



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: June 7, 2011

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: 624-8000						

SUBJECT: Authorization to Submit Application for the Fiscal Year 2011 Emergency Management Performance Grant (EMPG) and Appoint Authorized Agents to Administer Grant Funds.

REQUEST(S):
That the Board of Supervisors:

1. Approve the submittal of an application to the California Emergency Management Agency for the Fiscal Year 2011 Emergency Management Performance Grant; and
2. Authorize the Chairman of the Board to sign three (3) copies of the attached Governing Body Resolution to appoint authorized agents to act on behalf of the Tulare Operational Area in securing and administering grant funds; and sign the Fiscal Year 2011 Emergency Management Performance Grant subject to County Counsel review.

SUMMARY:
The purpose of the 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. Fiscal Year 2011 grant funds will be used to fund Tulare County Office of Emergency Services 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.

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Due to delays in finalizing a federal budget, the California Supplemental Guidance and Application Kit for the Fiscal Year 2011 EMPG has not yet been issued to local government. It is unknown at this time the amount of funding the Tulare Operational Area will be eligible to receive. The federal EMPG program has been allocated the same level of funding as in Fiscal Year 2010, so it is expected that the Tulare Operational Area will receive a similar allocation as last year; \$201,238. The application process will likely be fast-tracked due to these delays and result in a significantly reduced time frame to submit applications to the California Emergency Management Agency.

The State is urging the local areas to initiate the grant process with the signing of the Governing Body Resolution in order to meet the Federal guidelines. This request will ensure that the Tulare County Office of Emergency Services has the necessary approvals and documentation in place to apply for the Fiscal Year 2011 Emergency Management Performance Grant by the deadline. Tulare County OES will present the grant application, with Tulare County's allocation, to the Board of Supervisors at a future date for signature.

We would like to bring to the Board's attention that the relationship and the agreement with the Emergency Management Performance Grant may be terminated by the County Administrative Officer at any time by the relinquishing of any awarded grant funds.

FISCAL IMPACT/FINANCING:

The Emergency Management Performance Grant is a yearly grant and requires a 50% federal and 50% local cost share match. Tulare County's match will be included in the Fiscal Year 2011/2012 proposed 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 Fiscal Year 2011 Emergency Management Performance Grant helps fulfill this initiative by ensuring emergency preparedness, response, recovery and mitigation capabilities are coordinated and further developed through the Tulare County Office of Emergency Services.

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ALTERNATIVES:

The Board could choose not to approve this request, but that could prevent the Tulare County Office of Emergency Services from being able to apply for and receive funds from the Fiscal Year 2011 Emergency Management Performance Grant program, which would significantly impact our program's ability to further emergency planning, preparedness, response, mitigation and recovery capabilities for the Tulare Operational Area

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel.

ADMINISTRATIVE SIGN-OFF:

Kevin Marks
Director of Administration

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

Attachment - Governing Body Resolution

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

IN THE MATTER OF Authorization to)
Submit Application for the Fiscal Year)
2011 Emergency Management)
Performance Grant (EMPG) and)
Appoint Authorized Agents to)
Administer Grant Funds.)

RESOLUTION NO. _____
AGREEMENT NO. _____

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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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