

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 4/24/03
Department Name: Fire/OES
Department No.: 031
Agenda Date: 5/6/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: John Scherrei, Fire Chief
Fire Department

STAFF CONTACT: Bruce Carter, Emergency Services Manager
Fire / OES x5526
Joe Guzzardi, Emergency Services Planner
Fire / OES x5556

SUBJECT: Resolutions Authorizing Signatories to Obtain Financial Assistance Regarding
State Domestic Preparedness Program and Homeland Security Grant Program Funding

Recommendation(s):

That the Board of Supervisors adopt two Resolutions authorizing certain employees to execute applications and documents for the purpose of obtaining financial assistance through the State Domestic Preparedness Program, State Homeland Security Grant Program, and subsequent grants provided in upcoming fiscal years.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with actions required by law or by routine business necessity.

Executive Summary and Discussion:

The Office of the Assistant Attorney General, Office of Justice Programs, in coordination with the National Domestic Preparedness Office, is providing financial assistance directly to the states via the Fiscal Year 2002 State Domestic Preparedness Program. This grant program offers \$272,683 for the purchase of specialized equipment for first responders, as well as training, exercise, planning and administrative costs.

Due to a governmental reorganization, newly formed agencies are managing the Fiscal Year 2003 Grant Program. The U.S. Homeland Security Department is providing financial assistance to the states via the Fiscal Year 2003 equipment, exercise and planning grant. The California Office of Homeland Security is

managing this grant for the Santa Barbara County Operational Area. The Fiscal Year 2003 grant award is \$398,809. It is anticipated that future grants will be provided by these newly formed agencies.

Separate resolutions are necessary for the Fiscal Year 2002 and the Fiscal Year 2003 grants due to the creation of the new federal and state agencies. In order to ensure accurate record keeping each resolution clearly identifies the managing federal and state agencies.

Mandates and Service Levels:

The county is designated as the Santa Barbara County Operational Area for emergency planning and response. In response to the creation of the United States Department of Homeland Security (DHS), the Governor recently created a new California Office of Homeland Security (OHS), which includes, among other agencies, the State Office of Emergency Services. The OHS has requested that Operational Areas throughout the state act as lead agencies and as coordinators/facilitators of the grant application process. While the County is not mandated to obtain all available grant funding, it is advisable to take advantage of the funding available through this grant.

Fiscal and Facilities Impacts:

This resolution allows the Fire Department's Office of Emergency Services to apply for and file reimbursement claims under the State Domestic Preparedness Program/State Homeland Security Program.

Special Instructions:

Please return executed copies to the Fire Department's Office of Emergency Services.

Concurrence:

County Counsel
Auditor-Controller

Attachments:

Resolutions

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA

IN THE MATTER OF DESIGNATING) RESOLUTION NO. _____
THOSE AUTHORIZED TO SEEK)
FINANCIAL ASSISTANCE THROUGH THE)
STATE HOMELAND SECURITY GRANT)
PROGRAM)

WHEREAS, the United States Department of Homeland Security, Office for Domestic Preparedness, State Homeland Security Program provides a financial assistance grant for increasing the capabilities of first responder agencies at every level of government; and

WHEREAS, the County Office of Emergency Services has coordinated a county-wide needs assessment to determine threat potential, vulnerability, and the critical needs of first responder agencies; and

WHEREAS, the County Office of Emergency Services will coordinate grant funds in effort to best meet the identified needs of first responder agencies and enhance homeland security throughout the Santa Barbara County Operational Area; and

WHEREAS, the State Homeland Security Grant Program is administered through the California Office of Homeland Security; and

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

NOW, THEREFORE, IT IS 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 under the State Homeland Security Grant Program.

County Administrator

Deputy County Administrator

Fire Chief, Santa Barbara County Fire

Deputy Fire Chief, Santa Barbara County Fire

Fiscal Manager, Santa Barbara County Fire

Manager, County Office of Emergency Services

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2003, by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

By: _____

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, C.P.A.
AUDITOR-CONTROLLER

By _____

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA

IN THE MATTER OF DESIGNATING) RESOLUTION NO. _____
THOSE AUTHORIZED TO SEEK)
FINANCIAL ASSISTANCE THROUGH THE)
STATE DOMESTIC PREPAREDNESS)
PROGRAM)

WHEREAS, the Department of Justice, Office of Justice Programs, Office of State and Local Domestic Preparedness, State Domestic Preparedness Program provides a financial assistance grant for increasing the capabilities of first responder agencies at every level of government; and

WHEREAS, the County Office of Emergency Services has coordinated a county-wide needs assessment to determine threat potential, vulnerability, and the critical needs of first responder agencies; and

WHEREAS, the County Office of Emergency Services will coordinate grant funds in an effort to best meet the identified needs of first responder agencies and enhance homeland security throughout the Santa Barbara County Operational Area; and

WHEREAS, the State Domestic Preparedness Program is administered through the Governor's Office of Emergency Services; and

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

NOW, THEREFORE, IT IS 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 under the State Domestic Preparedness Grant Program.

- County Administrator
- Deputy County Administrator
- Fire Chief, Santa Barbara County Fire
- Deputy Fire Chief, Santa Barbara County Fire
- Fiscal Manager, Santa Barbara County Fire
- Manager, County Office of Emergency Services

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2003, by the following vote

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

By: _____

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

By: _____

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, C.P.A.
AUDITOR-CONTROLLER

By _____