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

LEROY D. BACA, SHERIFF

December 16, 2008

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

Dear Supervisors:

ACCEPT A GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR FISCAL YEAR 2008-09 (FOURTH DISTRICT) (4 VOTES)

SUBJECT

Request your Board to adopt a Resolution (Attachment I) authorizing the Sheriff of Los Angeles County to accept a grant award in the amount of $55,000 from the California Department of Boating and Waterways (DBW). This funding will assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay. This is the fourth year the Los Angeles County Sheriff's Department (Department) has received funding for this program.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Sheriff to accept the 2008 Boating Safety and Enforcement Grant in the amount of $55,000, for Fiscal Year (FY) 2008-09, with no matching funds.

2. Adopt a Resolution and delegate authority to the Sheriff to sign and execute the Grant Award Agreement number 08-204-759 and all future amendments, modifications, extensions, and augmentations to said grant when necessary.

3. Approve a FY 2008-09 Appropriation Adjustment for the Patrol Budget Unit in the amount of $55,000 ($48,000 for services and supplies and $7,000 for fixed assets) to be fully offset by State grant funding.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department was notified of the award on October 1, 2008. The grant will provide $55,000, with no matching funds, to purchase miscellaneous boating equipment such as towing equipment, dewatering pumps, underwater boat lighting, props, Global Positioning System (GPS) personal locators, Preliminary Alcohol Screening (PAS) devices, defibrillators, digital depth gauges, dive computer, and miscellaneous dive equipment. The DBW FY 2008-09 funding will assist the Marina del Rey Sheriff's Station personnel with enforcing all boating regulations within the harbor of Marina del Rey and on the waters of Santa Monica Bay.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County of Los Angeles Strategic Plan, Goal 1, Service Excellence, by providing quality public service in the Marina del Rey Harbor; Goal 6, Community Services; and Goal 8, Public Safety, providing boating safety enforcement.

FISCAL IMPACT/FINANCING

An Appropriation Adjustment, in the amount of $55,000, is requested to augment the Department's (Patrol Budget Unit's) FY 2008-09 budget and will be fully offset by grant funds. This project will have no further fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This Board letter and Grant Award Agreement were reviewed and the resolution has been reviewed and approved as to form by County Counsel. The Grant Award Agreement is effective beginning January 25, 2008, and continues for 15 years ending January 25, 2023. The funding must be expended annually to allow the Department to purchase equipment following the Internal Services Department's procedures and ensuring compliance with County policy and procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant award will have a positive impact on the Department's current services, specifically the Marina del Rey Harbor and the Santa Monica Bay waters. This program supports emergency dive services, boating accident investigations, and sunken vessel recoveries.

CONCLUSION

Upon your Board approval, please instruct the Executive Office to return two copies of the adopted Board letter and two original executed copies of the adopted Resolution to the Department's Grants Unit.

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 Safety and Enforcement Equipment Grant" to be financed with funds made available through the Boating Safety and Enforcement Fund administered by the California 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 County of Los Angeles and the Los Angeles County Board of Supervisors, Grant Award Agreement, #08-204-759 ($55,000) 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, as required by the Grant Award Agreement, the County of Los Angeles shall indemnify, defend, and hold harmless the State, its officers, agents, and employees from any and all claims and losses accruing or resulting from the performance of the Grant Award Agreement.

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

I DO HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Los Angeles County 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: Michele Jackson
Deputy County Counsel

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S NO. 770

DEPARTMENT OF SHERIFF

December 9, 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 2008-09

SOURCES		USES	
Sheriff's Department - Patrol Budget Unit A01-SH-90-9031-15681-15682 Federal Other -- Federal Grants Increase Revenue	$55,000	Sheriff's Department - Patrol Budget Unit A01-SH-2000-15681-15682 Services & Supplies Increase Appropriation	$48,000
		Sheriff's Department - Patrol Budget Unit A01-SH-6030-15681-15682 Fixed Assets Increase Appropriation	$7,000
TOTAL	$55,000	TOTAL	$55,000

JUSTIFICATION: Appropriation Adjustment to fund the Boating Safety and Enforcement grant program pursuant to Grant No. 08-204-759, issued by the California State Department of Boating and Waterways using Federal funds.

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 Cody

NO. 078 Nov. 19 20 08

APPROVED AS REQUESTED ✓ AS REVISED

November 26 20 08 Jacqueline White

CHIEF EXECUTIVE OFFICER

APPROVED (AS REVISED): BOARD OF SUPERVISORS 20

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER