

**PLACER COUNTY
OFFICE OF EMERGENCY SERVICES**

MEMORANDUM

TO: Honorable Board of Supervisors

FROM: David Boesch, County Executive Officer
by John McEldowney, Program Manager, Office of Emergency Services

DATE: August 26, 2014

SUBJECT: Emergency Management Performance Grant (EMPG) for 2014

ACTION REQUESTED

Approve a resolution authorizing designated staff to execute for and on behalf of Placer County for all actions necessary to obtain funds in the 2014 Emergency Management Performance Grant (EMPG).

BACKGROUND

The Department of Homeland Security 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 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 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 2014 grant:

- Andy Heath, Deputy County Executive Officer
- John McEldowney, Program Manager
- Young Rodriguez, Interim Emergency Services Coordinator
- Kim M. Davis, Senior Administrative Services Officer

FISCAL IMPACT

There is no fiscal impact as a result of this action.

Attachment

Resolution for the Board
Governing Body Resolution

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

Resolution No: _____

**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 EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM (EMPG).**

The following Governing Body **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **August 26, 2014** 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 sub-grantee of the State of California for the Federal Fiscal Year (FFY) 2014 Emergency Management Performance Grant (EMPG), a grant for which Placer County serves as the fiscal agent for all political entities in Placer County; and

WHEREAS, the California Office of Emergency Services, serving as executive agent for the State of California for this grant program, requires local governing bodies (i.e., your Board) approve a resolution appointing specified County staff or staff positions to execute for and on behalf of the County for all actions related to the EMPG program; and

WHEREAS, the Board confirms that Andy Health, Deputy County Executive Officer; John McEldowney, Program Manager; Young Rodriguez, Interim Emergency Services Coordinator and Kim M. Davis, Senior Administrative Services Officer are the appropriate signees to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2014 EMPG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that Andy Health, Deputy County Executive Officer; John McEldowney, Program Manager, Young Rodriguez, Interim Emergency Services Coordinator and Kim M. Davis, Senior Administrative Services Officer respectively, are authorized to execute for and on behalf of the County for all actions related to the FFY 2014 EMPG for the full grant performance period.

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)

John McEldowney, Program Manager OR
(Name or Title of Authorized Agent)

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

Young Rodriguez, Interim Emergency Services Coordinator OR
(Name or Title of Authorized Agent)

Kim M. Davis, Senior Administrative Services Officer ,
(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 26th day of August, 2014

Certification

I, Ann Holman, 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)

26th day of August, 2014

Placer County Clerk of the Board
(Official Position)

(Signature)

August 26, 2014
(Date)

