LEROY D. BACA, SHERIFF

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

A Tradition of Service

March 29, 2011

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 CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS AND APPROVE AN APPROPRIATION ADJUSTMENT (SECOND, THIRD, AND FOURTH DISTRICTS) (4 VOTES)

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to sign and accept a grant award of Federal funds in the amount of $17,000 from the State of California, Department of Boating and Waterways (DBW). The purpose of this funding is to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay. This funding is for Fiscal Year (FY) 2010-11, commencing on February 4, 2011, and concluding on September 30, 2011. Approve an Appropriation Adjustment to increase the Los Angeles County Sheriff's Department's (Department) Patrol Budget in the amount of $17,000 (Services and Supplies) for FY 2010-11.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the attached Resolution authorizing the Sheriff, as an agent for the County, to accept and execute Grant Award Agreement Number 10-204-786 (Agreement), including its certifications, in the amount of $17,000 (no match requirement) from DBW for the Department's Marina del Rey Sheriff's Station to continue their program within the Marina del Rey jurisdiction during FY 2010-11, commencing on February 4, 2011, and concluding on September 30, 2011, and to execute future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary.

2. Delegate authority to the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary.

3. Approve an Appropriation Adjustment to increase the Department's Patrol Budget in the amount of $17,000 (Services and Supplies) for FY 2010-11 to be offset by Federal grant funding.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On February 1, 2011, DBW sent notification to the Department advising their selection of the Department's Marina del Rey Sheriff's Station to receive grant funding in the amount of $17,000 with no matching funds to assist with the purchase of miscellaneous equipment, specifically navigation electronics.

The focus of this grant is to assist 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's Strategic Plan, Goal 1, Operational Effectiveness, by providing quality public service in the Marina del Rey Harbor and on the waters of Santa Monica Bay; and Goal 5, Public Safety, by ensuring that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

The $17,000 in grant funding from DBW will allow the Department to continue the program until September 30, 2011. There is no match requirement.

Approve an Appropriation Adjustment in the amount of $17,000 (Services and Supplies) to augment the Department's Patrol FY 2010-11 Budget, to be fully offset by Federal grant funds. This program will have no further fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Resolution has been approved as to form by County Counsel.

The term of this Agreement is for 15 years. This is the seventh year the Department has received funding for this program. Funding for FY 2010-11 will commence on February 4, 2011, and conclude on September 30, 2011. Under the terms of this grant, all purchases must be made by September 30, 2011.

Under the Agreement, the County waives all claims and recourse against DBW, including the right to contribution for any loss or damage arising from, growing out of, or in any way connected with or incident to the Agreement. Also, the County shall indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the

performance of the Agreement and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the County in the performance of the Agreement.

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 Board approval, please return two individually certified 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

LDB:CJT:cjt

Enclosures

(Attachment 1)

RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to undertake a certain project designated the Los Angeles County Sheriff's Department's "Boating Safety and Enforcement Equipment Grant" to be financed with funds made available from the State of California 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 #10-204-786 in the amount of $17,000 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 save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Grant Award Agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the County of Los Angeles in the performance of the Grant Award Agreement.

THE FOREGOING RESOLUTION was on the _____ day of _____ 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer-Clerk
of the Board of Supervisors of
the County of Los Angeles

By: _____
Deputy

APPROVED AS TO FORM
ANDREA SHERIDAN ORDIN
County Counsel

By: _____
Deputy County Counsel

PINK (1)

BA FORM 09/09

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 770

DEPARTMENT OF SHERIFF

April 5, 2011

AUDITOR-CONTROLLER:

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

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11

4 - VOTES

SOURCES		USES	
Sheriff's Department - Patrol Budget Unit		Sheriff's Department - Patrol Budget Unit	
A01-SH-90-9031-15681-15682		A01-SH-2000-15681-15682	
Federal Grants	$17,000	Services & Supplies	$17,000
Increase Revenue		Increase Appropriation	

SOURCES TOTAL: $ 17,000

USES TOTAL: $ 17,000

JUSTIFICATION

Appropriation Adjustment to provide supplemental funding for Marina del Rey Station, pursuant to grant/contract #10-204-786, issued by the California Department of Boating and Waterways (DBW), using Federal funds. These funds will be used to purchase miscellaneous equipment (navigation electronics).

AUTHORIZED SIGNATURE Conrad Meredith, Director, Financial Programs

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☑ ACTION

☐ RECOMMENDATION

AUDITOR-CONTROLLER BY Kaun Shikuma

B.A. NO. 161 Mar 3 20 11

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY

March 8 20 11

SEND 6 COPIES TO THE AUDITOR-CONTROLLER