

**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 for and on behalf of Placer County in the 2009 Homeland Security Grant Program to address planning, organization, equipment, training, and exercise needs for response to acts of terrorism and other catastrophic events.**

ACTION REQUESTED

That your Board approve a resolution authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2009 Homeland Security Grant Program.

BACKGROUND

The State Homeland Security Program (SHSP), of which the Homeland Security Grant Program (HSGP) is a major part, supports the implementation of State Homeland Security Strategies to address planning, organization, equipment, training, and exercise needs for response to acts of terrorism and other catastrophic events. In addition, SHSP supports the implementation of the National Preparedness Guidelines, the National Incident Management System (NIMS), and the National Response Framework (NRF). Placer County is subgrantee of the State of California for the Federal Homeland Security Grant Program (HSGP) which is managed in State by the California Emergency Management Agency (Cal EMA).

The Department of Homeland Security (DHS) requires your Board approve a resolution 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 for reimbursement requests.

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 2009 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 AUTHORIZING DESIGNATED STAFF TO EXECUTE FOR AND ON BEHALF OF THE COUNTY FOR ANY ACTIONS NECESSARY FOR OBTAINING FUNDS FROM THE 2009 HOMELAND SECURITY GRANT PROGRAM.**

Resol. No: _____

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 Homeland Security Grant Program (HSGP) which is managed in state by the California Emergency Management Agency (Cal EMA); and

WHEREAS, Cal EMA requires the Board of Supervisors appoint specific staff to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2009 Homeland Security grant programs; 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 for the Office of the County Executive are appropriate persons to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2009 HSGP.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that Rui Cunha, Michael J. Boyle and Linda Oakman are authorized to execute for and on behalf of the County for any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security, sub-granted through the California Emergency Management Agency for the entire 2009 HSGP performance period.

