

**COUNTY OF SONOMA
AGENDA ITEM
SUMMARY REPORT**

Clerk of the Board Use Only
Meeting Date _____ Held Until _____
Agenda Item No: _____ Agenda Item No: _____

Department: Emergency Services

() 4/5 Vote Required

Contact:
Sandy Covall-
Alves

Phone:
(707)565-1152

Board Date:
07/14/09

Deadline for Board Action:

AGENDA SHORT TITLE:

SIGNATURE AUTHORIZATION

REQUESTED BOARD ACTION:

Resolution authorizing individuals to sign documents related to the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost \$

Contingencies \$

(Fund Name:)

Amount Budgeted \$

Unanticipated Revenue \$

(Source:)

Other Avail Approp \$

Other Transfer(s) \$

(Explain Below)

(Source:)

Additional Requested: \$
Explanation (if required):

Add'l Funds Requested: \$ _____

Prior Board Action(s): Similar resolution dated August 26, 2008.

Alternatives - Results of Non-Approval: Non-compliance with this Federal requirement could result in loss of State and Federal Homeland Security funds.

Background:

The resolution before you is a requirement from the California Emergency Management Agency (Cal EMA) for all Counties to have on file with the State to receive funds associated with the Homeland Security grants. The attached, "Governing Body Resolution" is a State formatted document that allows the County to apply for and receive specific Federal funds related to homeland security and disaster response programs.

As per the Cal EMA, FY 09 Homeland Security Grant Program (HSGP), California Supplement, Federal Program Guidance and Application Kit, dated May 14, 2009; all applicants are required to submit a new Governing Body Resolution with their FY 09 HSGP application. The Board has passed a similar resolution on August 26, 2008 for the FY 08 Homeland Security Grant Program (HSGP), Resolution No. 08-0734.

Per State guidance, this document requires position specific titles (without names) to act as agents for the purposes of obtaining certain federal and state funds. As with the past resolutions, the County Administrator, Director of the Department of Emergency Services, and the Emergency Services Coordinator will be listed as authorized agents.

The Governor's Office of Homeland Security has indicated to all counties that grant funds are currently available but will only be eligible to the applicants that provide the proper Resolution that has been passed by their respective Board and filed with the State.

Attachments: Resolution authorizing position titles to sign documents relating to the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

On File With Clerk:

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote:
