



MARIPOSA COUNTY

Fire • (209) 966-3615



RESOLUTION - ACTION REQUESTED 2014-457

MEETING: September 9, 2014

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: 2014 Homeland Security Grant Program (HSGP) Application

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Accepting the 2014 Homeland Security Grant Program (HSGP) through the California Office of Emergency Services (Cal OES); Approve Budget Action Increasing Revenue and Appropriations in the Fire Special Grants Budget to Recognize the Grant Funding (\$93,484).

The Homeland Security Grant Program (HSGP) is an annual grant program that requires no matching Mariposa County funds. The HSGP provides funding for three (3) Mariposa County Departments; Sheriff's Office, County Fire Department and the Health Department.

The 2014 HSGP funding will be directed to support the Health's Department Safety and Aid For Everyone (S.A.F.E.) Program, Sheriff's Office and County's Emergency Operations Center equipment and the County Fire Department's Security System upgrade.

The 2014 HSGP funding will be applied to the 2014-2015 County Fire budget revenue and expenses lines for management of the 2014 HSGP.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa County Board of Supervisors has approved this grant in past years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County would need to fund the Mariposa County Department's programs/upgrades with Mariposa County General Funds in order to continue with these enhancements.

FINANCIAL IMPACT:

Revenue and appropriations in the Fire Special Grants Budget will be increased by \$93,484. The 2014 Homeland Security Grant Program (HSGP) requires no county match funding and has no negative impact to Mariposa County's General Fund.

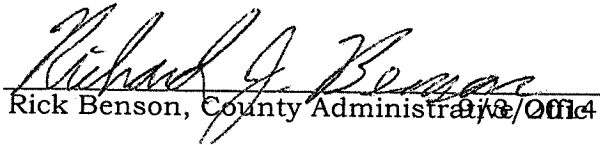
ATTACHMENTS:

FY14 HSGP Authorized to Sign Form (JPG)
2014 HSGP Application Mariposa County (XLS)

2014 HSGP Narrative B (PDF)
HSGP FY14 Auth Agent Letter (PDF)
2014 HS Governing Body Resolution (PDF)
2014-2015 HSGP Budget Action Form (XLS)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Chief of Staff

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

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0265-544	05-04	OHS 2014-2015		\$93,484	
001	0265-306	73-04	OHS 2014-2015		(\$93,484)	
				TOTAL	\$0	\$0

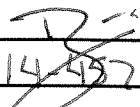
TRANSFER BETWEEN FUNDS						
				TOTALS	\$0	\$0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: 2014 HSGP

DEPT HEAD SIGNATURE  DATE 09-02-2014

APPROVED BY RES NO. 14-957 CLERK Tracy Dunthorn, Deputy DATE 9-10-14

AUDITOR'S USE ONLY BA #

GOVERNING BODY RESOLUTION

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. This Governing Body Resolution is specifically for Fiscal Year 2014/2015 Homeland Security Grant Program (HSGP)

Passed and approved this Ninth day of September, 2014

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 Ninth day of September, 2014

Clerk of the Board
(Official Position)

Nancy Dautlin, Deputy
(Signature)

September 10, 2014
(Date)