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

LEROY D. BACA, SHERIFF

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

35 NOVEMBER 17, 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

November 17, 2009

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 DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, FOR THE FISCAL YEAR 2009 AMERICAN RECOVERY AND REINVESTMENT ACT (FOURTH DISTRICT) (4 VOTES)

SUBJECT

Request Board approval for the Los Angeles County Sheriff's Department (Department) to accept a grant award in the amount of $1,420,000 from the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), for the Fiscal Year (FY) 2009 American Recovery and Reinvestment Act (ARRA) Port Security Grant Program. Upon approval, these funds will purchase three fixed assets with a unit cost of $250,000 or greater. This grant is for a 36 month period commencing on September 1, 2009, and concluding on August 31, 2012.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and authorize the Sheriff, as an agent for Los Angeles County (County), to sign and accept the grant award documents in the amount of $1,420,000 from FEMA for the FY 2009 ARRA Port Security Grant Program. The grant period is for 36 months commencing on September 1, 2009, and concluding on August 31, 2012.

2. Authorize the Sheriff, or his designee, to execute and submit all grant documents, including but not limited to applications, agreements, modifications,

amendments, extensions, and payment requests, which may be necessary for completion of the project.

3. Approve an Appropriation Adjustment to increase the Department's Patrol Budget Unit in the amount of $1,420,000 (Fixed Assets) for FY 2009-10 to be offset by grant funding.

4. Authorize the County's purchasing agent to proceed with solicitation and purchase of three fixed assets: Improvised Explosive Device (IED) Advanced Life Support Bomb Response Truck, Sonar Electronics Upgrade to IED Screening Vessel, and Airborne Tactical Insertion/Extraction System.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

DHS awarded the Department a grant in the amount of $1,420,000 for the ARRA Port Security Grant Program. The primary objective of this grant is to provide funding for the purchase of an IED Advanced Life Support Bomb Response Truck, a Sonar Electronics Upgrade for an IED Screening Vessel, and an Airborne Tactical Insertion/Extraction System that attaches to a heavy lift helicopter that will allow quick transportation and rapid insertion of a 10-person boarding team onto a ship underway at anchorage or dock.

Implementation of Strategic Plan Goals

The Department's ARRA Port Security Grant Program supports the County's Strategic Plan, 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 County population.

FISCAL IMPACT/FINANCING

Approve an Appropriation Adjustment to increase the Department's Patrol Budget Unit in the amount of $1,420,000 (Fixed Assets) for FY 2009-10 to be offset by grant funding, which will allow the Department to oversee the program for a period of 36 months. There is no in-kind match requirement.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On October 16, 2001, your Board adopted a policy whereby departments must obtain Board approval to purchase or finance equipment with a unit cost of $250,000 or greater prior to submitting their requisitions to the Purchasing Agent. On September 30, 2009, FEMA sent notification advising the Department it was selected

to receive a grant in the amount of $1,420,000 for the 2009 ARRA Port Security Grant Program. The total program cost is $1,420,000 with no in-kind match requirement.

This Board letter has been reviewed and the award documents have been approved as to form by County Counsel. Upon Board approval, the program will be in effect for a period of 36 months commencing on September 1, 2009, and concluding on August 31, 2012.

CONTRACTING PROCESS

This is a commodity purchase under the statutory authority of the County Purchasing Agent. The purchase will be requisitioned through and accomplished by the Purchasing Agent in accordance with the County's purchasing policies and procedures established by the County's Internal Services Department.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

DHS allocated funding to the Department for the purpose of preventing, protecting, and prevailing against port threats. The purchase of the bomb truck and additional equipment will enhance the capabilities of the Department's "LASD Port Security" mission and the ship screening operation of all incoming ships entering the Ports of Los Angeles and Long Beach. Boarding/screening teams will consist of the Department's Special Enforcement Bureau, Emergency Services Detail, Special Weapons Team, and paramedic personnel along with Arson/Explosives and HAZMAT Detail investigators. This project will have no other impact upon current services.

CONCLUSION

Upon Board approval, please return two individually certified copies of the adopted Board letter to the Department's Grants Unit.

Sincerely,

Lee Baca

LEROY D. BACA
SHERIFF

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

November 17, 2009

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 09-10

4 - VOTES

SOURCES		USES	
Sheriff's Department - Patrol Budget Unit A01-SH-90-9031-15681-15682 Federal Grants Increase Revenue	$1,420,000	Sheriff's Department - Patrol Budget Unit A01-SH-6030-15681-15682 Fixed Assets - Equipment Increase Appropriation	$1,420,000

SOURCES TOTAL: $ 1,420,000

USES TOTAL: $ 1,420,000

JUSTIFICATION

Appropriation Adjustment to fund the American Recovery and Reinvestment Act Port Security Grant Program (ARRA PSGP), pursuant to grant #2009-PU-R1-0219, issued by the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), Grant Programs Directorate. As part of DHS Infrastruction Protection Activities (IPA), the ARRA PSGP will be a component of a coordinated, national effort to strengthen the security of America's critical port and maritime infrastructure.

AUTHORIZED SIGNATURE Conrad Meredith, Director, Financial Programs

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

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#35 NOV 17 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☑ RECOMMENDATION

☐ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

AUDITOR-CONTROLLER BY Karen Shikuma

B.A. NO. 039 Oct 19 2009

CHIEF EXECUTIVE OFFICER BY

October 27 2009

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

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: Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), for the Fiscal Year (FY) 2009 American Recovery and Reinvestment Act (ARRA) Port Security Grant Program.

The primary objective of this grant is to provide funding to purchase an Improvised Explosive Device (IED) Advanced Life Support Bomb Response Truck, a Sonar /Electronics Upgrade for an existing IED Screening Vessel, and an Airborne Tactical Insertion/Extraction System that attaches to Sheriff heavy lift helicopters allowing quick transportation and rapid insertion of a 10-person boarding team onto a ship underway at anchorage or dock, the rapid evacuation of trapped personnel from high rise buildings and the rapid rescue of people stranded in the water.

Funding Agency	**Program** (Fed. Grant # /State Bill or Code #)	**Grant Acceptance Deadline**
Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA),	American Recovery and Reinvestment Act (Public Law 111-5)	

Total Amount of Grant Funding: $1,420,000.00 **County Match:** 0
Grant Period: **Begin Date:** Sept. 1, 2009 **End Date:** Aug 31, 2012
Number of Personnel Hired Under This Grant: **Full Time:** 0 **Part Time:** 0

Obligations Imposed on the County When the Grant Expires - NONE

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

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

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 **No cost.** Yes _ No __

b). Identify other revenue sources No cost. Equipment purchase only. Yes __ No __
(Describe)_____

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

Impact of additional personnel on existing space:

Other requirements not mentioned above:
None

Department Head Signature Leroy D. Baca **Date** 10-29-09