



County of Humboldt

For the meeting of: September 20, 2016

Date: August 30, 2016

To: Board of Supervisors

From: Michael T. Downey, Sheriff

Subject: Governing Body Resolution and Certification for the Federal Fiscal Year 2016 Homeland Security Grant Program

RECOMMENDATION(S):

That the Board of Supervisors

1. Approve Governing Body Resolution and Certification No. 116-109 appointing the Sheriff and Undersheriff as Authorizing Agents for a grant application to the State of California Office of Emergency Services for the Federal Fiscal Year (FFY) 2016 Homeland Security Grant Program; and
2. Approve the Sheriff and Undersheriff as Authorized Agents to sign Grant Assurances, cover sheet, and other grant documents, extensions, and amendments; and
3. Direct the Clerk of the Board to return the completed documents to the Sheriff's Office of Emergency Services, Attention Dorie Lanni, by September 22, 2016, for further processing.

SOURCE OF FUNDING:

Department of Homeland Security pass-through to California Office of Emergency Services

Prepared by *Norma S. Lorenzo* CAO Approval *[Signature]*
 Norma S Lorenzo, Deputy Director Admin

REVIEW:	Auditor _____	County Counsel <u><i>[Signature]</i></u>	Human Resources _____	Other _____
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TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell

Seconded by Supervisor Bass

Ayes Sundberg, Fennell, Lovelace, Bohn, Bass

Nays _____

Abstain _____

Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Sept. 20, 2016

By: *[Signature]*
 Kathy Hayes, Clerk of the Board

DISCUSSION:

The FFY 2016 grant is an extension of the FFY 2003 through FFY 2015 grants provided by the Department of Homeland Security. Previous "terrorism-related" grants in 1999 through 2002 were provided by the Federal Emergency Management Agency and by the Department of Justice. The state Office of Homeland Security distributes the funding with assistance from the state Office of Emergency Services. Local government funding, approximately eighty percent of the total, will be dispersed to all fifty-eight California counties as grantees. Each county emergency services office is responsible for managing the grant process at the local government level.

The table below shows the amounts received by Humboldt County in past years.

FFY1999	\$36,401	State Domestic Preparedness Needs Assessment and Equipment Procurement Program
FFY2000 & FFY2001	\$107,643	State Domestic Preparedness Equipment Program (distribution combined after 9-11)
FFY2002	\$170,552	State Domestic Preparedness Program
FFY2003	\$466,034	State Homeland Security Grant Program
FFY2004	\$607,664	State Homeland Security Grant Program
FFY2005	\$436,320	State Homeland Security Grant Program
FFY2006	\$321,613	State Homeland Security Grant Program
FFY2007	\$322,815	State Homeland Security Grant Program
FFY2008	\$372,368	State Homeland Security Grant Program
FFY2009	\$360,386	State Homeland Security Grant Program
FFY2010	\$363,332	State Homeland Security Grant Program
FFY2011	\$254,384	State Homeland Security Grant Program
FFY2012	\$152,788	State Homeland Security Grant Program
FFY2013	\$175,542	State Homeland Security Grant Program
FFY2014	\$213,644	State Homeland Security Grant Program
FFY2015	\$212,135	State Homeland Security Grant Program

Since the inception of the terrorism grant process in FFY1999, Humboldt County's first responder agencies have been allocated a total of \$4,573,621. The FFY 2015 grant is active through May 2018 and the Federal Government will award California Homeland Security-related funding in the amount of \$212,099 for FFY 2016, bringing the total amount awarded to Humboldt County since 1999 to \$4,785,720.

Homeland Security Grant funding will be utilized for equipment purchases and other grant activities for area fire, police, and first responder agencies throughout the county, beginning around November 2016, or when the application is approved, and will continue through May 2019, when the performance period ends. This is a one hundred percent reimbursement grant, with no match.

FINANCIAL IMPACT:

The county anticipates an allocation in the amount of \$212,099 for FFY 2016-2019, that will be applied to budget unit 1100-213-525320. All authorized expenditures of Homeland Security Grant funds are one hundred percent reimbursable with no match required.

Oversight of the Homeland Security Grant is coordinated by the OES Manager, as part of the Sheriff's Office emergency services program. An allowance of five percent or \$10,605 is

included in the allocation for management and administrative costs. There will be no impact on the General Fund.

The recommended action supports the Board's Strategic Framework Plan by seeking outside funding sources to meet Humboldt County's needs and create opportunities for improved health and safety

ALTERNATIVE TO STAFF RECOMMENDATIONS:

The Board may choose not to accept the grant funding. This is not recommended as the grant provides funding for many agencies throughout the county that would otherwise be unable to purchase necessary equipment and training.

OTHER AGENCY INVOLVEMENT:

California Office of Emergency Services

ATTACHMENTS:

Attachment 1 Governing Body Resolution and Certification

Attachment 1

Governing Body Resolution

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, meeting of September 20, 2016

GOVERNING BODY RESOLUTION NO. 16-109

BE IT RESOLVED BY THE _____ Board of Supervisors _____
(Governing Body)

OF THE _____ County of Humboldt _____ THAT
(Name of Applicant)

_____, Sheriff, Director of Emergency Services _____, OR
(Name or Title of Authorized Agent)

_____, Undersheriff, Assistant Director of Emergency Services _____
(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 _____ 20th _____ day of _____ September _____, 2016

Certification

I, _____ Mark Lovelace _____, duly appointed and
(Name)

_____ Chair _____ of the _____ Board of Supervisors _____
(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 Humboldt _____ on the
(Governing body) (Name of Applicant)

_____ 20th _____ day of _____ September _____, 2016

Chair, Humboldt County Board of Supervisors
(Official Position)



(Signature)

9-20-2016
(Date)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, meeting of September 20, 2016

GOVERNING BODY RESOLUTION NO. 16-109

Adopted on motion by Supervisor Fennell, seconded by Supervisor Bass and the following vote:

AYES:	Supervisors	Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA }
County of Humboldt }

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By ANA HARTWELL
Deputy Clerk of the Board of Supervisors
County of Humboldt, State of California