

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

333



FROM: Riverside County Fire - OES

SUBMITTAL DATE:
July 1, 2013

SUBJECT: Adoption of Riverside County Resolution Number 2013-163, to add an additional Authorized Agent under the FY13 State Homeland Security Program (SHSP) Grant administered by the Governor's Office of Emergency Services.

RECOMMENDED MOTION: Move that the Board of Supervisors: Adopt Resolution Number 2013-163, "Resolution to designate authorized agents under the FY13 Homeland Security Program grant administered by the Governor's Office of Emergency Services".

BACKGROUND: Resolution # 2013-140 was approved by the Board of Supervisors on June 18, 2013 giving the County Fire Chief, Deputy Director of OES and Administrative Supervisor authority to submit application and have signature authority for the FY13 SHSP grant. (continued below)

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER
DATE: 7/1/13
Departmental Concurrence

Peter Lent
By Peter Lent, Deputy Director, County Fire, OES
For John R. Hawkins, County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: 100% Federal funds 0% County	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE
BY: *Tina Grande*
County Executive Office Signature
Tina Grande

- Policy
- Policy
- Consent
- Consent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: July 30, 2013
xc: Fire-OES

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

3013 005 53 0011: 12
Prev. Agn. Ref.: 2013-140 6/18/13 | District: ALL | Agenda Number:
RECEIVED RIVERSIDE COUNTY

ATTACHMENT TO FORM 11

SUBMITTAL DATE: July 1, 2013

DEPT: Riverside County Fire, OES

SUBJECT: Adoption of Riverside County Resolution Number 2013-163, to add an additional Authorized Agent under the FY13 State Homeland Security Program (SHSP) Grant administered by the Governor's Office of Emergency Services.

BACKGROUND (Continued) The Administrative Services Officer for OES has recently been assigned to oversee grant administration for the Operational Area and therefore will be required to complete transactions to obtain financial aid through the FY13 State Homeland Security Program (SHSP) grant along with the above mentioned positions.

2 RESOLUTION NO. 2013-163

3 RESOLUTION TO DESIGNATE AUTHORIZED AGENTS UNDER THE FY13

4 HOMELAND SECURITY PROGRAM GRANT ADMINISTERED BY

5 THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES.

6 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of
7 Riverside, State of California, in regular session on July 16, 2013, that the individuals
8 whose position title appear below are hereby designated as Authorized Officials and are
9 authorized, as an individual, to execute for and on behalf of the County of Riverside, a
10 public entity established under the laws of the State of California, any actions necessary
11 for the purpose of obtaining and maintaining federal financial assistance provided by the
12 United States Department of Homeland Security and subgranted through the Governor's
13 Office of Emergency Services.

14
15 Administrative Services Officer, OES, OR

16 (Title of Authorized Agent)

17
18 Administrative Services Supervisor, OES, OR

19 (Title of Authorized Agent)

20
21 Deputy Director, OES, OR

22 (Title of Authorized Agent)

23
24 Riverside County Fire Chief, OR

25 (Title of Authorized Agent)

2 RESOLUTION NO. 2013 – 163

3 A RESOLUTION TO DESIGNATE AUTHORIZED AGENTS UNDER THE FY13
4 HOMELAND SECURITY PROGRAM GRANT ADMINISTERED BY
5 THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES

6 ADOPTED by Riverside County Board of Supervisors on July 30, 2013.

7 ROLL CALL:

8 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
9 Nays: None
Absent: None

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11
12 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
13 Supervisors on the date therein set forth.

14 KECIA HARPER-IHEM, Clerk of said Board

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16 By: _____ Deputy

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23 07.30.13 2-15
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**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FROM: Riverside County Fire - OES

SUBMITTAL DATE:
June 6, 2013

SUBJECT: Adoption of Riverside County Resolution Number 2013-140, to designate the Authorized Agent under the FY13 State Homeland Security Program (SHSP) Grant administered by the Governor's Office of Emergency Services.

RECOMMENDED MOTION: Move that the Board of Supervisors: Adopt Resolution Number 2013-140, authorizing the Riverside County Fire Chief as the Authorized Agent and the Deputy Director of OES, and the Administrative Services Supervisor of OES, as alternates in processing and coordinating all inquiries and requirements necessary to obtain financial assistance on behalf of the entire Operational Area provided by the United States Department of Homeland Security and sub-granted through the Governor's Office of Emergency Services.

BACKGROUND: All applicants for FY13 SHSP are required to submit a new Authorized Agents Application Approval Resolution with their FY13 SHSP application.

By Peter Lent, Deputy Director, County Fire, OES
For John R. Hawkins, County Fire Chief

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: 100% Federal funds 0% County	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Tina Grande

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Jeffries and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

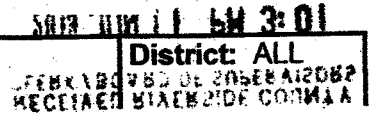
Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: June 18, 2013
xc: Fire-OES

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.:

District: ALL

Agenda Number:



3-37

FORM APPROVED COUNTY COUNSEL
BY:
DATE: 6/5/13
Departmental Concurrence

Policy Policy
Consent Consent
Dept's Recomm.:
Per Exec. Ofc.:

ATTACHMENT TO FORM 11

SUBMITTAL DATE: June 6, 2013
DEPT: Riverside County Fire, OES
SUBJECT: Adoption of Riverside County Resolution Number 2013-140 to designate the Authorized Agent under the FY13 State Homeland Security Program Grant administered by the Governor's Office of Emergency Services.

BACKGROUND (Continued): Therefore, the attached resolution identifies those individuals who by title/position are the designated Authorized Agents for the County of Riverside and who are required to complete transactions to obtain financial aid through the FY13 State Homeland Security Program (SHSP) grant.

Riverside County Fire- Office of Emergency Services will bring back a Form-11 to the Board of Supervisors in the fall outlining how these grant funds will be spent. The Anti-Terrorism Approval Authority (ATAA), made up of the County Sheriff, County Fire Chief, Police Chief Association representative, Fire Chief Association representative and Public Health Officer, will be meeting in the near future to discuss the grant appropriations.

RESOLUTION NO. 2013-140

RESOLUTION TO MAKE APPLICATION AND DESIGNATE AUTHORIZED
AGENTS UNDER THE FY13 HOMELAND SECURITY PROGRAM GRANT

ADMINISTERED BY

THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside, State of California, in regular session on July 2, 2013, that the individuals whose position title appear below are hereby designated as Authorized Officials and are authorized, as an individual, to execute for and on behalf of the County of Riverside, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining and maintaining federal financial assistance provided by the United States Department of Homeland Security and subgranted through the Governor's Office of Emergency Services.

Administrative Services Supervisor, OES , OR

(Title of Authorized Agent)

Deputy Director, OES , OR

(Title of Authorized Agent)

Riverside County Fire Chief , OR

(Title of Authorized Agent)

ROLL CALL:

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM Clerk of said Board

By _____ Deputy

FORM APPROVED COUNTY COUNSEL

BY: ERIC STOPHER DATE: 6/5/13