

**PLACER COUNTY  
OFFICE OF EMERGENCY SERVICES**

**MEMORANDUM**

**TO:** Honorable Board of Supervisors

**FROM:** David Boesch, County Executive Officer  
by John McEldowney, Program Manager, Office of Emergency Services

**DATE:** September 10, 2013

**SUBJECT:** Approve a Resolution designating staff to execute for and on behalf of Placer County in the 2013 Emergency Management Performance Grant (EMPG).

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**ACTION REQUESTED**

Approve a resolution authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2013 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 Office of emergency Services (Cal OES), and all cities and special districts are designated as "sub-recipients." The County serves as the fiscal agent for all participating agencies within the County. The EMPG program requires a 100% cash or in-kind match.

As a part of EMPG processing requirements, Cal EMA requires your Board approve a resolution on an annual basis 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, individuals in the below listed positions 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 2013 grant:

- Rui Cunha, Assistant Director of Emergency Services
- John McEldowney, Program Manager
- Young Rodriguez, Senior Emergency Services Specialist
- Kim M. Davis, Senior Administrative Services Officer

**FISCAL IMPACT**

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

**Attachment**

Governing Body Resolution

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

Resolution No: \_\_\_\_\_

**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 Governing Body **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **September 10, 2013** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

**Attest:**  
**Clerk of said Board** \_\_\_\_\_

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**WHEREAS**, the County of Placer is a sub-grantee of the State of California for the Federal Fiscal Year (FFY) 2013 Emergency Management Performance Grant (EMPG), a grant for which Placer County serves as the fiscal agent for all political entities in Placer County; and

**WHEREAS**, the California Office of Emergency Services, serving as executive agent for the State of California for this grant program, requires local governing bodies (i.e., your Board) approve a resolution appointing specified County staff or staff positions to execute for and on behalf of the County for all actions related to the EMPG program; and

**WHEREAS**, the Board confirms that Rui Cunha, Assistant Director of Emergency Services; John McEldowney, Program Manager; Young Rodriguez, Senior Emergency Services Specialist and Kim M. Davis, Senior Administrative Services Officer are the appropriate signees to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2013 EMPG.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Placer that John McEldowney, Program Manager, Young Rodriguez, Senior Emergency Services Specialist and Kim M. Davis, Senior Administrative Services Officer respectively, are authorized to execute for and on behalf of the County for all actions related to the FFY 2013 EMPG for the full grant performance period.

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