County of Los Angeles
CHIEF EXECUTIVE OFFICE
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
http://ceo.lacounty.gov

WILLIAM T FUJIOKA
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

October 30, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPT 2012 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS AND APPROVE APPROPRIATION ADJUSTMENT (ALL AFFECTED DISTRICTS) (4 VOTES)

SUBJECT

Board approval is requested to accept the County of Los Angeles (County) allocation of the 2012 State Homeland Security Grant Program (SHSGP) funds and approve an Appropriation Adjustment. The SHSGP enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

JOINT RECOMMENDATION WITH THE SHERIFF THAT THE BOARD:

1. Accept $7,541,946 in grant funds from the Fiscal Year 2012 SHSGP as distributed through the California Emergency Management Agency (Cal EMA);

2. Approve an Appropriation Adjustment in the amount of $9,607,000 which will distribute SHSGP funding to the following impacted departments, Health Services ($172,000), Mental Health ($334,000), Public Health ($200,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] ($7,542,000), and Sheriff ($1,359,000);

3. Adopt the attached Governing Body Resolution which authorizes the Chief Executive Officer (CEO), or his designee, to apply for and execute SHSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the SHSGP grants; and

4. Delegate authority to the CEO, or his designee, to enter into subrecipient agreements with cities, agencies and joint power authorities providing for use and re-allocation of these SHSGP funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released SHSGP funding through Cal EMA to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board has authorized the Chief Executive Officer (CEO) to administer this SHSGP grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution (Attachment A) which provides a list of CEO personnel authorized to sign grant documents for the SHSGP grants. The CEO will also be authorized to submit to CalEMA other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are further requesting that the CEO be granted delegated authority to enter into subrecipient agreements with the various cities, agencies and joint power authorities receiving SHSGP funds. Following the signing of subrecipient agreements, these funds will be distributed to the cities, agencies and County departments approved by DHS and Cal EMA on a cost reimbursement basis. These agreements will be approved as to form by County Counsel.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions support Goal 1, Operational Effectiveness, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

This SHSGP grant is fully funded by the DHS through Cal EMA. There is no matching fund requirement or impact on net County cost. Of the $7.5 million grant, $2.7 million will be retained by the County for various programs under the grant and includes 5 percent identified for administration costs and a $4.8 million allocation to local jurisdictions and joint powers authorities for approved projects/programs. The attached Appropriation Adjustment (Attachment C) will distribute funding to the following impacted departments, Health Services ($172,000), Mental Health ($334,000), Public Health ($200,000), Emergency Preparedness and Response [Chief Executive Office/Office of Emergency Management] ($7,542,000), and Sheriff ($1,359,000);

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal EMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this SHSGP grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The County's acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This SHSGP grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,

WILLIAM T FUJIOKA
Chief Executive Officer

LEROY D. BACA
Sheriff

WTF:NH
CK:tlh

Attachments

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller
Department of Health Services
Department of Mental Health
Department of Public Health
Fire Department
Internal Services Department
Sheriff's Department

Attachment A

Governing Body Resolution
Homeland Security Grant Program
(All Grant Years)

BE IT RESOLVED BY THE Board of Supervisors *OF THE* County of Los Angeles *THAT*

Chief Executive Officer , *OR*

Chief Deputy, CEO , *OR*

Senior Assistant, CEO , *OR*

Manager, CEO

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this ____day of _____, 2012

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

_____
(Official Position)

_____
(Signature)

_____
(Date)

Attachment B

2012 STATE HOMELAND SECURITY GRANT
CAPITAL ASSETS AND OTHER COSTS

Capital Asset Items with a Unit Cost less than $250,000

Department	Equipment	Total Cost
Sheriff	Portable Meteorological Station	$68,000
	Interoperable Radio Equipment for harsh working environments	$75,000
	Personal Protective and Detection Equipment for JHAT Team	$85,000
	Airborne Video Downlink Receivers – Supplemental Equipment	$305,000

Non-Capital Asset Costs

Department	Utilization	Total
Chief Executive Office	Various costs related to fiscal management of the overall grant program, as well as the Office of Emergency Management's development, coordination, implementation and evaluation of emergency programs, training and exercises	$250,000
Health Services	Various costs related to the purchase, receipt, storage and staging of disaster supplies.	$172,000
Mental Health	Consultant to continue development of Family Assistance Centers	$334,000
Public Health	Development of an Operational Area Radiological Emergency Response Plan.	$200,000
Sheriff	Various costs related to training and exercises, automated satellite flight following/satellite communications, tactical incident mapping equipment, radio interoperability equipment, high frequency mobile and portable equipment for the communication resources and emergency workaround team, equipment for the JHAT team, and bomb squad training.	$826,000

Attachment C

PINK (1)

BA FORM 09/09

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 060

DEPARTMENT OF Chief Executive Office

September 11, 2012

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 2012-13

4 - VOTES

SOURCES	USES
SEE ATTACHED PAGES FOR DETAIL	SEE ATTACHED PAGES FOR DETAIL
SOURCES TOTAL: $ 9,607,000	**USES TOTAL:** $ 9,607,000

JUSTIFICATION

Reflects the necessary accounting adjustments for the award of $7,541,946 from the 2012 State Homeland Security Grant Program and authorize its distribution to various County departments to purchase equipment and services approved for funding under the grant.

AUTHORIZED SIGNATURE Rick Hong, Manager, CEO

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

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR —

☐ ACTION

☑ RECOMMENDATION

AUDITOR-CONTROLLER BY

B.A. NO. 016 Sept. 4 20 12

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER BY Matthew McKay

Oct. 15, 20 12

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

COUNTY OF LOS ANGELES
CHIEF EXECUTIVE OFFICE
REQUEST FOR APPROPRIATION ADJUSTMENT
FISCAL YEAR 2012 – 2013
4-VOTES

SOURCES:			USES:		
Emergency Preparedness and Response			**Emergency Preparedness and Response**		
A01-OE-90-9031-12600			A01-OE-2000-12600		
Federal Grants	$	7,542,000	Services and Supplies	$	7,542,000
Increase Revenue			Increase Appropriation		
Health Services Administration			**Health Services Administration**		
A01-HS-6800-20000			AO1-HS-2000-20000		
Intrafund Transfers	$	172,000	Services and Supplies	$	172,000
Decrease Appropriation			Increase Appropriation		
Mental Health			**Mental Health**		
A01-MH-6800-20500			A01-MH-2000-20500		
Intrafund Transfers	$	334,000	Services and Supplies	$	334,000
Decrease Appropriation			Increase Appropriation		
Public Health Programs			**Public Health Programs**		
A01-PH-6800-23450			A01-PH-2000-23450		
Intrafund Transfers	$	200,000	Services and Supplies	$	200,000
Decrease Appropriation			Increase Appropriation		
Sheriff Patrol			**Sheriff Patrol**		
A01-SH-6800-15681-15682			A01-SH-1000-15681-15682		
Intrafund Transfers	$	1,359,000	Salaries and Employee Benefits	$	50,000
Decrease Appropriation			Increase Appropriation		
			Sheriff Patrol		
			A01-SH-2000-15681-15682		
			Services and Supplies	$	776,000
			Increase Appropriation		
			Sheriff Patrol		
			A01-SH-6030-15681-15682		
			Capital Assets - Equipment	$	533,000
			Increase Appropriation		
Total Appropriation Adjustment	$	9,607,000	Total Appropriation Adjustment	$	9,607,000

BA# 016 09/04/12