



# MARIPOSA COUNTY

Fire • (209) 966-3615



## **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

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### **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 requires 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

*Mary Hoatson*

Mary Hoatson, CAO

8/26/2015

**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

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## 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.

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## 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:**

- |   |  |
|---|--|
| <input type="checkbox"/> Name                             | <input type="checkbox"/> Title               |
| <input type="checkbox"/> Jurisdiction                     | <input type="checkbox"/> E-Mail Address      |
| <input type="checkbox"/> Street Address (City & Zip Code) | <input type="checkbox"/> 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.



**Doug Binnewies**  
 Sheriff  
 Fire Chief

**MARIPOSA COUNTY  
 FIRE DEPARTMENT**  
 P.O. Box 162  
 Mariposa, CA 95338  
 Telephone: 209-966-4330 Fax: 209-966-0252

**Bill Hodson**  
 Assistant Fire Chief

**Curtis Jackson**  
 Deputy Fire Chief



*Neighbors Helping Neighbors*

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
- Title
- Jurisdiction
- E-Mail Address
- Street Address, City, & Zip Code
- 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](mailto: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](mailto:mhodson@mariposacounty.org)  
 Street Address: 5100 Bullion Street, Mariposa, Ca. 95338

*"Putting our community first, understanding they deserve nothing less!"*



**Doug Binnewies**  
Sheriff  
Fire Chief

**MARIPOSA COUNTY  
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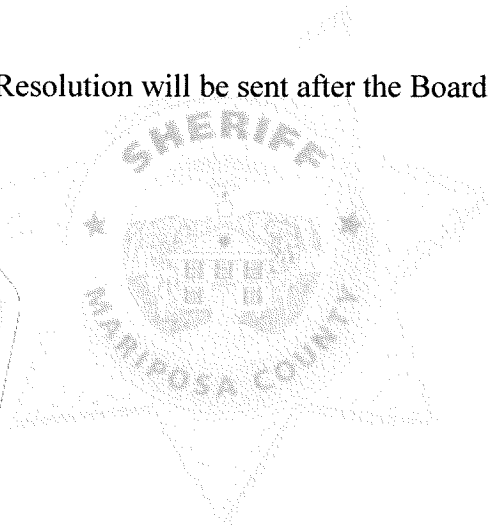
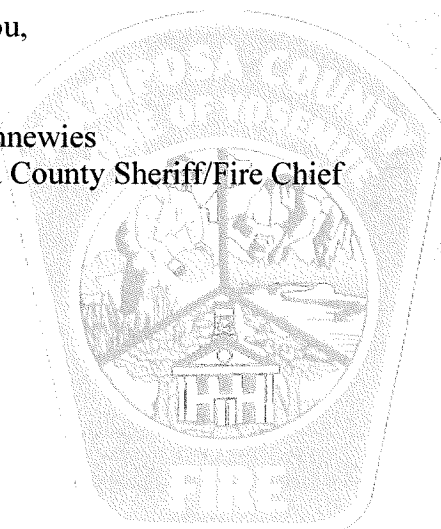
Name: Merlin Jones  
Title: Chairperson of the Board – Supervisor District 2  
Jurisdiction: Mariposa County  
Grant Program: EMPG FY15  
Phone: 209-966-4330. Fax 209-966-0252  
Email: [mjones@mariposacounty.org](mailto:mjones@mariposacounty.org)  
Street Address: 5011 Bullion Street, Mariposa, Ca. 95338

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 18<sup>th</sup> 2015.

Thank you,

Doug Binnewies  
Mariposa County Sheriff/Fire Chief



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