



AGENDA ITEM NO.  
**C-17**

# COUNTY OF HUMBOLDT

For the meeting of: September 12, 2017

Date: August 22, 2017

To: Board of Supervisors

From: William F. Honsal, Sheriff

Subject: Governing Body Resolution, Certification and Grant Assurances for Fiscal Year 2017-18 Emergency Management Performance Grant Application to the California Office of Emergency Services

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Chair to sign Governing Body Resolution No. 17-75, and Certification (Attachment 1) for a grant request to the State of California Office of Emergency Services for the FY 2017-18 Homeland Security Emergency Management Performance Grant (EMPG); and
2. Authorize the Sheriff and Sheriff's Office Deputy Director to execute all assurances and necessary contracts, agreements and amendments thereto, in the name of the County of Humboldt, and all other documents required by the State of California Office of Emergency Services for the grant program.

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

CAO Approval *[Signature]*

REVIEW:	Auditor _____	County Counsel <u><i>NAY</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 Bohn

Ayes Fennell, Bohn, Bass, Wilson

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent Sundberg

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

Dated: September 12, 2017

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

#### SOURCE OF FUNDING:

U. S. Department of Homeland Security

#### DISCUSSION:

The U. S. Department of Homeland Security, through the State of California Office of Emergency Services, provides annual funding assistance to counties to support comprehensive emergency management activities at the local level. Humboldt County has participated in EMPG funding for twenty years, and utilizes the support provided to continue the County's local emergency and disaster preparedness, planning, response and mitigation activities.

The FY 2017-18 EMPG subsidizes planning, preparedness and recover capabilities for all hazards. Each year the California Office of Emergency Services requires applicants to submit a new governing body resolution authorizing the individuals named to sign all documents related to the application for financial assistance through the EMPG program.

#### FINANCIAL IMPACT:

This grant application is for an amount up to \$152,835 as 50% matching reimbursement funds for Humboldt County Office of Emergency Services. The grant period is July 1, 2017 through June 30, 2018 and it's normal for this award to be made after the start of the funding cycle. With the exception of equipment purchases, allowable expenses may be incurred beginning July 1. EMPG is the primary funding source for the County Office of Emergency Services and this award will be used to support the position of Emergency Services Manager and other personnel providing part-time support to the Office of Emergency Services functions.

The application for the EMPG funds creates opportunities for improved safety and health, and meets the Board of Supervisors Strategic Framework Plan by seeking outside funding sources to benefit Humboldt County needs.

#### OTHER AGENCY INVOLVEMENT:

U. S. Department of Homeland Security  
State of California Office of Emergency Services

#### ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could deny the authorization to apply for EMPG funds, however, this is not recommended as these grant funds are integral to continuance of the County's Office of Emergency Services. In order to continue the program without the support of EMPG funding the department would have to seek funding elsewhere or request additional monies from the General Fund.

#### ATTACHMENTS:

Attachment 1      Resolution 17-75 of the Board of Supervisors authorizing grant document signatory authority for submittal to State of California Office of Emergency Services for Emergency Management Performance Grant

**ATTACHMENT 1**

**Resolution of the Board of Supervisors authorizing grant  
document signatory authority for submittal to  
State of California Office of Emergency Services for  
Emergency Management Performance Grant**

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, meeting of September 12, 2017

**RESOLUTION NO. 17-75**

RESOLUTION AUTHORIZING THE APPLICATION TO STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2017-18 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT

*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)

\_\_\_\_\_  
**Deputy Director of the Sheriff's Office** \_\_\_\_\_  
(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 12<sup>th</sup> day of September, 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)

12<sup>th</sup> day of September, 2017

\_\_\_\_\_  
**Chair, Humboldt County Board of Supervisors**  
(Official Position)

\_\_\_\_\_  
**Virginia Bass**  
(Signature)

\_\_\_\_\_  
**9/18/17**  
(Date)

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceedings, Meeting of September 12, 2017

RESOLUTION NO. 17-75

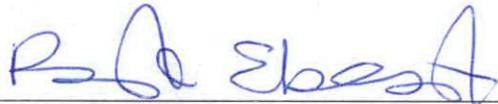
Adopted on motion by Supervisor Fennell, seconded by Supervisor Bohn, and the following vote:

AYES:	Supervisors	Fennell, Bass, Bohn, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	Sundberg
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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By BROOKE EBERHARDT  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California