RESOLUTION - ACTION REQUESTED 2016-474

MEETING: September 13, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Approve and Accept the 2016 Office of Homeland Security Grant Program (OHSGP) Application

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution Accepting the 2016 Office of Homeland Security Grant Program (OHSGP) through the California Office of Emergency Services (Cal OES). Revenue and Appropriations have been included in the Fiscal Year 2016/2017 Requested Budget, OHSGP Fund (445) in the amount of $93,149.

The Office of Homeland Security Grant Program (OHSGP) is an annual grant program that requires no matching Mariposa County funds. The OHSGP provides funding for three (3) Mariposa County Departments; Sheriff’s Office, County Fire Department and the Health Department.

The 2016 OHSGP funding will be directed to support the Health’s Department Safety and Aid For Everyone (S.A.F.E.) Program, Sheriff’s Office and County’s Emergency Operations Center Extra-Help employee.

The 2016 OHSGP funding will be applied to the 2016-2017 Office of Homeland Security Grant Program Fund (445) revenue and expense lines for management of the 2016 OHSGP.

Once again, the 2016 OHSGP Grant Assurances are not available from the State and will follow once they have been received. According to Cal OES the Grant Assurances are not likely to be received before October, which forces local government to review/approve the grant prior to receiving the Grant Assurances.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Mariposa County Board of Supervisors has approved this grant in past years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The County would need to fund the Mariposa County Department’s programs/upgrades with Mariposa County General Funds in order to continue with these enhancements.

FINANCIAL IMPACT:
Revenue and appropriations in the Office of Homeland Securty Grant Program Fund (445) have been included in the FY 16-17 Budget.

ATTACHMENTS:
- Governing Body Resolution (PDF)
- FY 2016 HSGP Narrative- (PDF)
- 2016 OHS Addendum to GBR (PDF)
- 2016 Office of Homeland Security Grant Program (OHSGP) Application (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson, CAO 9/8/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier
GOVERNING BODY RESOLUTION

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

OF THE ________________ County of Mariposa
(Name of Applicant)

Sheriff ____________________________, OR
(Name or Title of Authorized Agent)

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

Public Health Officer ____________________________, OR
(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 sub-granted through the State of California. This Governing Body Resolution is specifically for Fiscal Year 2016/2019 Homeland Security Grant Program (HSGP)

Passed and approved this 13th day of September, 2016

Certification

I, __________________________, duly appointed and
(Name)

Clerk of the Board
(Governing Body)

Of the ________________ Mariposa County Board of Supervisors
(Title)

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
(Governing Body)

(Name of Applicant)

on the 13th day of September, 2016

Clerk of the Board
(Official Position)

________________________
(Signature)

9-13-16
(Date)