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

LEROY D. BACA, SHERIFF

September 19, 2006

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 (FOURTH DISTRICT) (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 a grant award in the amount of $44,000 from the California Department of Boating and Waterways (DBW) to outfit a 42-foot patrol vessel with boating safety and law enforcement electronic equipment. This patrol vessel was acquired from the California Department of Fish and Game.

2. Authorize the Sheriff to sign and execute the grant award and all future amendments, modifications, extensions, and/or augmentations to said grant, should such action(s) be required during the term of the grant.

3. Approve a Fiscal Year 2006-07 Appropriation Adjustment for the patrol unit in the amount of $44,000 ($30,000 for Services and Supplies and $14,000 for Fixed Assets) to be fully offset by State grant funding (Attachment II).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 20, 2006, the Los Angeles County Sheriff's Department (Department) submitted a grant application to DBW requesting funding to purchase boating safety

and law enforcement electronic equipment. The Department was notified of the award on August 14, 2006. The grant will provide $44,000 for the purchase of electronic equipment. The funding will assist Marina del Rey Sheriff's Harbor Patrol in boating safety education, safety inspections, as well as enforcement of local, state and federal regulations in the waters of Santa Monica Bay. In addition, Marina del Rey Harbor Patrol conducts several hundred rescues per year, which include medical emergencies, boat fires, groundings, vessel tows, and escorts due to adverse weather conditions.

Implementation of Strategic Plan

This grant award from DBW conforms to the Los Angeles County's Strategic Plan, Goal 1, Service Excellence, as it provides the Department with the ability to respond to public need, thereby providing public services that are beneficial and responsive.

FISCAL IMPACT/FINANCING

The DBW is providing a total of $44,000 with no matching funds required. The proposed project will fund $30,000 in Services and Supplies and $14,000 in Fixed Assets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This Board letter, the resolution, and contract have been reviewed and approved as to form by County Counsel. The DBW grant is effective July 1, 2006, through September 30, 2007. The Department will abide by the purchasing procedures as required by the Internal Services Department to ensure compliance with County Policy and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This funding will have a positive impact on current services, specifically within the Marina del Rey Harbor Patrol Unit. The purchase of boating safety and law enforcement electronic equipment will assist Marina del Rey Sheriff's Harbor Patrol Unit to continue to respond appropriately to life-threatening circumstances without compromise, respond to calls for law enforcement services, provide assistance with towing, and conduct boat safety inspections. There is no impact to any other County agency.

CONCLUSION

Upon Board approval, please return four (4) individually certified copies of the Board-adopted letter and four (4) original signed Resolutions to the Department's Grants Unit. The Sheriff's Department's contacts for the requested Board action are Peter Zavala, Grants Manager, (323) 526-5112, and Rowena Solórzano, Grants Coordinator, (323) 526-5705.

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 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 a Grant Award Agreement # 06-204-767 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 _____2006 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

ATTACHMENT #2

BOARD OF SUPERVISORS OFFICIAL COPY

76R 352M 11/83

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF SHERIFF

DEPT'S. No. 770

AUGUST 31 2006 19

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 ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR
-- 4 VOTES --

FISCAL YEAR 06/07

SOURCES
PATROL
A01 - SH - 88 - 8831 - 15682
STATE OTHERS $44,000
INCREASE REVENUE

USES
PATROL
A01 - SH - 2000 - 15681 - 15682
SERVICES & SUPPLIES - $30,000
INCREASE APPROPRIATION

PATROL
A01 - SH - 6030 - 15681 - 15682
FIXED ASSETS - $14,000
INCREASE APPROPRIATION

JUSTIFICATION: Appropriation adjustment to fund costs for the purchase of boating safety and law enforcement electronic equipment for Marina del Rey Sheriff's Harbor Patrol. This is offset by revenue from the Department of Boating and Waterways.

Conrad Meredith, Director, Financial Programs

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR— ACTION

✓ RECOMMENDATION

AUDITOR-CONTROLLER BY [illegible]
No. 023 9-5 2006 19

APPROVED AS REQUESTED ✓ AS REVISED

September 05 19 2006 [illegible] for: DEO
CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED): BOARD OF SUPERVISORS 19

BY
DEPUTY COUNTY CLERK

SEND 5 COPIES TO THE AUDITOR-CONTROLLER