

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

994



FROM: Riverside County Fire Department/Office of Emergency Services

SUBMITTAL DATE:
07/01/14

SUBJECT: Adoption of Resolution No. 2014-156, a Resolution to Designate Authorized Agents Under the FY14 State Homeland Security Program Grant (SHSP) and Authorize Application for SHSP Grant Funding on behalf of the Riverside Operational Area. All Districts [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Adopt Resolution No. 2014-156: Designate Authorized Agents under the FY14 Homeland Security Program Grant (SHSP) and;
- 2) Authorize Riverside County Fire Department-Office of Emergency Services (OES) to apply to the Governor's Office of Emergency Services (CalOES) for \$2,387,347 in formula-based funding under SHSP on behalf of the Riverside County Operational Area (OA).

BACKGROUND:

Summary
See page 2

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	
SOURCE OF FUNDS:				Budget Adjustment:	No
				For Fiscal Year:	14/15

C.E.O. RECOMMENDATION:

APPROVE

BY: *Tina Grante*

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Tavaglione 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 15, 2014
xc: Fire-OES

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

Prev. Agn. Ref.: 3.26 12/18/02

District: All

Agenda Number:

3-31

FORM APPROVED COUNTY COUNSEL
DATE: 7/3/14
BY: PAUL J EARLY

Departmental Concurrence

- A-30
- Positions Added
- 4/5 Vote
- Change Order

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: FY14 State Homeland Security Program (SHSP) Grant, All Districts [\$2,387,347]

DATE: 07/01/14

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Per Board Policy A-30, the Riverside County Fire Dept., Office of Emergency Services (OES) is requesting authorization to apply for a State Homeland Security Program Grant (SHSP). The United States Department of Homeland Security provides grant funding to the Federal Emergency Management Agency (FEMA) to be passed on to each State. Each State is required to pass 80% of these funds (formula-based) to the Operational Areas/Counties (OA) of the state. Riverside County Fire Dept., OES, as the lead agency, applies for these funds each year on behalf of the OA. These grant funds are utilized by both the county and our cities to enhance capabilities in response, prevention, preparation, and recovery in the event of a terrorist act or catastrophic event. As mandated by FEMA, projects that become part of the application to CalOES are chosen by the Anti-Terrorism Approval Authority (ATAA). The County Board of Supervisors appointed ATAA on December 18, 2002 (3.26) to review all funding requests in order to determine the utilization of the SHSP funding. ATAA membership consists of the County Public Health Officer, County Sheriff, County Fire Chief, one City Police Chief as appointed by the Association of Riverside County Chiefs of Police, and one City Fire Chief as appointed by the Riverside County Fire Chiefs Association. All jurisdictions within the OA are eligible to submit projects. The state requires that each year we provide them with a new resolution that identifies the Authorized Agent (s) for the Riverside OA to be included with the OA application. As the lead agency, Riverside County Fire Dept., OES is applying for \$2,387,345. Previous awards ranged from \$1.7million to just over \$5.0million. Since the State has already allocated these funds based on their formula, the Riverside OA needs only to submit the application.

Impact on Citizens and Businesses

These funds are used to sustain capabilities for the entire OA. The impact to our citizens is that through training and equipping our first responders, the communities are better served and protected. The OA also offers trainings directly to the communities through the CERT program which provides training to our citizens on how to be self-sustaining and have the ability to help their neighbor during a catastrophic incident. The OA also participates in many emergency preparedness groups that are made up of citizens and businesses and provides emergency preparedness materials and trainings through outreach activities such as safety fairs.

SUPPLEMENTAL:

Additional Fiscal Information

Once the application has been approved by the State, the department will return to the Board of Supervisors to approve acceptance of the grant. There is no obligation to expend county or city partner funds to apply for or receive this grant.

Contract History and Price Reasonableness

N/A

2 RESOLUTION NO. 2014-156

3 RESOLUTION TO DESIGNATE AUTHORIZED AGENTS UNDER THE FY14 HOMELAND
4 SECURITY PROGRAM GRANT.

5 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,
6 State of California, in regular session on July 1, 2014, that the individuals whose position title
7 appear below are hereby designated as Authorized Officials and are authorized, as an
8 individual, to execute for and on behalf of the County of Riverside, a public entity established
9 under the laws of the State of California, any actions necessary for the purpose of obtaining
10 and maintaining federal financial assistance provided by the United States Department of
11 Homeland Security and subgranted through the Governor's Office of Emergency Services.

12
13 Administrative Services Officer, OES , OR

14 (Title of Authorized Agent)


15 Deputy Director, OES , OR

16 (Title of Authorized Agent)

17 Riverside County Fire Chief

18 (Title of Authorized Agent)

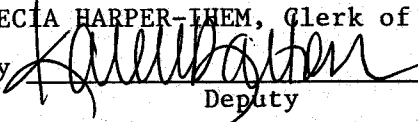
19
20 FORM APPROVED COUNTY COUNSEL

21 BY:  7/3/14
PAUL J EARLY DATE

22 ROLL CALL:

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

25 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.

26 KECIA HARPER-HEM, Clerk of said Board
27 By 
Deputy