



AGENDA ITEM NO.
C20

COUNTY OF HUMBOLDT

For the meeting of: December 19, 2017

Date: December 14, 2017

To: Board of Supervisors

From: William F. Honsal, Sheriff

Subject: Governing Body Resolution for Federal Financial Assistance under P.L. 93-288 Robert T. Stafford Disaster Relief and Emergency Assistance and Emergency Assistance Act of 1988 and California Disaster Assistance Act

RECOMMENDATION(S):

That the Board of Supervisors

1. Adopt Resolution 17-115 (Attachment 1) designating the Sheriff, Undersheriff, and Deputy Director Sheriffs Administration as agents to execute for and on behalf of the County of Humboldt, an application for federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act, for past and future declared disasters.

SOURCE OF FUNDING:

Federal Emergency Management Agency (FEMA)
California Governor's Office of Emergency Services (OES)

Prepared by *Norma S. Lorenzo*
Norma S Lorenzo, Deputy Director Admin

CAO Approval *[Signature]*

REVIEW:
Auditor _____ County Counsel, *AD* Human Resources _____ Other _____

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 *Sundberg*
Seconded by Supervisor *Fennell*

Ayes *Sundberg, Fennell, Bass, Bohn, Wilson*
Nays _____
Abstain _____
Absent _____

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

Dated: *12/19/17*

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

DISCUSSION:

As the designated Operational Area coordination point for disaster preparedness, planning, response, recovery, and mitigation, The Sheriff's Office of Emergency Services manages several federal grants related to the performance of those functions. This resolution allows the Sheriff's Office to pursue such funding sources and process related documentation. In addition to the Homeland Security Grant Program and Emergency Management Grant Program, funding opportunities include Pre-disaster Mitigation grant funding, the post-disaster Hazard Mitigation Grant Program, and Flood Mitigation Assistance Program.

FINANCIAL IMPACT:

The proposed mitigation funding request for FFY 2018-2019 is \$120,000, to complete the required update of the Multi-jurisdictional Local Hazard Mitigation Plan. The federal funding source for this project is the Hazard Mitigation Grant Program. This post-disaster mitigation funding is available as a result of the federal Major Disaster declarations for severe storms affecting Humboldt County in January and February of 2017.

A 25% match is required for Hazard Mitigation Grant Program funds. That match will be achieved through in-kind labor provided by Humboldt County employees, and by planning partners participating in the Mitigation Plan update.

Oversight of the Hazard Mitigation Grant will be coordinated by the Office of Emergency Services (OES) Manager, as part of the Sheriff's Office emergency services program.

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 throughout the county.

OTHER AGENCY INVOLVEMENT:

United States Department of Homeland Security and Federal Emergency Management Agency
California Governor's Office of Emergency Services

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to apply for the Hazard Mitigation grant funding or to modify the approved list of designees authorized to execute documents. Denying the application for federal financial assistance is not recommended as the grant provides funding for the collaborative development of an updated county-wide Hazard Mitigation Plan. Authorized designees may be modified at the Board's discretion.

ATTACHMENTS:

Attachment 1 Resolution 17-115 for Federal Financial Assistance Under P.L. 93-288 Robert T. Stafford Disaster Relief and Emergency Assistance and Emergency Assistance Act of 1988 and California Disaster Assistance Act

Attachment 1

Resolution for Federal Financial Assistance Under P.L. 93-288 Robert T. Stafford
Disaster Relief and Emergency Assistance and Emergency Assistance Act of 1988
and California Disaster Assistance Act

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, meeting of December 19, 2017

RESOLUTION NO. 17-115

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
Undersheriff, Deputy Director of Emergency Services
OR
Deputy Director Sheriff's Administration

is hereby authorized to execute for and on behalf of the County of Humboldt, a public entity established under the laws of the State of California, this application for, and to submittal to the California Office of Emergency Services, for the purpose of obtaining federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or financial assistance under the California Disaster Assistance Act.

THAT the County of Humboldt, a public entity established under the laws of the State of California, hereby authorizes its agents to provide to the State of Office of Emergency Services for all matters pertaining to such state disaster assistance, the assurances and agreements required.

Passed and approved this 19 day of December, 2017

Certification

I, _____ Virginia Bass _____, 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)

_____ 19th day of _____ December _____, 2017

_____ Chair, Humboldt County Board of Supervisors
(Official Position)

_____ Virginia Bass _____
(Signature)

_____ 12/19/17 _____
(Date)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, meeting of December 19, 2017

GOVERNING BODY RESOLUTION NO. 17-115

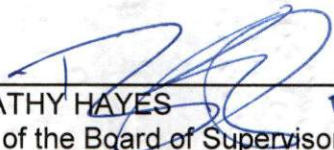
Adopted on motion by Supervisor Sundberg, seconded by Supervisor Fennell
and the following vote:

AYES: Supervisors Sundberg, Fennell, Bass, Bohn, Wilson
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 KATHY HAYES Ryan Sharp Deputy Clerk of the Board
Clerk of the Board of Supervisors
County of Humboldt, State of California