

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

(1) DEPARTMENT Emergency Services	(2) MEETING DATE 11/1/2016	(3) CONTACT/PHONE Scott Milner, 781-5011	
(4) SUBJECT Submittal of the State of California's Governing Body resolution authorizing designated positions in the Administrative Office to execute actions necessary for and on behalf of the County for the purposes of obtaining grants and other federal financial assistance. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt the State of California's Governing Body resolution designating positions in the County Administrative Office the authority to execute for and on behalf of the County, actions for the purpose of obtaining grants and federal financial assistance provided by the Department of Homeland Security and subawarded through the State of California.			
(6) FUNDING SOURCE(S) Federal Grants	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(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 checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A State of California formatted resolution.			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>9/15/15</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts.			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Emergency Services / Scott Milner, 781-5011

DATE: 11/1/2016

SUBJECT: Submittal of the State of California's Governing Body resolution authorizing designated positions in the Administrative Office to execute actions necessary for and on behalf of the County for the purposes of obtaining grants and other federal financial assistance. All Districts.

RECOMMENDATION

It is recommended that the Board adopt the State of California's Governing Body resolution authorizing designated positions in the County Administrative Office the authority to execute for and on behalf of the County, actions for the purpose of obtaining grants and federal financial assistance provided by the Department of Homeland Security and subawarded through the State of California.

DISCUSSION

The request to approve this resolution is a renewal of Resolution 2015-235, and is to designate Authorized Agents for the County to be the County Administrative Officer, Assistant County Administrative Officer, Principal Administrative Analyst/Emergency Services Manager, and Emergency Services Coordinator, for the purposes of applying for federal grants and financial assistance. This is a State formatted resolution and thus does not require the standard County formatted resolution.

The Authorized Agents will seek Board approval prior to accepting any federal funds.

Through the Governor's Office of Emergency Services (Cal OES), the United States Department of Homeland Security (DHS) provides annual grant funding for efforts such as planning and preparing for homeland security, emergency planning and preparedness activities, and purchasing of specialized equipment in order to enhance the capability of local agencies responding to emergencies.

Grant programs such as the Homeland Security Grant Program and the Emergency Management Performance Grant have greatly enhanced our local emergency response and preparedness capabilities through the years.

Approving this resolution is a condition of approval of the above referenced grant programs.

OTHER AGENCY INVOLVEMENT/IMPACT

Other agencies involved include Cal OES, the Federal Emergency Management Agency and the Department of Homeland Security. County Counsel reviewed and approved the State formatted Governing Body Resolution.

FINANCIAL CONSIDERATIONS

No additional General Fund support monies are being requested with this Board agenda item.

RESULTS

The equipment and planning provided through these grant programs will enhance local emergency response and preparedness capabilities associated with potential homeland security incidents as well as other types of emergencies. The enhanced response and preparedness capability increases public protection and is consistent with the countywide goal of a safe community.

ATTACHMENTS

1. Governing Body Resolution