



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One  
CONNIE CONWAY  
District Two  
PHILLIP A. COX  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** October 14, 2008

Public Hearing Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Amber Smith    PHONE: 737-4660

**SUBJECT:** Acceptance of Fiscal Year 2008 Emergency Management Performance Grant (EMPG).

**REQUEST(S):**

That the Board of Supervisors:

Ratify and approve the acceptance of funds from the Governor's Office of Emergency Services for the Fiscal Year 2008 Emergency Management Performance Grant (EMPG) in the amount of \$130,803, retroactive to October 1, 2007 through June 30, 2009. This grant is retroactive because the submittal of the grant application to the State and notification to the County of the grant award occurred after the beginning of the grant term. It was impracticable for the Board to take action before October 1, 2007 due to the timeframe of the grant application and notification of grant award occurring after October 1, 2007.

**SUMMARY:**

The purpose of the Fiscal Year 2008 Emergency Management Performance Grant (EMPG) is to support comprehensive emergency management at the state, tribal and local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards. Funds provided under the EMPG may, and should, be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made.

The Emergency Management Performance Grant (\$130,803) funds Tulare County

**SUBJECT:** Acceptance of Fiscal Year 2008 Emergency Management Performance Grant (EMPG).  
**DATE:** October 14, 2008

Emergency Services on a yearly basis for day-to-day preparedness activities that contribute to the grant recipient's capability to prevent, prepare for, mitigate against, respond to and recover from emergencies and disasters, whether natural or man-made.

**FISCAL IMPACT/FINANCING:**

The Emergency Management Performance Grant is a yearly grant that requires a 50% federal and 50% local cost share match. Funding in the amount of \$130,803 for this Grant is included in the Fiscal Year 2008/2009 budget.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Safety and Security to plan and provide coordinated emergency preparedness, response, recovery and mitigation capabilities for both natural and man-made disasters. The approval of the FY08 Emergency Management Performance Grant helps fulfill this initiative by ensuring that emergency preparedness, response, recover, and mitigation is coordinated by the Tulare County Office of Emergency Services.

**ALTERNATIVES:**

The Board could choose to not approve the acceptance of Emergency Management Performance Grant funds, but this is not recommended because of the history of emergencies in Tulare County and the requirements of Homeland Security Presidential Directive (HSPD) 5 to Improve Coordination of Federal, State, and Local Emergency Response.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

None

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Kevin Marks  
Director of Administration

Cc: Auditor/Controller  
County Counsel  
County Administrative Office (3)

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF:** )  
Acceptance of Fiscal Year 2008 ) **RESOLUTION NO.** \_\_\_\_\_  
Emergency Management Performance ) **AGREEMENT NO.** \_\_\_\_\_  
Grant (EMPG). )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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