

FORM APPROVED COUNTY COUNSEL  
 BY: *[Signature]*  
 GREGORY P. PRIAMOS  
 DATE: 7/1/15

Departmental Concurrence

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

510



**FROM:** Riverside County Emergency Management Department (EMD)

**SUBMITTAL DATE:**  
6/29/15

**SUBJECT:** Adopt Resolution Number 2015-151 to change the Authorized Agents under the FY14 State Homeland Security Program (SHSP) Grant administered by the Governor's Office of Emergency Services (Cal OES). [All Districts] [\$0.00]

**RECOMMENDED MOTION:** That the Board of Supervisors:  
 1. Adopt Resolution Number 2015-151: Change Designated Authorized Agents under the FY14 Homeland Security Program Grant (SHSP).

**BACKGROUND:**

Summary  
 See page 2

KS:kd

*Kim Saruwatari*  
 Kim Saruwatari, Director  
 Emergency Management  
 Department

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ N/A	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ N/A	

**SOURCE OF FUNDS:** N/A  
**Budget Adjustment:**  
 For Fiscal Year: 15/16

**C.E.O. RECOMMENDATION:** APPROVE  
*[Signature]*  
 Debra Cournoyer  
 County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Tavaglione, seconded by Supervisor Washington and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington and Ashley  
 Nays: None  
 Absent: Benoit  
 Date: July 21, 2015  
 xc: EMD

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

Prev. Agn. Ref.: 7/15/14 3.31 | District: All | Agenda Number:

A-30  
 Positions Added  
 4/5 Vote  
 Change Order

3-39

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**  
**FORM 11:** Adopt Resolution Number 2015-151, to change the Authorized Agents under the FY14 State Homeland Security Program (SHSP) Grant administered by the Governor's Office of Emergency Services (Cal OES). [All Districts] [\$0.00]

**DATE:** 6/29/15

**PAGE:** 2 of 2

**BACKGROUND:**

**Summary (continued)**

Resolution # 2014-156 was approved by the Board of Supervisors on July 15, 2014 giving the County Fire Chief and the Deputy Director and Administrative Services Officer for OES the authority to submit the application and have signature authority for the FY14 SHSP grant (Item 3.31). Cal OES requires a new resolution to be submitted if there is a change to the authorized agents who have signature authority. On May 12, 2015 the Board of Supervisors approved the creation of the Emergency Management Department (EMD), which will include the Riverside County Office of Emergency Services (Item 3.49). EMD will now be responsible for overseeing the Operational Area Homeland Security grants and will be required to complete transactions pertaining to the FY14 State Homeland Security Program grant. The Director of Emergency Management will be the signature authority for all grant related activities and will delegate signature authority to the Emergency Services Manager, Program Chief II and the Public Health Program Director.

**Impact on Citizens and Businesses**

This change will have no impact on citizens or businesses.

**SUPPLEMENTAL:**

**Additional Fiscal Information**

N/A

**Contract History and Price Reasonableness**

N/A

**ATTACHMENTS:**

- a.) Resolution No. 2015-151

2 RESOLUTION NO. 2015-151

3 RESOLUTION TO CHANGE DESIGNATED AUTHORIZED AGENTS UNDER THE FY14

4 HOMELAND 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 21, 2015, 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 Director of Emergency Management , OR

14 (Title of Authorized Agent)

15 Emergency Services Manager, OR

16 (Title of Authorized Agent)

17 Program Chief II, OR

18 (Title of Authorized Agent)

19 Public Health Program Director

20 (Title of Authorized Agent)

21 ROLL CALL:

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

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

27 KECIA HARRER-IHEM, Clerk of said Board

28 By [Signature]  
Deputy

FORM APPROVED COUNTY COUNSEL  
BY: [Signature] DATE: 7/21/15  
ERIC STUBBINS