RESOLUTION - ACTION REQUESTED 2016-332

MEETING: June 28, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Apply for and Accept 2016 Emergency Management Performance Grant

RECOMMENDATION AND JUSTIFICATION:
Authorize the Sheriff, CAO and or the Public Works Director to Apply for, Sign, and Accept the 2016 Emergency Management Performance Grant (EMPG) through California Office of Emergency Services (OES) ($128,691).

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 $128,691. 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 2016-17 requested budget.

Again, unfortunately this year's EMPG FY2016 Grant Assurances are not attached and will follow this item when we receive them from the State. In prior years it has been the State's protocol that the Assurances are provided one day prior to the grant application deadline, which forces local government to review the grant prior to receiving the grant assurances.

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:
GOVERNING BODY RESOLUTION empg 2016.doc pdf (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 6/23/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
EXCUSED: John Carrier