

STAFF REPORT

BOARD MEETING DATE:	January 9, 2024
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CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Adopt a resolution which designates signing authority for the Emergency Management Performance Grant and repeals Resolution No. 2023-006.

DEPARTMENT: Sheriff

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Caleb Mac Gregor, Lieutenant (530) 245-6095

STAFF REPORT APPROVED BY: Michael L. Johnson, Sheriff

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Adopt a resolution which designates signing authority for the Emergency Management Performance Grant and repeals Resolution No. 2023-006.

DISCUSSION

Each year the Sheriff's Office, Office of Emergency Services (OES) applies for Emergency Management Performance Grant (EMPG) financial assistance which offsets costs of operating the OES and a governing body resolution which delegates authority for the execution of the agreement is required as a condition of receiving funds.

The purpose of the EMPG Program is to provide federal grants to States to assist State, local, territorial, and tribal governments in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act, authorizes FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the federal government and the states and their political subdivisions. The federal government, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title, to support a comprehensive all hazards emergency preparedness system.

Approval of the recommendation will adopt a resolution which: (a) delegates authority for the execution of agreements by designating authorized agents who may execute applications and documents for obtaining financial assistance from the California Governor's Office of Emergency Services (Cal OES) for the 2023 EMPG grant year; and (b) repeals Resolution No. 2023-006.

ALTERNATIVES

The Board may choose not to adopt this resolution or request additional information. If the Board chooses not to adopt this resolution the Sheriff's Office will be unable to draw down reimbursement funds from this grant and funding to Shasta County OES would have to come from another source.

OTHER AGENCY INVOLVEMENT

County Counsel has approved the resolution as to form. The Recommendation has been reviewed and approved by the County Administrative Office.

FISCAL IMPACT

The 2023 EMPG is estimated at \$170,000 which requires an equal match from County local funds or in-kind contributions. This funding reduces the amount of county local funds required to operate the OES based on the grant project expenditures.

ATTACHMENTS:

1: Resolution