



AGENDA ITEM NO.
C-13

COUNTY OF HUMBOLDT

For the meeting of: February 14, 2017

Date: January 30, 2017

To: BOARD OF SUPERVISORS

From: MICHAEL T. DOWNEY, SHERIFF

Subject: Resolution Authorizing Appoint Individuals to Act On Behalf Of The Governing Body and the Humboldt County Operational Area for the Homeland Security Grant Program in Federal Fiscal Year 2017

RECOMMENDATION(S):

That the Board of Supervisors:

1. Adopt Resolution No. 17-17, the Governing Body Resolution (Attachment 1) and direct the Clerk of the Board to certify; and
2. Authorize the Sheriff or Undersheriff to execute for and on behalf of Humboldt County for the purpose of obtaining federal financial assistance provided by the United States Department of Homeland Security, Homeland Security Grant Program and subgranted through the State of California; and
3. Direct the Clerk of the Board to return the completed documents to the Sheriff's Office of Emergency Services, Attn: Dorie Lanni, by February 16, 2017 for immediate submission to the California Governor's Office of Emergency Services.

Prepared by *Norma Alvarez* Deputy Director Sheriffs Admin CAO Approval *[Signature]*

REVIEW:	Auditor _____	County Counsel <u><i>NAD</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 *Sundberg*

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: *Feb. 14, 2017*

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

DISCUSSION:

The Governing Body Resolution appoints individuals or positions to act as Authorized Agents for the Homeland Security Grant Program (HSGP), which provides funding for equipment and training to Law Enforcement, Fire Service, Public Health, and Emergency Management agencies in the Humboldt Operational Area. This Resolution appoints the Humboldt County Sheriff and Undersheriff as authorized signatories for the administration of the HSGP for federal fiscal years 2015, 2016, and 2017.

Beginning 2017, California Operational Areas are required to submit advance applications for federal fiscal year (FFY) 2017 HSGP funding before federal allocations have been made. Applications have been requested six months earlier than in previous years, therefore, actual FFY 2017 allocations are unknown at this time. The HSGP allocation to Humboldt County in FFY 2016 was \$202,494 and this request is being submitted with an allocation placeholder of the same amount, pending future congressional funding.

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

FFY 2006	\$321,613	State Homeland Security Grant Program
FFY 2007	\$322,815	State Homeland Security Grant Program
FFY 2008	\$372,368	State Homeland Security Grant Program
FFY 2009	\$360,386	State Homeland Security Grant Program
FFY 2010	\$363,332	State Homeland Security Grant Program
FFY 2011	\$254,384	State Homeland Security Grant Program
FFY 2012	\$152,788	State Homeland Security Grant Program
FFY 2013	\$175,542	State Homeland Security Grant Program
FFY 2014	\$213,644	State Homeland Security Grant Program
FFY 2015	\$212,135	State Homeland Security Grant Program
FFY 2016	\$202,494	State Homeland Security Grant Program

FINANCIAL IMPACT:

The funding request for FFY 2017 seeks an allocation placeholder of \$202,494, an amount equal to the FFY 2016 allocation. Purchases are 100% grant reimbursable with no match required. An allowance of five percent or \$10,125 is included in the allocation for management and administrative costs. There will be no impact on the General Fund.

Oversight of the Homeland Security Grant is coordinated by the Office of Emergency Services (OES) Manager, as part of the Sheriff's OES program. When approved, participating agencies will meet to prioritize a list of equipment and/or training spending items.

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

OTHER AGENCY INVOLVEMENT:

United States Department of Homeland Security
California Governor's Office of Emergency Services

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United States Department of Homeland Security
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ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may choose not to apply for 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.

ATTACHMENTS:

Attachment 1 Governing Body Resolution and Certification

Attachment 1

Governing Body Resolution and Certification

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 14, 2017

GOVERNING BODY RESOLUTION NO. 17-17

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, Deputy 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, for grant Fiscal Years 2015, 2016, and 2017.

Passed and approved this 7th day of February, 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)

14th day of February, 2017

Chair, Humboldt County Board of Supervisors
(Official Position)

Virginia Bass
(Signature)

2/14/17
(Date)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of February 14, 2017

GOVERNING BODY RESOLUTION NO. 17-17

Adopted on motion by Supervisor Fennell, seconded by Supervisor Sundberg 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 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 ANA HARTWELL
Deputy Clerk of the Board of Supervisors
County of Humboldt, State of California