



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C26

For the meeting of: November 7, 2017

Date: October 19, 2017

To: BOARD OF SUPERVISORS

From: William F. Honsal, Sheriff

Subject: Governing Body Resolution and Certification for the Federal Fiscal Year 2017-2019 Homeland Security Grant Program

RECOMMENDATION(S):

That the Board of Supervisors

1. Adopt Governing Body Resolution and Certification No. 17-100 (Attachment 1) appointing the Sheriff and Deputy Director Sheriffs Administration as Authorizing Agents for a grant application to the State of California Office of Emergency Services for the Federal Fiscal Years (FFY) 2017-2019 Homeland Security Grant Program; and
2. Approve the Sheriff and Deputy Director Sheriffs Administration as Authorized Agents to sign grant assurances, cover sheet, and other grant documents, extensions, and amendments necessary for administration of the program for the duration of the grant period; 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 November 9, 2017 for immediate submission to the California Governor's Office of Emergency Services.

Prepared by

Norma S Lorenzo, Deputy Director Admin

CAO Approval

[Signature]

REVIEW:

Auditor _____ County Counsel NAD Human Resources _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. C-13

Meeting of: 2/14/17

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell
Seconded by Supervisor Wilson

Ayes Fennell, Bass, Bohn, Wilson

Nays _____

Abstain _____

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

Dated: 11/7/17

By:

[Signature]
Kathy Hayes, Clerk of the Board

SOURCE OF FUNDING:

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

DISCUSSION:

On February 14, 2017 your Board approved the Governing Body Resolution 17-17 appointing the Sheriff and Deputy Director Sheriffs Administration as Authorized Agents for the Homeland Security Grant Program (HSGP) 2017-2019 pre-application.

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 Deputy Director Sheriffs Administration as authorized signatories for the administration of the HSGP for federal fiscal years 2017-2019.

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

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
FFY 2017	\$211,846	State Homeland Security Grant Program

FINANCIAL IMPACT:

The funding request for FFY 2017, year one of the three year grant cycle, has been awarded an allocation of \$211,846. Purchases are 100% grant reimbursable with no match required. An allowance of five percent or \$10,592 is included in the allocation for management and administrative costs. This grant revenue, and corresponding expenditures, have been included in the fiscal year 2017-18 budget for Homeland Security budget unit 1100-213. 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 Office emergency services 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 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

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 November 7, 2017

GOVERNING BODY RESOLUTION NO. 17-100

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 Sheriff's Administration
(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 the Homeland Security Grant Program FY 2017, 2018, and 2019.

Passed and approved this 7 day of November, 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)
7 day of November, 2017

Chair, Humboldt County Board of Supervisors
(Official Position)

Virginia Bass
(Signature)

11/7/2017
(Date)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of November 7, 2017

RESOLUTION NO. 17-100


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

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