



BOARD OF SUPERVISORS
AGENDA LETTER

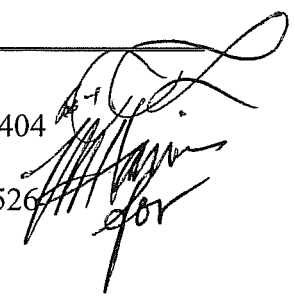
Agenda Number:

A-23

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

Department Name: CEO - OES
Department No.:
For Agenda Of: May 15, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: 4/5

TO: Board of Supervisors
FROM: Department Michael F. Brown, County Executive Officer 568-3404
Director(s)
Contact Info: Michael Harris, Emergency Operations Chief, 681-5526
Office of Emergency Services
SUBJECT: FY '07 Emergency Management Performance Grant



County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

As to form: Yes

Recommended Actions:

1. Approve a resolution designating certain county officials as being authorized to seek financial assistance under the Emergency Management Performance Grant;
2. Authorize the Santa Barbara County Office of Emergency Services (OES) to apply for the 2007 Emergency Management Performance Grant (EMPG) Program in the amount of \$97,296, which provides funding for emergency management planning.

Summary Text:

The resolution authorizes certain county officials to take the actions necessary for the purpose of obtaining financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California for the FY 2007 Emergency Management Performance Grant (EMPG). The Governor's Office of Emergency Services administers the EMPG Program and has allocated \$97,296 for the Santa Barbara Operational Area for the 2007 federal fiscal year. It is requested that the Board authorize OES to apply for the FFY 2007 Emergency Management Performance Grant (EMPG) in the amount of \$97,296. The funding provides for personnel expenses for authorized emergency planning staff, indirect costs, and some services and supplies. The grant requires a 100% match, which can be accomplished by offsetting existing personnel costs.

Background:

The EMPG program is administered by OES and supports emergency management through all-hazards planning. The EMPG allows OES to enhance existing planning, preparedness, response and recovery efforts through coordination with other local, state and federal agencies, private, non-profits, and tribal entities. The FY 2007 EMPG supports emergency management and enhances mitigation, preparedness, response and recovery capabilities for all hazards. EMPG funds will be used to support activities that contribute to enhance these capabilities.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal	97,236		
Fees			
Other:			
Total	97,236	\$ -	\$ -

Narrative:

The EMPG requires a 100% match and provides partial funding for OES personnel. Existing personnel costs will be used to match the grant requirement. These funds may also be used to provide equipment or supplies to enhance emergency management throughout the Operational Area. The amount allocated by the State for FY 2007 is \$97,296. The FY 2007 EMPG term extends through September 30, 2007.

Staffing Impacts:

Legal Positions:

FTEs:

Special Instructions:

Please provide a copy of the minute order to the Office of Emergency Services.

Attachments:

Resolution authorizing signatories for EMPG.

Authored by:

Bruce Carter, OES

cc: Jim Laponis- Deputy County Executive Officer
Robert W. Geis, CPA-County Auditor Controller
Theo Fallati, CPA- Assistant Auditor-Controller
Bruce Carter -Emergency Services Manager
Diane Sauer- Fire Fiscal Mgr
Jette Christiansen- CEO Business Mgr.

**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**

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 applies to the state 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

Deputy County Executive Officer

Business Manager, County Executive Office

County Auditor-Controller

Assistant Auditor -Controller

Emergency Operations Chief, Office of Emergency Services

Emergency Services Manager, Office of Emergency Services

Fiscal Manager, Fire Department

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
State of California, this _____ day of _____, 2007, by the following vote (4/5 vote
required):

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM
STEPHEN SHANE STARK

APPROVED AS TO FORM
ROBERT W. GEIS, CPA

By  _____
Deputy County Counsel

By  _____
Deputy Auditor-Controller