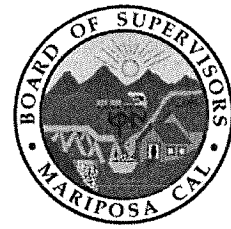


MARIPOSA COUNTY

Fire · (209) 966-3615



RESOLUTION - ACTION REQUESTED 2015-428

MEETING: September 9, 2015

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: 2015 Office of Homeland Security Grant Program (OHSGP) Application

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Accepting the 2015 Office of Homeland Security Grant Program (OHSGP) through the California Office of Emergency Services (Cal OES); Approve Budget Action Increasing Revenue and Appropriations in the Office of Homeland Security Grants Fund (445) to Recognize the Grant Funding (\$93,808).

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 2015 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 2015 OHSGP funding will be applied to the 2015-2016 Office of Homeland Security Grant Program Fund (445) revenue and expenses lines for management of the 2015 OHSGP.

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 Security Grant Program Fund (445) will be increased by \$93,808. The 2015 Office of Homeland Security Grant Program (OHSGP) requires no county match funding and has no negative impact to Mariposa County's General Fund.

ATTACHMENTS:

2015 Office of Homeland Security Grant Subaward (PDF)
Governing Body Resolution (DOC)
Budget Action Form (PDF)
HSGP2015 Addendum to GBR 1 (DOC)

CAO RECOMMENDATION

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

GOVERNING BODY RESOLUTION

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

OF THE County of Mariposa THAT
(Name of Applicant)

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

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

Chairperson of the Board of Supervisors, 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 2015/2018 Homeland Security Grant Program (HSGP)

Passed and approved this 9th day of September, 2015

Certification


I, Rene' LaRoche, duly appointed and
(Name)
Clerk of the Board Of the Mariposa County of Board of Supervisors
(Title) (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
(Governing Body) (Name of Applicant)

on the 9th day of September, 2015

APPROVED AS TO FORM:



**STEVEN W. DAHLEM
COUNTY COUNSEL**

Clerk of the Board
(Official Position)


(Signature)

September 9, 2015
(Date)

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
445	0280	306.73-09	OHS Grant		(\$93,808)	
445	0280	548.07-90	Transfer out Health- Safe		\$20,000	
445	0280	548.02-01	Extra-Help		\$23,500	
445	0280	548.01-11	Medicare		\$500	
445	0280	548.04-68	OHS Equipment Sheriff		\$49,808	
				TOTAL	\$0	\$0

TRANSFER BETWEEN FUNDS						
				TOTALS	\$0	\$0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: Needed to properly budget OHS Grant funding for FY 15/16

DEPT HEAD SIGNATURE



DATE 8-27-15

APPROVED BY RES NO. 15-428

CLERK Rene LaRode

DATE 9-9-15

AUDITOR'S USE ONLY BA #
