

**PLACER COUNTY  
OFFICE OF EMERGENCY SERVICES**

**MEMORANDUM**

**TO:** Honorable Board of Supervisors

**FROM:** Thomas Miller, County Executive Officer  
by Rui Cunha, Emergency Services Program Manager

**DATE:** September 23, 2008

**SUBJECT:** Approve by resolution re-submission of the application for the 2008 Federal Homeland Security Grant Program necessitated by a computational error by Governor's Office of Homeland Security.

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**ACTION REQUESTED**

That your Board approve by resolution re-submission of the application for the Fiscal Year 2008 Federal Homeland Security Grant Program with an updated award amount that resulted from an error in computation by the Governor's Office of Homeland Security that was only corrected after your Board originally approved application submission on August 5, 2008.

**BACKGROUND**

**Governor's Office of Homeland Security (OHS) Allocation Error:** All California counties received a grant allocation on August 4, 2008, one day prior to your Board's August 5 meeting. At that meeting, Resolution 2008-240 was passed which approved submission of Placer County's grant application for a sum of \$760,578, the amount Placer County had been allocated. However, on August 6, the federal Department of Homeland Security determined that OHS had incorrectly calculated the amount of funds to be passed through to counties, which it then corrected resulting in an increased allocation to Placer County of \$23,108 and bringing the total award to \$783,686. OHS now requires a "corrective" Board Resolution to reflect the actual sum allocated on August 6.

**FISCAL IMPACT**

There is no fiscal impact to the County as a result of this action. When the grant is awarded a budget revision will be brought to your board to add the grant to the OES budget.

**Attachment:**

Resolution  
HSGP Application Extract

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

In the matter of:

Resol: \_\_\_\_\_

**A RESOLUTION (1) APPROVING AN APPLICATION FOR HOMELAND SECURITY GRANT PROGRAM AWARD, (2) AUTHORIZING THE EXECUTION OF ANY GRANT AWARD AND ANY AMENDMENTS THERETO WITH THE STATE FOR THE PURPOSES OF THIS GRANT, AND (3) AUTHORIZING SPECIFICALLY NAMED STAFF TO ACT ON BEHALF OF THE COUNTY IN ALL MATTERS PERTAINING TO ANY AWARD FROM THIS GRANT.**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **SEPTEMBER 23, 2008** 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 subgrantee of the State of California for the Homeland Security Grant Program (HSGP), a program in which no funding match is required; and

**WHEREAS**, the Board of Supervisors has reviewed the application comprising the following projects that, when combined, equal Placer County's Federal Fiscal Year 2008 HSGP award of \$783,686:

**Project A:** Supports improving communications capability through funding a portion of the Countywide Interoperable Radio Network project and by adding 800 MHz radios for use in fire mutual aid calls to the City of Roseville Fire Department.

**Project B:** A project that improves the capabilities of select special teams, e.g., hazardous materials, swift water rescue, explosives ordnance disposal, and search and rescue through acquisition of critical equipment and funding of training.

**Project C:** A project that greatly enhances field operations and speed of response by law enforcement, countywide, through improving Geographical Information System (GIS) data in all political jurisdictions, and by providing high-speed data access equipment to units operating in the field for use in accessing Sacramento and Placer County criminal justice system data, parole leads, and criminal identification pictures.

**Project D** A project that provides funding for attendance at Department of Homeland Security approved training by personnel of all public safety disciplines and political jurisdictions.

**WHEREAS**, the Board confirms that Rui Cunha, Program Manager, Office of Emergency Services, Michael J. Boyle, Assistant County Executive Officer and Assistant Director, Emergency Services, and Linda Oakman, Administrative Services Manager for the Office of the County Executive are most appropriate persons to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2008 Homeland Security Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Placer that (1) the application for an HSGP grant comprising the projects listed above is approved for submittal to the Office of Homeland Security; and (2) the three individuals listed above, Rui Cunha, Michael J. Boyle and Linda Oakman are authorized to execute for and on behalf of the County for all actions related to HSGP for the entire term of the grant performance period:

**RESOLVED FURTHER**, the Clerk of the Board of the County of Placer shall certify the adoption of this resolution, and thenceforth and thereafter the same shall be in full force and effect.

