

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

332



FROM: Riverside County Fire/Office of Emergency Services (OES)

SUBMITTAL DATE:
7/8/2013

SUBJECT: FY13 Emergency Management Performance Grant (EMPG)

RECOMMENDED MOTION: Move that the Board of Supervisors: Adopt Resolution # 2013-178 that identifies the local Emergency Management Performance Grant(EMPG) Signature Authority.

BACKGROUND: Resolution 2013-141 was approved by the Board of Supervisors on June 18, 2013. There was a change of responsibility within the OES and the Administrative Services Officer will be overseeing the grant and will need to be added as a signature authority. (continued below)

Peter Lent

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	No
	Annual Net County Cost:	\$0	For Fiscal Year:	12/13

SOURCE OF FUNDS: Federally funded, with a dollar-for-dollar local cash or in-kind match.	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*
Tina Grande

County Executive Office Signature

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: *Kecia Harper-Ihem*
Deputy

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER
DATE: 7/16/13
Departmental Concurrence

Policy
 Policy
 Consent
 Consent
 Dept't Recomm.:
 Per Exec. Ofc.:

SUBMITTAL DATE: July 8, 2013
DEPT: Riverside County Fire/Office of Emergency Services
SUBJECT: FY13 Emergency Management Performance Grant

BACKGROUND (Continued):

The Administrative Services Supervisor will be removed from the signature authority.

FINANCIAL INFORMATION:

Federally funded and a dollar-for-dollar local cash or in-kind match. Each agency that is awarded funding is responsible for providing the dollar-for-dollar cash or in-kind match requirement.

2 RESOLUTION NO. 2013-178

3 **RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY**
4 **UNDER THE FY13 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**
5 **ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

6 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,
7 State of California, in regular session on July 30, 2013 that the individuals whose position titles
8 appear below are hereby designated as Authorized Officials and are authorized, as an individual,
9 to execute for and on behalf of the County of Riverside, a public entity established under the laws
10 of the State of California, any actions necessary for the purpose of obtaining federal financial
11 assistance provided by the Federal Emergency Management Agency and sub-granted through
12 the State of California.
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16 Administrative Services Officer, OES , or

17 _____
(Title of Authorized Agent)

18 Emergency Services Program Supervisor, OES ,or

19 _____
(Title of Authorized Agent)

20 Deputy Director, OES ,or

21 _____
(Title of Authorized Agent)

22 County Fire Chief

23 _____
(Title of Authorized Agent)

24 ROLL CALL:

25 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley

26 Nays: None

Absent: None

27 The foregoing is certified to be a true copy of a
28 resolution duly adopted by said Board of Super-
visors on the date therein set forth.

KECIA HARPER-IHEM Clerk of said Board

By _____ Deputy

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

857



FROM: Riverside County Fire/Office of Emergency Services (OES)

SUBMITTAL DATE:
June 6, 2013

SUBJECT: FY13 Emergency Management Performance Grant (EMPG)

RECOMMENDED MOTION: Move that the Board of Supervisors:

- 1) Adopt Resolution # 2013-141 that identifies the local Emergency Management Performance Grant (EMPG) Signature Authority; and,
- 2) Authorize the Riverside County Fire Department – Office of Emergency Services (OES) to apply to the Governor's Office of Emergency Services for up to \$600,000 in formula-based funding under EMPG on behalf of the Riverside County Operational Area (OA).

BACKGROUND: The purpose of the EMPG is to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. Eligible grant recipients are California's 58 Operational Areas.
(Continued)

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

FINANCIAL DATA	Current F.Y. Total Cost:	\$0	In-Current Year Budget:	No
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	No
	Annual Net County Cost:	\$0	For Fiscal Year:	12/13

SOURCE OF FUNDS: Federally funded, with a dollar-for-dollar local cash or in-kind match.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

FURNISHED APPROVED COUNTY COUNSEL
 BY: ERIC STOPHER
 DATE: 6/13/13
 Departmental Concurrence

Policy
 Policy
 Consent
 Consent

Dep't Recomm.:
 Per Exec. Ofc.:

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-Ihern
 Clerk of the Board
 By: *[Signature]*
 Deputy

Prev. Agn. Ref.:
 District: ALL
 Agenda Number:
 RECEIVED RIVERSIDE COUNTY CALIFORNIA

3-30

SUBMITTAL DATE: June 6, 2013
DEPT: Riverside County Fire/Office of Emergency Services
SUBJECT: FY13 Emergency Management Performance Grant

BACKGROUND (Continued):

The EMPG is an annual grant that the county applies for each year. These grant funds are utilized by both the county and our cities to enhance emergency management and community preparedness. As defined in Riverside County Ordinance No. 533 (as amended through 533.5), "Operational Area means an intermediate level of the state emergency services organization, consisting of a county and all political subdivisions within the county area." OES applies for EMPG funding on behalf of the Riverside County Operational Area. EMPG funds are awarded to eligible agencies throughout the OA through an application that represents the consensus of the Riverside County Operational Area Planning Committee (OAPC). The OAPC consists of Riverside County agencies and jurisdictions.

A new Signature Authority Resolution is required with each year's application.

FINANCIAL INFORMATION:

The grant is federally funded and a dollar-for-dollar local cash or in-kind match is required. Each agency that is awarded funding is responsible for providing the dollar-for-dollar cash or in-kind match requirement.

2 RESOLUTION NO. 2013-141

3 **RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY**
4 **UNDER THE FY13 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**
5 **ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

6 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,
7 State of California, in regular session on July 2, 2013 that the individuals whose position titles
8 appear below are hereby designated as Authorized Officials and are authorized, as an individual,
9 to execute for and on behalf of the County of Riverside, a public entity established under the laws
10 of the State of California, any actions necessary for the purpose of obtaining federal financial
11 assistance provided by the Federal Emergency Management Agency and sub-granted through
12 the State of California.
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16 Administrative Services Supervisor, OES , or
17 (Title of Authorized Agent)

18 Emergency Services Program Supervisor, OES , or
19 (Title of Authorized Agent)

20 Deputy Director, OES , or
21 (Title of Authorized Agent)

22 County Fire Chief
23 (Title of Authorized Agent)


24 ROLL CALL:

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

28 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:  DATE
ERIC STOPHER