RESOLUTION - ACTION REQUESTED 2017-552

MEETING: August 15, 2017

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Resolution for Authorization to Apply for FY 2017 Emergency Management Performance Grant Program

RECOMMENDATION AND JUSTIFICATION:
Approve Resolution requesting authorization to apply for Fiscal Year 2017 Emergency Management Performance Grant program and accept the allocation of $128,688.

The Board’s approval of this Resolution will allow authorized personnel to submit an application for grant funds from the U.S. Department of Homeland Security made available through the California Office of Emergency Services (Cal OES).

Fiscal Year 2017 EMPG Local Allocation Schedule awards Mariposa County $128,688, which has been included in the FY 2017-18 requested budget.

This annual grant requires a 1:1 match. Department general fund salaries, office rent and overhead account for the County’s match. This grant currently provides funding to offset the expense of the County Emergency Planner who is tasked with preventing, preparing, mitigating, responding to and assist with the recovery efforts of a disaster within or affects Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Mariposa County Board of Supervisors has approved this grant in past years but due to the State application being released so close to the grant deadline it jeopardizes our participation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not participate and lose the opportunity for these grant funds that supports personnel costs associated with the Office of Emergency Services Coordinator.

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. Revenue and Appropriations of $128,688 have been included in the FY 2017/18 requested budget in fund 0228.

ATTACHMENTS:
Resolution for EMPG (DOC)
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, County Administrative Officer 8/8/2017

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
RESOLUTION NO. 17-552

RESOLUTION AUTHORIZING APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR FUNDS UNDER THE FISCAL YEAR 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM

WHEREAS, the California Office of Emergency Services administers the Emergency Management Performance Grant Program; and

WHEREAS, the County of Mariposa is an eligible entity to submit an application to the California Office of Emergency Services for grant funding in the FY17 grant cycle to provide funding for emergency management activities that will enhance local government’s capability to prevent, prepare for, mitigate against, respond to, and recover from disasters whether natural or man-made; and

WHEREAS, the funding is provided through the United States Department of Homeland Security, and sub-granted through the California Office of Emergency Services; and

WHEREAS, receiving of and filing the grant application is of upmost importance as deadlines are attached.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Mariposa, State of California, as follows:

1. This Board approves the filing of an application and receipt of funding for the FY 2017 Emergency Management Performance Grant Program.

2. This Board authorizes the following personnel to execute for and on behalf of the County of Mariposa, a public entity established under 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 in the FY 2017 Emergency Management Performance Grant Program:

   (a) County Administrative Officer
   (b) Sheriff
   (c) Public Health Officer
   (d) Public Works Director
   (e) County Counsel

3. The County Administrative Officer, or his designee, is hereby designated as the authorized representative for public assistance, and the County Administrative Officer, or his designee, is hereby designated as the authorized representative for individual assistance of the County of Mariposa for purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available state and federal assistance.
PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, a political subdivision of the State of California, this 8th day of August, 2017 by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

MARSHALL LONG, Chairman
Mariposa County Board of Supervisors

ATTEST:

RENE LA ROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHELEN
County Counsel