

FORM APPROVED COUNTY COUNSEL  
 BY: GREGORY P. PRIAMOS  
 DATE: 6/2/16  
 Departmental Concurrence

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

924



**FROM:** Emergency Management Department

**SUBMITTAL DATE:**  
 June 4, 2016

**SUBJECT:** Adopt FY16 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]

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Adopt Resolution Number 2016-138: Designate Authorized Agents under the FY16 SHSP grant, and;
- 2) Authorize Riverside County Emergency Management Department (EMD) to apply to the Governor's Office of Emergency Services (CalOES) for up to \$2,500,000 in formula-based funding under SHSP on behalf of the Riverside County Operational Area (OA).

**BACKGROUND:**

Summary  
 See page 2

*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	\$ 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	
<b>SOURCE OF FUNDS:</b>				Budget Adjustment: NO	
				For Fiscal Year: 16/17	

**C.E.O. RECOMMENDATION:**

APPROVE  
 BY: *Steven G. Horn*  
 Steven G. Horn

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley  
 Nays: None  
 Absent: None  
 Date: June 21, 2016  
 xc: EMD

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

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

Prev. Agn. Ref.: 3.40 (7/21/15) | District: All | Agenda Number:

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**  
**FORM 11: Adopt FY16 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]**

**DATE:** June 4, 2016

**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, as the lead agency, will apply for these funds on behalf of the OA. These grant funds are utilized by both the county and 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 CalOES 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. 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 each year a new resolution is submitted with the application that identifies the Authorized Agents for the Riverside County OA. The authorized agents are the Director of Emergency Management, the Deputy Director of Emergency Management, the Public Health Program Director and the Emergency Services Manager.

**Impact on Citizens and Businesses**

These funds are used to sustain response, prevention, preparation and recovery 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 communities through the Community Emergency Response Team (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. 2016-138

2 RESOLUTION NO. 2016-138

3 RESOLUTION TO DESIGNATE AUTHORIZED AGENTS UNDER THE FY16

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 June 21, 2016, 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  
16 Director of Emergency Management , OR

17 \_\_\_\_\_  
(Title of Authorized Agent)

18 Deputy Director of Emergency Management ,OR

19 \_\_\_\_\_  
(Title of Authorized Agent)

20 Public Health Program Director ,OR

21 \_\_\_\_\_  
(Title of Authorized Agent)

22 Emergency Services Manager

23 \_\_\_\_\_  
(Title of Authorized Agent)

24 ROLL CALL:

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

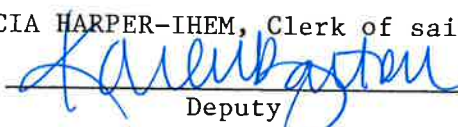
26 Nays: None

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