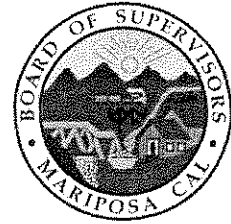




MARIPOSA COUNTY

Fire · (209) 966-4330



RESOLUTION - ACTION REQUESTED 2013-344

MEETING: August 13, 2013

TO: The Board of Supervisors

FROM: Jim Wilson, County Fire Chief

RE: Apply for 2013 Homeland Security Grant and Budget Action

RECOMMENDATION AND JUSTIFICATION: Authorize the Fire Chief to Apply for the 2013 Homeland Security Grant (HSGP) Conditioned on Review of the Grant Assurances by County Counsel When Available. Funds are intended to enhance capabilities in the event of disasters, terrorist attacks and other emergencies. No local match is required for HSGP. This is a Federal block grant program managed by California Office of Emergency Services (OES). Mariposa County has been allocated \$66,737 by Cal OES to accomplish this year's grant objectives. The three participating county department heads (Fire, Sheriff, Health) have met and have agreed on those objectives. Priorities for the 2013 HSGP are to continue the Health Department-developed SAFE program and enhance inter-operable law enforcement communications through the purchase of communication equipment. In this grant request the Health Department has been allocated \$18,000 and the Sheriff has been allocated \$48,737.

When the grant is awarded, the funding will be included in Final Budget Adjustments in September 2013.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Board has approved this grant application in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Forego an opportunity to take advantage of allocated HSGP funds.

FINANCIAL IMPACT:

This is a no-match grant. It will not affect departmental budgets.

ATTACHMENTS:

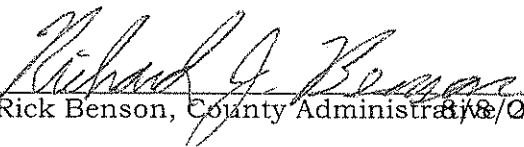
Governing Body Resolution (PDF)

Award Face Sheet (PDF)

HSGP Application (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Merlin Jones, Kevin Cann, John Carrier
EXCUSED: Janet Bibby

GOVERNING BODY RESOLUTION 13-344

BE IT RESOLVED BY THE Mariposa County Board of Supervisor
(Governing Body)
OF THE County of Mariposa THAT
(Name of Applicant)
Fire Chief, OR
(Name or Title of Authorized Agent)
County Administrative Officer, OR
(Name or Title of Authorized Agent)
Chairperson of the Board of Supervisors, OR
(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 sub-granted through the State of California.

Passed and approved this Thirteenth day of August, 2013

Certification

I, Rene' LaRoche, duly appointed and
(Name)
Clerk of the Board Of the Mariposa County of 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 Mariposa County Board of Supervisors of the County of Mariposa
(Governing Body) (Name of Applicant)

on the Thirteenth day of August, 2013

APPROVED AS TO FORM:

Steven W. Dahlem
STEVEN W. DAHLEM
COUNTY COUNSEL

Clerk of the Board
(Official Position)
Rene' LaRoche
(Signature)
August 13, 2003
(Date)