



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO – Office of
Emergency Services
Department No.: 012 (As Proposed for FY
2010-2011)
For Agenda Of: 11 May 2010
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Michael D. Harris, Emergency Operations Chief, 560-1081
Director(s)
Contact Info: Richard Abrams, Emergency Manager, 560-1081
Office of Emergency Services
SUBJECT: Fiscal Year 2010 Emergency Management Planning Grant Authorization

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

As to form:

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

Adopt a resolution authorizing staff to apply for the fiscal year 2010-2011 Emergency Management Performance Grant (EMPG) providing grant funding for emergency management activities in the Santa Barbara Operational Area by the Office of Emergency Services.

Summary Text:

The Federal Emergency Management Agency (FEMA) provides funding to local jurisdictions to assist with the costs of providing emergency management. FEMA provides this funding through a block grant to the California Emergency Management Agency (Cal EMA- formally the Governor's Office of Emergency Services) for distribution to Operational Areas. The Operational Area is, by statute, managed through the County and includes all political subdivisions of the State within County.

The recommended action authorizes the Office of Emergency Services to apply for the grant. The resolution further identifies those persons who are authorized to execute the grant and submit the required quarterly reports. The EMPG Program funding ensures compliance with state and federal emergency management requirements. The funding provides up to one half of the personnel expense for authorized emergency planning staff, indirect costs, and some services and supplies. This resolution updates Resolution 05-109.

Fiscal and Facilities Impacts:

This resolution allows County OES to apply for reimbursement claims under the EMPG sub grant program through CalEMA. The EMPG Program provides partial funding (up to one half the salary and benefits, depending on funding from the Federal Emergency Management Agency) for OES. These funds may also be used to provide equipment or supplies to enhance emergency management throughout the Operational Area. Through discussions with Cal EMA, and based on past grant performance, the amount received through this grant has increased \$39,482 for FY 2010-2011 is \$199,482.43. The term of the EMPG is July 1, 2010 to June 30, 2011.

Budgeted: Yes. The EMPG funding is included in the department's 2010-2011 proposed budget.

Special Instructions:

Please provide a copy of the executed resolution and a copy of the minute order to the Office of Emergency Services; attention Richard Abrams.

Attachments:

A Resolution accepting the FY 2010 Emergency Management Performance Grant (EMPG) providing grant funding for emergency management activities in the Santa Barbara Operational Area.

Authored by:

Richard Abrams

cc: Jeri Siegel, Cal EMA

**BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA**

**A RESOLUTION IN THE MATTER OF
DESIGNATING THOSE AUTHORIZED
TO SEEK FINANCIAL ASSISTANCE
UNDER THE EMERGENCY
MANAGEMENT PERFORMANCE
GRANT (EMPG) PROGRAM**

Resolution No. _____

WHEREAS, the Stafford Act (the “Act”), as amended, through the Federal Emergency Management Agency provides financial assistance for funding emergency management programs and personnel; and

WHEREAS, the Act is administered through the Emergency Management Performance Grant (EMPG) Program subgranted through the State of California; and

WHEREAS, Santa Barbara County Office of Emergency Services shall apply to the State of California for funding under the EMPG Program; and

WHEREAS, the EMPG Program requires that jurisdictions applying for EMPG funding designate Authorized Officials who may execute applications and documents for the purpose of obtaining financial assistance;

NOW, THEREFORE BE IT, AND HEREBY RESOLVED, that the positions listed below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of Santa Barbara County, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

County Executive Officer

Emergency Operations Chief, County Executive Office

Business Manager, County Executive Office

County Auditor-Controller

Assistant Auditor -Controller

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this _____ day of _____, 2010, by the following vote (majority vote
required):

AYES:

NOES:

ABSENT:

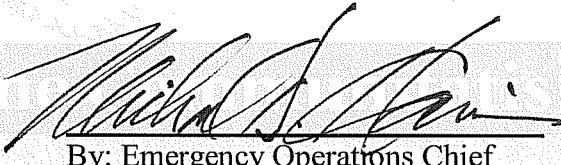
ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

SANTA BARBARA COUNTY
OFFICE OF EMERGENCY SERVICES
MICHAEL D. HARRIS

By: Deputy Clerk

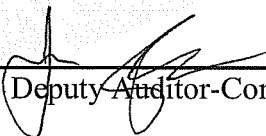

By: Emergency Operations Chief

APPROVED AS TO FORM
DENNIS MARSHALL



By: Deputy County Counsel

APPROVED AS TO FORM
ROBERT W. GEIS, CPA



By: Deputy Auditor-Controller