

**PLACER COUNTY
OFFICE OF EMERGENCY SERVICES**

MEMORANDUM

TO: Honorable Board of Supervisors

FROM: Thomas Miller, County Executive Officer
by Rui Cunha, Emergency Services Program Manager

DATE: April 27, 2010

SUBJECT: Approve a Resolution designating staff to execute for and on behalf of Placer County in the 2010 Emergency Management Performance Grant

ACTION REQUESTED

That your Board approve a resolution authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2010 Emergency Management Performance Grant (EMPG).

BACKGROUND

The Department of Homeland Security Emergency Management Performance Grants (EMPG) Program provides funding to local governments to enhance and sustain all-hazards emergency management capabilities. As the EMPG program is managed in California, county governments are designated as "subgrantees" of the California Emergency Management Agency (Cal EMA), and all cities and special districts are designated as "sub-recipients." The County serves the fiscal agent all participating agencies within the County. The EMPG program requires a 50 percent cash or in-kind cost share.

As a part of EMPG processing requirements, Cal EMA requires your Board approve a resolution authorizing specified staff to execute for and on behalf of the County for all actions related to their grants. The resolution authorizes designated staff to approve grant applications, modify applications, and process reimbursement requests.

Based on position and staff responsibilities in the areas of homeland security, fire prevention, and law enforcement grants management, the below listed individuals are the most appropriate to execute for and on behalf of the County. Their authorization shall be valid for the entire performance period of the 2009 grant:

- Rui Cunha, Program Manager, Office of Emergency Services
- Michael J. Boyle, Assistant County Executive Officer
- Linda Oakman, Budget and Fiscal Operations Manager

FISCAL IMPACT

There is no fiscal impact to the County as a result of this action.

Attachment

Resolution

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Before the Board of Supervisors County of Placer, State of California

In the matter of: **A GOVERNING BODY RESOLUTION
AUTHORIZING DESIGNATED COUNTY STAFF TO
EXECUTE FOR AND ON BEHALF OF PLACER COUNTY
ON ANY ACTIONS NECESSARY FOR OBTAINING
FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM.**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **APRIL 27, 2010** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS, the County of Placer is a subgrantee of the State of California for the Federal Fiscal Year (FFY) 2010 Emergency Management Performance Grant (EMPG) program, a grant for which Placer County serves as the fiscal agent for all political entities in Placer County; and

WHEREAS, the California Emergency Management Agency (Cal EMA) requires local governing Boards (i.e., your Board) approve a resolution appointing specified County staff to execute for and on behalf of the County for all actions related to their grant programs, and

WHEREAS, the Board confirms that Rui Cunha, Program Manager, Office of Emergency Services, Michael J. Boyle, Assistant County Executive Officer and Assistant Director, Emergency Services, and Linda Oakman, Administrative Services Manager in the Office of the County Executive Officer are appropriate persons to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2010 EMPG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that Rui Cunha, Michael J. Boyle and Linda Oakman are authorized to execute for and on behalf of the County for all actions related to the FFY 2010 EMPG for the entire term of the grant performance period.

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