

**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 1, 2015

SUBJECT: Approve a Resolution designating staff to execute the 2015 Homeland Security Grant Program.

ACTION REQUESTED

Approve a resolution authorizing designated staff to execute all actions necessary to administer, obtain and manage funds in the 2015 Homeland Security Grant Program.

BACKGROUND

The Federal Homeland Security Grant Program (HSGP) supports implementation of the State Homeland Security Strategy that addresses planning, organization, equipment, training, and exercise needs for response to all-hazards from terrorism to natural disasters. Placer County is a sub-grantee of the State of California for the HSGP which is managed in-state by the California Office of Emergency Services (Cal OES).

Cal OES requires an annual resolution by your Board authorizing specified staff to execute all actions related to the grant. However, decisions as to how funds are sub-allocated within the County rest with the prescribed membership of the HSGP Approval Authority comprising the Sheriff, Public Health Officer, Chief of Placer County Fire, and one municipal fire chief and police chief. This resolution merely authorizes designated staff to support the Approval Authority in completing such activities as monitoring expenditures, modifying the grant, processing reimbursement requests.

Based on staff responsibilities in grants and financial management involving homeland security, fire prevention, and law enforcement, the below listed individuals are the most appropriate to execute for the County. Their authorization shall be valid for the entire performance period of the 2015 grant which extends to 2018:

- Andy Heath, Deputy County Executive Officer
- John McEldowney, Emergency Services Program Manager
- Young Rodriguez, Emergency Services Coordinator
- Vicki Patterson, Senior Account Auditor

FISCAL IMPACT

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

Attachment:

Resolution

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

In the matter of: **A RESOLUTION AUTHORIZING
DESIGNATED STAFF TO EXECUTE ALL ACTIONS
NECESSARY TO ADMINISTER, OBTAIN AND
MANAGE FUNDS IN THE 2015 HOMELAND SECURITY
GRANT PROGRAM.**

Resol. No: _____

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **SEPTEMBER 1, 2015** 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 sub grantee of the State of California for the Federal Homeland Security Grant Program (HSGP) which is managed in state by the California Office of Emergency Services (Cal OES); and

WHEREAS, Cal OES requires the Board of Supervisors appoint specific staff to execute all actions related to the 2015 Homeland Security Grant Program; and

WHEREAS, the Board confirms that Andy Health, Deputy County Executive Officer; John McEldowney, Emergency Services Program Manager; Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor are the appropriate signees to execute all actions related to the 2015 HSGP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that Andy Health, Deputy County Executive Officer; John McEldowney, Program Manager; Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor are authorized to execute all actions required for administering, obtaining and managing funds, sub-granted by Cal OES, for the entirety of the 2015 Homeland Security Grant Program performance period.