



# MARIPOSA COUNTY

Sheriff's Office • (209) 966-3615



## **RESOLUTION - ACTION REQUESTED 2016-227**

MEETING: May 10, 2016

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Approve 2014 Office of Homeland Security Grant Modification 2 and Approve Budget Action Form

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve 2014 Office of Homeland Security Grant Modification 2; Authorize the Sheriff to Sign the Grant Modification; and Approve Budget Action Transferring Funding in the Fire Special Grants Fund to Account for the Grant Modification (\$20,360).

The Homeland Security Grant Program (HSGP) provides funding for three (3) Mariposa County Departments; Sheriff's Office, County Fire Department and the Health Department.

Due to an unfilled Extra-Help position within County Fire, the appropriated funds to pay for this position have not been completely exhausted and the performance period for this grant will sunset on May 31, 2016.

In order to fulfill and finalize the 2014 HSGP funding it has become necessary to request a grant modification requesting \$20,360 be used for identified, needed equipment for the Mariposa County Sheriff's Office - ballistic equipment, batter cells, and a satellite phone.

The modification request has been submitted to the Homeland Security Grants Section representative who indicates the modification will be approved, but we are awaiting the final approval letter. As this is a time sensitive item, it has been placed on calendar without the final approval letter.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Resolution Number 2014-457 was approved on September 09, 2014 accepting the Homeland Security Grant Program (HSGP) funding of \$93,484.

The Mariposa County Board of Supervisors has approved similar modifications in the past.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If not approved, Mariposa County would forfeit the request dollar amount back to the grant provider.

**FINANCIAL IMPACT:**

The 2014 HSGP requires no county match and will have no impact to Mariposa County's General Fund.

**ATTACHMENTS:**

2014 OHS Grant Modification 2 Request (PDF)

Email confirmation for approval from Bill Canepa, OES Representative (PDF)

Budget Action Form (PDF)

**CAO RECOMMENDATION**

Requested Action Recommended

  
\_\_\_\_\_  
Mary Hodson, CAO 5/4/2016

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Marshall Long, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Carrier

**BUDGET ACTION FORM**

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
445	0280	548.02-01	Extra-Help			(\$20,360)
445	0280	548.04-68	OHS Equipment-Sheriff		\$20,360	
				<b>TOTAL</b>	\$20,360	(\$20,360)

TRANSFER BETWEEN FUNDS						
				<b>TOTALS</b>	\$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;

( X ) 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: Necessary in order to finalize 2014 OHS Grant funding.

DEPT HEAD SIGNATURE *B* 4/29/2016

APPROVED BY RES NO. 16-027 CLERK Rene LaRoche DATE 5-10-16

AUDITOR'S USE ONLY BA #
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