RESOLUTION - ACTION REQUESTED 2018-447

MEETING: September 18, 2018

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Resolution for Authorization to Apply for FY 2018 State Homeland Security Grant

RECOMMENDATION AND JUSTIFICATION:
Adopt a resolution of authorization to apply for Fiscal Year 2018 State Homeland Security Grant and accept grant funding when and if the application is approved.

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 on behalf of Mariposa County. The exact allocation to the County of Mariposa is not known at this time but no local match is required. The Operational Area approval authority, which is defined by grant guidelines and is comprised of the primary agencies involved in emergency preparedness and response, is required to approve the allocation of these grant funds. The projects funded under this grant have been used to support and enhance the County Health Department’s Safety and Aid for Everyone Program (SAFE), Sheriff’s Office and Fire Department.

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 unmatched grant monies that continue to enhance the County’s operations.

FINANCIAL IMPACT:
An estimate of Revenue and Appropriations in the Office of Homeland Security Grant Program Fund (445) have been included in the FY 2018-19 Requested Budget.

ATTACHMENTS:
Resolution Authorizing the submittal of State Homeland Security Grant Application (DOC)
FY 2018 HSGP Allocations (PDF)
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
RESOLUTION NO. 18-447

RESOLUTION AUTHORIZING APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR FUNDS UNDER THE FISCAL YEAR 2018 STATE HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the California Office of Emergency Services administers the State Homeland Security 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 FY18 grant cycle to purchase specialized equipment, planning and training to enhance preparedness and response capability of the responder community; 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 2018 State Homeland Security 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 2018 State Homeland Security 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 18th day of September, 2018 by the following vote:

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

ROSEMARIE SMALLCOMBE, Chair
Mariposa County Board of Supervisors

ATTEST:

RENÉ LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel