

**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: June 23, 2009

SUBJECT: Approve a Resolution designating staff to execute a 2008 Buffer Zone Protection Program grant from the Department of Homeland Security (DHS) and the California Emergency Management Agency (Cal EMA) in the amount of \$193,030. For this grant, Placer County serves as the fiscal agent acting between the state and the grant recipient, the Roseville Police Department. This grant targets infrastructure protection for sites identified jointly by Cal EMA, DHS and the jurisdiction (Roseville).

ACTION REQUESTED

That your Board approve a resolution designating staff to execute a 2008 Buffer Zone Protection Program grant from the Department of Homeland Security (DHS) and the California Emergency Management Agency (Cal EMA) in the amount of \$193,030. For this grant, Placer County only serves as the fiscal agent acting between the state and the grant recipient, the Roseville Police Department. This grant targets infrastructure protection for sites identified jointly by Cal EMA, DHS and the jurisdiction (Roseville).

BACKGROUND

The Buffer Zone Protection Program (BZPP) is one of five grant programs that constitute the Department of Homeland Security (DHS) focus on infrastructure protection activities. The BZPP is one tool among a comprehensive set of measures authorized by Congress and implemented by the Administration to help strengthen the nation's critical infrastructure against risks associated with potential terrorist attacks. Placer County is a BZPP subgrantee of the State which has designated the California Emergency Management Agency (Cal EMA) as its executive agent for this grant.

Federal Department of Homeland Security (DHS) rules require counties to act as the fiscal agent for the grant for all sub-recipients, e.g., cities and special districts. This rule applies even if the county has no direct input into the grant award. Further, DHS requires governing bodies, i.e., your Board, to authorize, by resolution, specified staff to execute for and on behalf of the County for all grant-related actions. Your resolution authorizes the three staff designated below to process the grant application, modify and maintain the application as requested, process reimbursement requests, and take all other actions necessary to successfully complete the grant.

Board of Supervisors
BZPP GBR
June 23, 2009

Based on position and staff responsibilities in the areas of homeland security, fire prevention, and law enforcement grants management, the below listed individuals 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 BZPP grant:

- Rui Cunha, Program Manager, Office of Emergency Services
- Michael J. Boyle, Assistant County Executive Officer
- Linda Oakman, Budget and Fiscal Operations Manager

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 APPROVING EXECUTION OF A FFY 2008 BUFFER ZONE PROTECTION PROGRAM GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA AND AUTHORIZING DESIGNATED STAFF TO ACT ON BEHALF OF THE COUNTY IN ALL MATTERS PERTAINING TO THIS GRANT AWARD.**

Resol:

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **JUNE 23, 2009** 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 Federal Fiscal Year (FFY) 2008 Buffer Zone Protection Program (BZPP), a grant for which Placer County serves as the fiscal agent on behalf of the Roseville Police Department; and

WHEREAS, the BZPP grant of \$193,030 for the Roseville Police Department has been approved by the California Emergency Management Agency and the Federal Department of Homeland Security for the purchase of specified equipment; and

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 in the Office of the County Executive Officer are appropriate persons to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2008 BZPP.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer approves execution of the FFY 2008 BZPP grant agreement and any amendments thereto with the State of California; and that Rui Cunha, Michael J. Boyle and Linda Oakman are authorized to execute for and on behalf of the County for all actions related to the BZPP for the entire term of the grant performance period.

