RESOLUTION - ACTION REQUESTED 2015-420

MEETING: September 1, 2015

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Apply for and Accept 2015 Emergency Management Performance Grant

RECOMMENDATION AND JUSTIFICATION:
Authorize the Fire Chief to Apply For, Sign, and Accept the 2015 Emergency Management Performance Grant (EMPG) through California Office of Emergency Services (OES) ($128,868).

This annual grant does require a 1:1 match. Department General Fund salaries, office rent and office overhead account for the County’s soft match. This grant currently provides funding to staff an Office Assistant II position and the County Emergency Planner. The total grant amount is $128,868. This grant will enable County OES to continue work on the revised Emergency Operation Plan, Community Wildfire Protection Plan and upgrade other community emergency preparedness plans. Revenue and expenditures have been reflected in the FY 2015-16 requested budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors have continually supported this grant application.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Forego an opportunity to take advantage of allocated EMPG funding, which financially supports the function of preparing mandated emergency planning.

FINANCIAL IMPACT:
The EMPG program requires a 1:1 match. The County’s portion is met through apportionment of general fund staff wages and an apportioned percentage of office rent and office expenses.

ATTACHMENTS:
Addendum to Governing Body Resolution (PDF)
Governing Body Resolution (PDF)
FY 2015 EMPG App Checklist complete (PDF)
FY 2015 EMPG Subaward Assurances and Certifications.Mariposa Co. (PDF)
FMFW-EMPG 2015 Application (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Marshall Long, District III Supervisor
SECONDER:  Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
**Instruction Sheet for the Governing Body Resolution & Addendum to GBR**

**Purpose**

The purpose of the Governing Body Resolution (GBR) is to appoint individuals to act on behalf of the governing body and the OA.

**Note:** Self Certifications are not accepted as a valid Governing Body Resolution. You cannot self certify that you are an authorized agent. Another Board member will need to sign the lower portion of the GBR.

**Authorized Agent(s)**

The Governing Body Resolution allows for the appointment of individuals or positions. **For each person or position appointed by the governing body, you must submit the following information, with the resolution, to Cal OES on the applicant's letterhead:**

- Name
- Jurisdiction
- Street Address (City & Zip Code)
- Title
- E-Mail Address
- Phone & Fax Numbers

**Authorized Agent Changes**

- If the Governing Body Resolution identified Authorized Agents by position and/or title, changes can be made by submitting new Authorized Agent information to Cal OES, as indicated above.
- If the Governing Body Resolution identified Authorized Agents by name, a new Resolution is needed when any changes are made. The information list above must also be submitted with the new Resolution.
8/1/2015

John Thomas
Emergency Management Grant Section
3650 Schriever Ave.
Mather, CA 95655
(916) 845-8744

Mr. Thomas,

Addendum to Governing Body Resolution

For each person or position appointed by the governing body, submit the following information to Cal OES, along with the Resolution, on the applicant's letterhead:

- Name
- Jurisdiction
- Street Address, City, & Zip Code
- Title
- E-Mail Address
- Phone and Fax Number(s)

Here are the individuals listed:

Name: Doug Binnewies
Title: Mariposa County Fire Chief/Sheriff
Jurisdiction: Mariposa County
Grant Program: EMPG FY15
Phone: 209-966-4330. Fax 209-966-0252
Email: dbinnewies@mariposacounty.org
Street Address: 5082 Bullion Street, Mariposa, Ca. 95338

Name: Mary Hodson
Title: CAO
Jurisdiction: Mariposa County
Grant Program: EMPG FY15
Phone: 209-966-3222 Fax 209-966-4929
Email: mhodson@mariposacounty.org
Street Address: 5100 Bullion Street, Mariposa, Ca. 95338

"Putting our community first, understanding they deserve nothing less!"
Name: Merlin Jones  
Title: Chairperson of the Board – Supervisor District 2  
Jurisdiction: Mariposa County  
Grant Program: EMPG FY15  
Phone: 209-966-4330. Fax 209-966-0252  
Email: mjones@mariposacounty.org  
Street Address: 5011 Bullion Street, Mariposa, Ca. 95338  

Also attached per your request is the FY15 EMPG application with all signatures listed on the Authorized Body of 5 page.  

As I mentioned to you before the County Resolution will be sent after the Board of Supervisors meeting on August 18th 2015.  

Thank you,  

Doug Binnewies  
Mariposa County Sheriff/Fire Chief  

“Putting our community first, understanding they deserve nothing less!”
Governing Body Resolution

BE IT RESOLVED BY THE Mariposa County Board of Supervisors
(Governing Body)

OF THE County of Mariposa
(Name of Applicant)

THAT

Fire Chief
(Name or Title of Authorized Agent), OR

County Administrative Officer
(Name or Title of Authorized Agent), OR

Chairperson of the Board of Supervisors
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 1st day of September, 2015

Certification

I, Rene' La Roche, duly appointed and

Clerk of the Board of the Mariposa County Board of Supervisors
(Governing Body)

Do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Mariposa County Board of Supervisors of the County of Mariposa on the 1st day of September, 2015

Clerk of the Board
(Official Position)

(Official Signature)

September 1, 2015
(Date)

APPROVED AS TO FORM:

STEVEN W. DAHLEN
COUNTY COUNSEL
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