



MEMORANDUM
COUNTY EXECUTIVE OFFICE
OFFICE OF EMERGENCY SERVICES
County of Placer

TO: Honorable Board of Supervisors **DATE:** November 9, 2021
FROM: Todd Leopold, County Executive Officer
BY: Dave Atkinson, Assistant Director of Emergency Services
SUBJECT: 2021 Emergency Management Performance Grant (EMPG) Annual and 2021
EMPG American Rescue Plan Act (ARPA)

ACTION REQUESTED

Adopt a resolution authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2021 Emergency Management Performance Grant (EMPG) (Annual) and 2021 EMPG – American Rescue Plan Act (ARPA).

BACKGROUND

The Department of Homeland Security (DHS) 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 Governor’s 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 to 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 2021 grant:

- Deputy County Executive Officer
- Assistant Director of Emergency Services
- Emergency Services Coordinator
- Staff Services Manager
- Accountant - Senior

FISCAL IMPACT

There is no impact to the General Fund as a result of this action.

Honorable Board of Supervisors

November 9, 2021

2021 Emergency Management Performance Grant (EMPG) Annual and 2021 EMPG American
Rescue Plan Act (ARPA)

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ATTACHMENTS

1. Resolution

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 2021 EMERGENCY
MANAGEMENT PERFORMANCE GRANT
PROGRAM (EMPG) (ANNUAL) AND 2021 EMPG-
AMERICAN RESCUE PLAN ACT (ARPA)**

Resolution No.: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held November 9, 2021, by the following vote:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, 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 Fiscal Year (FFY) 2021 Emergency Management Performance Grant (EMPG), which is managed in the state by the California Governor's Office of Emergency Services (Cal OES); and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES), requires the Board of Supervisors appoint specific staff to execute for and on behalf of the County for all actions related to the 2021 EMPG and 2021 EMPG-ARPA, and

WHEREAS, the Board confirms that the following positions are the appropriate signees to execute for and on behalf of the County for all actions related to the 2021 EMPG and 2021 EMPG-ARPA: Deputy County Executive Officer, Assistant Director of Emergency Services, Emergency Services Coordinator, Staff Services Manager, and Accountant Senior.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the following positions are authorized to execute for and on behalf of Placer County for all actions required for obtaining and managing funds, sub-granted by CalOES, for entirety of 2021 EMPG and 2021 EMPG-ARPA performance period: Deputy County Executive Officer, Assistant Director of Emergency Services, Emergency Services Coordinator, Staff Services Manager, and Accountant Senior

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)

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

Assistant Director of Emergency Services OR
(Name or Title of Authorized Agent)

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

Staff Services Manager OR
(Name or Title of Authorized Agent)

Accountant Senior ,
(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 9th day of November, 2021

Certification

I, Megan Wood, 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)

9th day of November, 2021

Placer County Clerk of the Board
(Official Position)

(Signature)

November 9, 2021
(Date)

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Placer County Clerk of the Board
(Official Position)

(Signature)

November 9, 2021
(Date)