RESOLUTION - ACTION REQUESTED 2020-524

MEETING: August 25, 2020

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Resolution for Authorization to Apply for FY 2020 EMPG COVID-19 Supplemental Grant (EMPG-S).

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution of Authorization to Apply for Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S); Accept the Allocation of $76,379; and Authorize the Sheriff to Sign the EMPG-S Subaward Approval.

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 2020 EMPG-S Local Allocation Schedule awards Mariposa County $76,379 which has been included in the FY 2020-21 requested budget.

This one-time supplemental COVID-19 grant initially required a 1:1 match, however the State of California has agreed to waive this match requirement.

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 related to COVID-19 within or that affects Mariposa County.

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

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

FINANCIAL IMPACT:
The EMPG-S program requires a 1:1 match, however, the State of California has agreed to waive the local share. Revenue and Appropriations of $76,379 have been included in the FY 2020/21 requested budget in Fund 452.

ATTACHMENTS:
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
RESOLUTION NO. 20-524

RESOLUTION AUTHORIZING APPLICATION TO THE CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR FUNDS UNDER THE FISCAL YEAR 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM COVID-19 SUPPLEMENTAL

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 FY20 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 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S).

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 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S):

(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 25th day of August, 2020 by the following vote:

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

Kevin Cann, Chair
Mariposa County Board of Supervisors

ATTEST:

RENÉ LaROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel