County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169

LEROY D. BACA, SHERIFF

March 18, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

AUTHORIZE THE SHERIFF TO ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS, ADOPT A RESOLUTION AND APPROVE AN APPROPRIATION ADJUSTMENT (4TH AND 5TH DISTRICTS) (4 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt a resolution (Attachment I) authorizing the Sheriff of Los Angeles County, as an agent for the County, to accept and execute a grant award in the amount of $60,000 from the California Department of Boating and Waterways for the Boating Safety and Enforcement Grant Program.

2. Authorize the Sheriff, or his designees, on behalf of the County of Los Angeles, to serve as executive director, to sign and execute said grant award and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents.

3. Approve a Fiscal Year (FY) 2007-08 Appropriation Adjustment, in the amount of $60,000 ($7,000 for Fixed Assets and $53,000 for Services and Supplies), to purchase boat and scuba diving equipment (Attachment 2).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

In October 2007, the Los Angeles County Sheriff's Department (Department) submitted two grant applications to the California Department of Boating and Waterways (DBW) requesting funding to purchase boat and scuba diving equipment. On January 25, 2008,

DBW sent notification that the Department had been awarded a total of $60,000 ($50,000 to purchase scuba diving equipment for Marina Del Rey Sheriff's Station and $10,000 to purchase boat and scuba diving equipment for the Santa Clarita Valley Sheriff's Station).

The funding will assist the Department's Boating Enforcement Units to carry out boating safety and enforcement responsibilities, while also contributing to the upgrade of the Department's fleet of vessels.

The DBW requires that the Board of Supervisors adopt a resolution authorizing the Department to execute contracts 07-204-779 and 07-204-780.

Implementation of Strategic Plan Goals

The award from DBW will assist the Department's Boating Enforcement Units to carry out boating safety and enforcement responsibilities. This program meets the County of Los Angeles Strategic Plan, Goal 6, Community Services; and Goal 8, Public Safety.

FISCAL IMPACT/FINANCING

An Appropriation Adjustment in the amount of $60,000 ($7,000 for Fixed Assets and $53,000 for Services and Supplies) is being requested to augment the Department's patrol budget unit's FY 2007-08 budget, and will be fully offset by grant funds. This project will have no further fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The resolution and contract have been reviewed and approved as to form by County Counsel. The contract is effective beginning January 25, 2008, and continues for 15 years, ending January 25, 2023. During the 15 year grant period, DBW will maintain legal ownership of all grant-funded equipment. Upon termination or expiration of the grant, all grant-funded equipment shall be returned to DBW. The Department will abide by purchasing procedures as required by the Internal Services Department to ensure compliance with County Policy and Procedures.

IMPACT ON CURRENT SERVICES

This grant award will have a positive impact on the Department's current services, specifically within the Marina Del Rey and the Santa Clarita Valley (Pyramid Lake) Sheriff's Stations' Boating Enforcement Units. The purchase of the boating and scuba diving equipment will support emergency dive services, boating accident investigations, and sunken vessel recovery. These projects are not expected to have any impact upon the District Attorney's Office, the Public Defender's Office, or the Alternate Public Defender's Office.

CONCLUSION

Upon the Board's approval, the Department requests that your Board provide four (4) individually adopted copies of the Board letter and two (2) originally executed copies of the adopted resolution to the Department for further processing.

The Department's contacts for the requested Board action are Peter Zavala, Grants Manager, (323) 526-5212 or Deryl Trotter, Grants Analyst, (323) 526-5153.

Sincerely,

LEROY D. BACA
SHERIFF

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to undertake a certain project designated the "Los Angeles County Sheriff's Department Boating and Safety Enforcement Equipment Grant" to be financed with funds made available through the Boating Safety and Enforcement Fund administered by the Department of Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept on behalf of the Los Angeles County Board of Supervisors Grant Award Agreements # 07-204-779 (for $50,000) and # 07-204-780 (for $10,000) from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and DBW disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award shall not be subject to local hiring freezes.

I DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Los Angeles County of Board of Supervisors in a meeting thereof held on the_____day of_____, 2008 by the following:

Vote:

Ayes:

Noes:

Absent:

Signature: _____ Date: _____

Typed Name and Title: _____

ATTEST: _____ Date _____

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By: _____
GARY GROSS
Principal Deputy County Counsel

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S NO. 770

DEPARTMENT OF SHERIFF

March 11, 2008

AUDITOR-CONTROLLER

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

-- 4 VOTES --

FISCAL YEAR 2007/08

SOURCES		USES	
Sheriff's Department - Patrol Budget Unit A01-SH-90-9031-15681-15682 Federal Other -- Federal Grants Increase Revenue	$60,000	Sheriff's Department - Patrol Budget Unit A01-SH-2000-15681-15682 Services & Supplies Increase Appropriation	$53,000
		Sheriff's Department - Patrol Budget Unit A01-SH-6030-15681-15682 Fixed Assets Increase Appropriation	$7,000
TOTAL	$60,000		$60,000

JUSTIFICATION: Appropriation Adjustment to fund the Boating Safety and Enforcement grant program pursuant to Grant No.s 07-204-779 and 07-204-780 (attached), issued by the California State Department of Boating and Waterways, using Federal funds. The funding requested is for boat and scuba diving equipment.

Conrad Meredith, Director, Financial Programs Bureau

CHIEF ADMINISTRATIVE OFFICER'S REPORT

cc: Cynthia Evans

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR -- ACTION

✓ RECOMMENDATION

AUDITOR-CONTROLLER

BY

NO. 163

3/5/2008

APPROVED AS REQUESTED ✓ AS REVISED

March 6 2008

CHIEF EXECUTIVE OFFICER

APPROVED (AS REVISED): BOARD OF SUPERVISORS

20

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER