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

LEROY D. BACA, SHERIFF

A Tradition of Service

May 21, 2013

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

Dear Supervisors:

ACCEPT 2012 STATE HOMELAND SECURITY GRANT TO FUND THE REGIONAL THREAT ASSESSMENT CENTER PROGRAM (ALL DISTRICTS) (3 VOTES)

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to accept and execute a grant award in the amount of $2,750,000 from California Emergency Management Agency (CalEMA) for the 2012 State Homeland Security Grant Program (SHSGP) to fund the Regional Threat Assessment Center (RTAC) Program. The grant funds provide funding for the prevention of terrorism and enhancing the all crimes/all hazards support function of the Joint Regional Intelligence Center (JRIC) fusion center.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept $2,750,000 in grant funds from the Fiscal Year (FY) 2012 SHSGP as distributed through CalEMA.

2. Adopt the attached Resolution (Attachment I) which delegates authority to the Sheriff or his designee, as an agent for the County, to apply for and execute the 2012 SHSGP grant award agreement #2012-SS-00123, CalEMA ID# 037-95066 (Agreement) with CalEMA in the amount of $2,750,000, with no matching funds, for the grant period from October 5, 2012, to May 31, 2014, and all future amendments, modifications, extensions, augmentations, and reimbursement requests necessary to effectuate the Agreement.

3. Delegate authority to the Sheriff to execute, on behalf of the County, funding agreements with various outside law enforcement agencies, including but not limited to the State of California Department of Justice, for reimbursement of SHSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.

4. Delegate authority to the Sheriff to apply for and submit future grant applications to CalEMA for SHSGP funding when and if such future funding becomes available.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to accept $2,750,000 in grant funding from CalEMA through the 2012 SHSGP. The Department of Homeland Security (DHS) has released grant funding through CalEMA to enhance the capacity of the State and local agencies to respond to acts of terrorism, as well as natural disasters. This grant award is specifically designed for the JRIC fusion center and is managed by the Los Angeles County Sheriff's Department (Department). The grant provides funding to the County for JRIC for planning, equipment, training, organization, program management and administration for terrorism prevention, preparedness, and response personnel.

This is the first year the Department will receive direct funding for the RTAC Program. Since 2002, all previous funding for the RTAC Program has been received by the County through the Chief Executive Office as part of the general SHSGP.

CalEMA has provided the Department with specific guidelines for the administration, management, and utilization of the SHSGP funds. These guidelines detail all activities and expenditures that are eligible for reimbursement under the SHSGP. As set forth in the Capital Assets and other Costs (Attachment II), SHSGP funds in the amount of $50,000 will be utilized for salaries and employee benefits to fund overtime only for Department sworn and professional staff assisting JRIC. SHSGP funds in the amount of $2,700,000 will be utilized to fund two existing service agreements, training, services and supplies.

Implementation of Strategic Plan Goals

The recommendations are consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness, maximizing the effectiveness of process, structure, and operations to support timely delivery of customer-oriented and efficient public service; and Goal 3, Integrated Services Delivery, maximizing opportunities to measurably improve client and community outcomes and leverage resources through the continuous integration of health, community, and public safety services.

FISCAL IMPACT/FINANCING

There will be no impact to net County cost. This SHSGP is fully funded by DHS through CalEMA.

Funding for this program will be included in the Department's FY 2013-14 Patrol budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CalEMA requires the attached Resolution (Attachment I) be adopted by the Board as evidence certain County personnel have the authority to execute, on behalf of the County, the Agreement and all other necessary grant documents. Attachment I designates the Sheriff, the Department's Director of Fiscal Administration and the Department's Project Director for the SHSGP as authorized signatories to the SHSGP documents.

The Sheriff requests delegated authority to execute funding agreements with outside law enforcement agencies, including State of California Department of Justice, as authorized by CalEMA and the Agreement, for reimbursement of SHSGP funds for services rendered by JRIC.

This Board letter has been reviewed by County Counsel. The attached Resolution has been approved as to form by the County Counsel.

CONTRACTING PROCESS

The County currently has two service contracts related to JRIC which will be funded, either in whole or in part, by the SHSGP.

On May 29, 2007, the Board approved sole source Agreement Number 76118 with InfraGard Los Angeles Members Alliance, Incorporated (InfraGard) for the provision of JRIC consultant services. On May 20, 2008, the Board approved Amendment Number One to Agreement Number 76118 which extended the term of the Agreement through May 31, 2013. The Department's Contracts Unit will seek to further amend Agreement Number 76118 to extend the term of the agreement for an additional five years, at an annual cost of $250,000, which will be funded by SHSGP funds. The Department will return to the Board in the near future for approval of the InfraGard extension amendment.

On June 19, 2012, the Board approved Agreement Number 77775 with SRA International, Incorporated for provision of eight JRIC intelligence analysts. The Board also delegated authority to the Sheriff to execute Amendment Number One to Agreement Number 77775 to add an additional 10 intelligence analysts effective
July 1, 2012. The annual contract sum not to exceed $2,000,000 annually is funded by SHSGP funds.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The 2012 SHSGP will have a positive impact on current services by improving and enhancing the County's ability to mitigate all threats and incidents of terrorism.

CONCLUSION

Upon Board approval, please return a copy of the adopted Board letter and one original of the signed Resolution to the Department's Grants Unit.

Sincerely,

LEROY D. BACA
Sheriff

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Enclosures

ATTACHMENT I

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

Sheriff of Los Angeles County OR

Director of Fiscal Administration, LASD OR

Project Director of the SHSGP, RTAC Program

is hereby authorized to execute for and on behalf of the County of Los Angeles, 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.

The foregoing Governing Body Resolution was on the _____ day of _____, 2013, 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:
JOHN F. KRATTLI
County Counsel

By: Michele Jackson
Senior Deputy County Counsel

ATTACHMENT II

2012 STATE HOMELAND SECURITY GRANT
CAPITAL ASSETS AND OTHER COST

Non-Capital Asset Cost

Category	Utilization	Total
Salaries and Employee Benefits	Overtime for Department sworn and professional staff	$50,000
Services and Supplies	Maintain ten Intelligence Analysts through Agreement with the SRA International, Incorporated	$2,000,000
Services and Supplies	JRIC consultant services through Agreement with the InfraGard Los Angeles Members Alliance, Incorporated	$250,000
Services and Supplies	Computer software and hardware	$150,000
Services and Supplies	Training for the Terrorism Liaison Officer Program	$162,500
Services and Supplies	Administrative costs for grant management	$137,500

Los Angeles County Chief Executive Office
Grant Management Statement for Grants Exceeding $100,000

Department: LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Grant Project Title and Description: 2012 State Homeland Security Grant (SHSGP), Regional Threat Assessment Center (RTAC) Program

The purpose of this grant is to accept $2,750,000 in grant funding from the California Emergency Management Agency (CalEMA) through the 2012 SHSGP, RTAC Program. The grant funds provide funding for the prevention of terrorism and enhancing the all crimes/all hazards support function of the Joint Regional Intelligence Center (JRIC) fusion center.

Funding Agency: California Emergency Management Agency (CalEMA)	**Program (Fed. Grant # /State Bill or Code #)** Grant #2012-SS-00123, CalEMA ID# 037-95066	**Grant Acceptance Deadline** 30 days from Board approval

Total Amount of Grant Funding: $2,750,000 **County Match:** $0
Grant Period: 20 months **Begin Date:** October 5, 2012 **End Date:** May 31, 2014
Number of Personnel Hired Under This Grant: 0 **Full Time:** 0 **Part Time:** 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program? Yes __ No N/A

Will all personnel hired for this program be placed on temporary ("N") items? Yes __ No N/A

Is the County obligated to continue this program after the grant expires? Yes __ No X

If the County is not obligated to continue this program after the grant expires, the Department will:

a). Absorb the program cost without reducing other services Yes __ No X

b). Identify other revenue sources Yes __ No X
(Describe)_____

c). Eliminate or reduce, as appropriate, positions/program costs funded by the grant. Yes X No __

Impact of additional personnel on existing space: None

Other requirements not mentioned above: None

Department Head Signature Lee Baca **Date** 4-24-13