

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Office of Emergency Services	(2) MEETING DATE 8/21/2012	(3) CONTACT/PHONE Ron Alsop, Emergency Services Manager (805) 781-5011	
(4) SUBJECT Request for Approval to Apply for the Federal Fiscal Year 2012 Emergency Management Performance Grant and Approval of a Related Grant Agreement Articles, Assurances, Certifications, Terms, and Conditions Administrative Document			
(5) RECOMMENDED ACTION It is recommended that your Board: 1) approve the Office of Emergency Services' (OES) request to apply for the federal fiscal year 2012 Emergency Management Performance Grant; and 2) approve the required "FY 12 Emergency Management Performance Grant -- Agreement Articles, Assurances, Certifications, Terms and Conditions" document.			
(6) FUNDING SOURCE(S) Federal grant funds	(7) CURRENT YEAR FINANCIAL IMPACT \$179,876	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Office of Emergency Services / Ron Alsop
(805) 781-5011

DATE: 8/21/2012

SUBJECT: Request for Approval to Apply for the Federal Fiscal Year 2012 Emergency Management Performance Grant and Approval of a Related Grant Agreement Articles, Assurances, Certifications, Terms, and Conditions Administrative Document

RECOMMENDATION

It is recommended that your Board: 1) approve the Office of Emergency Services' (OES) request to apply for the federal fiscal year 2012 Emergency Management Performance Grant; and 2) approve the required "FY 12 Emergency Management Performance Grant -- Agreement Articles, Assurances, Certifications, Terms and Conditions" document.

DISCUSSION

The Federal Emergency Management Agency (FEMA) funds an annual program titled Emergency Management Performance Grant (EMPG), which allows the County to obtain financial assistance to offset the costs of certain emergency planning and preparedness activities. EMPG funds are budgeted annually as revenue by OES (Fund Center 138) and are used to match 50% of salary and supply costs for general emergency management planning and readiness efforts.

This request is asking for approval to apply for the federal fiscal year 2012 EMPG and to approve the "FY 11 Emergency Management Performance Grant Agreement Articles, Assurances, Certifications, Terms and Conditions" document. The Grant Assurances document may then be signed by staff.

OTHER AGENCY INVOLVEMENT/IMPACT

Other agencies involved include Cal EMA and the Federal Emergency Management Agency. County Counsel assisted with reviewing the "Fiscal Year 12 Emergency Management Performance Grant Agreement Articles, Assurances, Certifications, Terms, and Conditions" document.

FINANCIAL CONSIDERATIONS

EMPG funds, as in past years, match 50% of certain emergency management and planning tasks performed by the county. The federal fiscal year 2012 EMPG grant award is a match in an amount of up to \$179,876. Matching funds of up to \$179,876 provided by OES from non-federal sources are already included in the adopted FY 2012-2013 County budget. These include general fund support monies and nuclear power plant emergency planning funds.

No budget adjustment is needed with this request in order to accept these funds. An initial revenue amount from this grant was included in the FY 2012 County Budget and any needed adjustments will be made through the regular quarterly budget reporting process throughout the fiscal year.

RESULTS

Receipt and use of these funds enhances the county's continued ability to develop and maintain effective emergency plans and procedures, which in turn results in a coordinated response to disasters by public and related agencies. This coordinated response ensures that OES meets the communitywide goal of a safe community.

ATTACHMENTS

1. Attachment A