

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

Departmental Concurrence

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

507



FROM: Riverside County Emergency Management Department (EMD)

SUBMITTAL DATE:
6/29/15

SUBJECT: Adopt FY15 State Homeland Security Program (SHSP) Authorized Agent Resolution, and authorize application for SHSP grant funding on behalf of the Riverside County Operational Area (OA).
 [All Districts] [\$0] 100% Federal Funds

RECOMMENDED MOTION: That the Board of Supervisors:
 1) Adopt Resolution Number 2015-146: Designate Authorized Agents under the FY15 SHSP grant and;
 2) Authorize Riverside County Emergency Management Department (EMD) to apply to the Governor's Office of Emergency Services (Cal OES) for up to \$2,500,000 in formula-based funding under SHSP on behalf of the Riverside County OA.

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: 100 % Federal Funding from the Department of Homeland Security through Cal OES
Budget Adjustment:
 For Fiscal Year: 15/16

C.E.O. RECOMMENDATION: APPROVE
 BY: *Debra Cournoyer*
 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: *Kecia Harper-Ihem*
 Deputy

Prev. Agn. Ref.: 12/18/02 3.26 | District: All | Agenda Number:

A-30
 Positions Added
 Change Order
 4/5 Vote

3-40

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Adopt FY15 State Homeland Security Program (SHSP) Authorized Agent Resolution, and
authorize application for SHSP grant funding on behalf of the Riverside County Operational Area (OA) [All
Districts] [\$0] 100% Federal Funds
DATE: 6/29/15
PAGE: 2 of 2

BACKGROUND:
Summary (continued)

Per Board Policy A-30, the Riverside County EMD is requesting authorization to apply for the SHSP grant and approval of a new signature authority. 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 of the state. Riverside County EMD will apply for these funds on behalf of the OA. These grant funds are utilized by both the County and our cities to enhance capabilities for 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 Cal OES are chosen by the Anti-Terrorism Approval Authority (ATAA). The County Board of Supervisors appointed ATAA on December 18, 2002 (Item 3.26) to review all funding requests and determine the utilization of the SHSP funding. ATAA members include a representative of the Police Chief's Association, Fire Chief's Association, County Sheriff, County Fire Chief and the County Public Health Officer. All jurisdictions within the OA are eligible to submit projects. As the lead agency, Riverside County EMD is applying for an amount up to \$2,500,000 on behalf of the entire OA. Previous awards have ranged from \$1.7 million to over \$5 million. Since the State has determined the allocations based on their funding formula, the Riverside OA submits an application identifying projects that total to the allocation amount.

Cal OES requires that a new resolution is submitted each year with the application that identifies the Authorized Agents for the Riverside County OA. The authorized agents are the Director of Emergency Management, Emergency Services Manager, Program Chief II and the Public Health Program Director.

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, communities are better served and protected. The OA also offers trainings directly to communities through the CERT program, which instructs residents on how to be self-sustaining during a catastrophic incident. The OA also participates in emergency preparedness groups that are made up of residents 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, Riverside County OA will return to the Board of Supervisors to approve acceptance of the grant. There is no obligation to expend County funds in order to apply for or receive this grant.

Contract History and Price Reasonableness
N/A

ATTACHMENTS:
a.) Resolution No. 2015-146

2 **RESOLUTION NO. 2015-146**

3 **RESOLUTION TO DESIGNATE AUTHORIZED AGENTS UNDER THE FY15**

4 **HOMELAND SECURITY GRANT PROGRAM 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 21, 2015, 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 Director of Emergency Management, OR

16 (Title of Authorized Agent)

17
18 Emergency Services Manager, OR

19 (Title of Authorized Agent)

20
21 Program Chief II, OR

22 (Title of Authorized Agent)

23
24 Public Health Program Director, OR

25 (Title of Authorized Agent)

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.

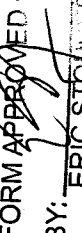
KECIA HARPER-HEM Clerk of said Board
By  Deputy

26 ROLL CALL:

27 Ayes: Jeffries, Tavaglione, Washington and Ashley

28 Nays: None

Absent: Benoit

FORM APPROVED COUNTY COUNSEL
BY:  ERIC STOFFER
DATE: 7/15