

**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:** Emergency Management Performance Grant (EMPG) for 2015

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**ACTION REQUESTED**

Approve a resolution authorizing designated staff to execute all actions necessary to obtain funds in the 2015 Emergency Management Performance Grant (EMPG).

**BACKGROUND**

The Department of Homeland Security Emergency Management Performance Grant (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 50% cash or in-kind match.

As a part of EMPG processing requirements, Cal OES requires your Board approve a resolution on an annual basis authorizing specified staff to execute 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 the County. Their authorization shall be valid for the entire performance period of the 2015 grant:

- 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 as a result of this action.

**Attachment**

Resolution for the Board  
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 ALL ACTIONS NECESSARY FOR OBTAINING  
FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT  
PERFORMANCE GRANT PROGRAM (EMPG).**

The following Governing Body **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.

\_\_\_\_\_  
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) 2015 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 all actions related to the EMPG 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 Federal Fiscal Year 2015 EMPG.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Placer that Andy Health, Deputy County Executive Officer; John McEldowney, Emergency Services Program Manager, Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor respectively, are authorized to execute all actions related to the FFY 2015 EMPG for the full grant performance period.

**Governing Body Resolution**

BE IT RESOLVED BY THE County of Placer Board of Supervisors  
(Governing Body)

OF THE Placer County Office of Emergency Services THAT  
(Name of Applicant)

John McEldowney, Emergency Services Program Manager OR  
(Name or Title of Authorized Agent)

Andy Heath, Deputy County Executive Officer OR  
(Name or Title of Authorized Agent)

Young Rodriguez, Emergency Services Coordinator OR  
(Name or Title of Authorized Agent)

Vicki Patterson, Senior Account Auditor ,  
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the 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 subgranted through the State of California.

Passed and approved this 1st day of September, 2015

**Certification**

I, Sharlet Pyne, duly appointed and  
(Name)

Clerk of the Board of the County of Placer  
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Placer on the  
(Governing body) (Name of Applicant)

1st day of September, 2015

Placer County Clerk of the Board  
(Official Position)

\_\_\_\_\_  
(Signature)

September 1, 2015  
(Date)

