

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



FROM : EMERGENCY MANAGEMENT DEPARTMENT

SUBMITTAL DATE:

September 26, 2016

SUBJECT: Adopt FY17 State Homeland Security Program (SHSP) Authorized Agent Resolution, and authorize application for SHSP grant funding on behalf of the Riverside County Operational Area (OA)

- 1) Adopt Resolution Number 2016-216: Designate Authorized Agents under the FY17 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 OA.

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 type="checkbox"/>
NET COUNTY COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	
SOURCE OF FUNDS: N/A				Budget Adjustment:	No
				For Fiscal Year:	16/17

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Washington 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: October 25, 2016
xc: EMD

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

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

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, Deputy Director of Emergency Management, Emergency Services Managers, and the Public Health Program Director.

Impact on Citizens and Businesses

These funds are used to sustain response, prevention, preparation and recovery capabilities for the entire OA. Citizens are directly impacted through training, equipping them with the knowledge and practical capabilities to sustain themselves and possibly their communities until first responders can reach them during a catastrophic incident. The OA also participates in emergency preparedness groups that are composed of residents and members of the business community, which 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.

Attachments

- a) Resolution No. 2016-216

2 RESOLUTION NO. 2016-216

3 RESOLUTION TO DESIGNATE AUTHORIZED AGENTS UNDER THE FY17

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 October 18, 2016, that the
8 individuals whose position title appear below are hereby designated as Authorized
9 Officials and are authorized, as an individual, to execute for and on behalf of the County
10 of Riverside, a public entity established under the laws of the State of California, any
11 actions necessary for the purpose of obtaining and maintaining federal financial
12 assistance provided by the United States Department of Homeland Security and
13 subgranted through the Governor's Office of Emergency Services.

14
15 Director of Emergency Management , OR

16 _____
(Title of Authorized Agent)

17 Deputy Director of Emergency Management , OR

18 _____
(Title of Authorized Agent)

19 Emergency Services Manager , OR

20 _____
(Title of Authorized Agent)

21 Public Health Program Director

22 _____
(Title of Authorized Agent)

23 ROLL CALL:

24 Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
25 Nays: None
26 Absent: None

27 The foregoing is certified to be a true copy of a resolution duly
28 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 10/3/16
BY NEAL KIRBY