



MEMORANDUM
COUNTY EXECUTIVE OFFICE
OFFICE OF EMERGENCY SERVICES
County of Placer

TO: Honorable Board of Supervisors **DATE:** June 21, 2022
FROM: Jane Christenson, Acting County Executive Officer
BY: David Atkinson, PE, Assistant Director of Emergency Services
SUBJECT: Emergency Management Performance Grant Governing Body Resolution

ACTION REQUESTED

Adopt a resolution authorizing designated staff to perform all actions necessary to obtain and execute the FY 2022, FY 2023, and FY 2024 Emergency Management Performance Grants.

BACKGROUND

The Emergency Management Performance Grant (EMPG) provides local emergency management agencies with the resources required for implementation of the National Preparedness System and works toward the National Preparedness Goal of a secure and resilient nation. The EMPG's allowable costs support efforts to build and sustain core capabilities across the prevention, protection, mitigation, response, and recovery mission areas. Placer County is a sub-grantee of the State of California for EMPG, managed by the California Governor's Office of Emergency Services (Cal OES).

Cal OES requires a resolution by your Board authorizing specified staff to complete all actions related to the grant. Based on position and staff responsibilities in homeland security, fire prevention, and law enforcement grants management, individuals in the below-listed positions within the County Executive Office and the Office of Emergency Services are the most appropriate designees; their authorization shall be valid for the entire performance period of each grant year: County Executive Officer, Deputy County Executive Officer, Assistant Director of Emergency Services, and Staff Services Manager.

FISCAL IMPACT

None

ATTACHMENTS

Attachment A - Resolution
Exhibit 1 - Governing Body Resolution

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

**In the matter of: A RESOLUTION DESIGNATING
COUNTY STAFF TO PERFORM ALL ACTIONS
NECESSARY TO OBTAIN AND EXECUTE THE FY
2022, 2023, AND 2024 EMERGENCY
MANAGEMENT PERFORMANCE GRANTS (EMPG)**

Resolution No.: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held June 21, 2022, 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

WHEREAS, the County of Placer is a subgrantee of the State of California for the Federal Emergency Management Performance Grant (EMPG) which is managed by the California Governor's Office of Emergency Services (Cal OES); and

WHEREAS, CalOES requires the Board of Supervisors designate staff to perform all actions necessary to obtain and execute the FY 2022, 2023, and 2024 EMPG; and

WHEREAS, the Board confirms that the County Executive Officer, Deputy County Executive Officer, Assistant Director of Emergency Services, and Staff Services Manager are the appropriate designees to complete activities related to the administration of the EMPG.

BE IT RESOLVED, by the Board of Supervisors that the designated staff are authorized to perform all actions required to obtain and manage funds for the entirety of the FY 2022, 2023, and 2024 EMPG performance periods. The foregoing Resolution was duly passed and adopted by the Board of Supervisors for the County of Placer, State of California at the regular meeting of the Board of Supervisors on June 21, 2022 by the vote listed above.

Attachment: Exhibit 1

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)

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

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

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

_____ Staff Services Manager _____ .
(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 14th _____ day of June _____, 2022

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)

21st _____ day of June _____, 2022

_____ Placer County Clerk of the Board _____
(Official Position)

(Signature)

_____ June 21, 2022 _____
(Date)

