

COUNTY OF LAKE

Legislation Details (With Text)

File #: 17-742 Version: 1 Name:

Type: Action Item Status: Agenda Ready

File created: 8/9/2017 In control: BOARD OF SUPERVISORS

On agenda: 8/22/2017 Final action:

Title: (a) Consideration and Approval of the FY 2017 Emergency Management Performance Grant

application in the amount of \$138,200; (b) Authorization for Sheriff Brian Martin to sign the Grant SubAward Face Sheet; and (c) Authorization for County Administrative Officer, Carol J. Huchingson, to act as the Authorized Agent on behalf of the County to sign the Governing Body Resolution and

Standard Grant Assurances.

Sponsors: Sheriff

Indexes:

Code sections:

Attachments: 1. empg 17 grant assurances 20170809185041.pdf, 2. empg gbr addendum 20170809182903.pdf,

3. oes governing body resol_20170815114937.pdf, 4. empg 17 08172017_20170817130845.pdf

Date	Ver.	Action By	Action	Result
8/22/2017	1	BOARD OF SUPERVISORS	approved	

MEMORANDUM

TO: Jeff Smith, Chairman, Board of Supervisors

FROM: Brian Martin, Sheriff/Coroner/OES Director

DATE: August 22, 2017

SUBJECT: Approval of 2017 Emergency Management Performance Grant (EMPG), EMPG Governing Body Resolution and Standard Grant Assurances.

EXECUTIVE SUMMARY:

The Sheriff's Department is requesting approval to submit the Emergency Management Performance Grant (EMPG) application for FY 2017. The amount of this grant totals \$138,200 and has a 100% county match. This grant will pay a portion of salaries for employees budgeted in 2201 that perform emergency management duties. The grant assurances are required to be signed by one of the Authorized Agents listed on the Governing Body Resolution. Each page must also be initialed in blue ink. It is requested that Your Board authorize the Sheriff to sign the Grant SubAward Face Sheet and the County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County and sign the attached grant assurances and governing body resolution.

FISCAL IMPACT: None X Budgeted Non-Budgeted

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Estimated Cost:
Amount Budgeted:
Additional Requested:
Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): These monies have been budgeted in the Sheriff/OES budget 2704. The County match has been budgeted in the Sheriff/Coroner budget 2201. A modification will be required in the Sheriff/OES budget 2704 for FY2017/18 and will be made prior to final budgets.

STAFFING IMPACT (if applicable): These funds reimburse the Sheriff/Coroner budget 2201 for a portion of salaries for employees in this budget that perform emergency management duties.

RECOMMENDED ACTION:

The Sheriff's Department recommends your Board approve the FY 2017 Emergency Management Performance Grant application in the amount of \$138,200, authorize Sheriff Brian Martin to sign the Grant SubAward Face Sheet and authorize the County Administrative Officer, Carol J. Huchingson to act as the Authorized Agent on behalf of the County to sign the Governing Body Resolution and Standard Grant Assurances.