OFFICE OF THE SHERIFF
COUNTY OF LOS ANGELES
HALL OF JUSTICE
JIM MCDONNELL, SHERIFF
211 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
A Tradition of Service
Since 1850

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

48 December 15, 2015

PATRICK OGAWA
ACTING EXECUTIVE OFFICER

December 15, 2015

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 CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM AND APPROVE AN APPROPRIATION ADJUSTMENT (ALL DISTRICTS) (4-VOTES)

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to accept and execute a grant award in the amount of $1 million from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year (FY) 2015 Homeland Security Grant Program (HSGP), to execute a modification to such grant award accepting an additional amount up to $1,887,500 if the additional funding is awarded to the Los Angeles County Sheriff's Department (Department) by Cal OES in the future, and to approve an Appropriation Adjustment. The HSGP is funded using the Federal Department of Homeland Security funds, passing through Cal OES. The grant will fund the Regional Threat Assessment Center (RTAC) Program for the prevention of terrorism and for the enhancement of the all crimes/all hazards support function of the Joint Regional Intelligence Center (JRIC) fusion center.

IT IS RECOMMENDED THAT THE BOARD:

1. Delegate authority to the Sheriff, as an agent for the County, to accept $1 million in FY 2015 HSGP grant funds as distributed through Cal OES, and to accept an additional amount up to $1,887,500 if awarded to the Department by Cal OES in the future, for a total amount not to exceed $2,887,500.

2. Adopt the attached Resolution (Attachment I) that delegates authority to the Sheriff or his designee, as an agent for the County, to execute the FY 2015 HSGP Grant Award Number 2015-00078, Cal OES ID Number 037-95066 (Agreement) with Cal OES in the amount of $1 million with no matching funds for the grant period from September 1, 2015, to May 31, 2018, and all future

amendments, modifications, extensions, augmentations, and reimbursement requests necessary to effectuate the FY 2015 HSGP, including a modification that increases the grant award by an amount up to $1,887,500 if awarded to the County by Cal OES in the future.

3. Approve an Appropriation Adjustment to increase the Department's Patrol Clearing Budget Unit in the amount of $1 million (Salaries and Employee Benefits - $229,000; and Services and Supplies - $771,000) for FY 2015-16 to be fully offset by grant funding. Funding from the Patrol Clearing Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Unit. The FY 2015 HSGP augmentation balance of $1,887,500 will be included in the Department's FY 2016-17 Carryover Budget Report if such additional funding is awarded to the Department by Cal OES in the near future.

4. Delegate authority to the Sheriff, as an agent for the County, to execute funding agreements with various outside law enforcement agencies, including, but not limited to, the Los Angeles County District Attorney's Office (LADA), Los Angeles Police Department (LAPD), California Highway Patrol (CHP), and the State of California Department of Justice (DOJ) for reimbursement of FY 2015 HSGP funds, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.

5. Delegate authority to the Sheriff, as an agent for the County, to apply and submit a grant application to Cal OES for the RTAC Program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released HSGP funding through Cal OES 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 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 will be the fourth year the Department will receive direct funding for the RTAC Program. Previous funding for the RTAC Program was received by the County through the Chief Executive Office as part of the general HSGP.

The adopted Board letter dated April 7, 2015, delegated authority to the Sheriff to apply and submit a grant application to Cal OES for the RTAC Program in future fiscal years, and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. The Department submitted an application for the FY 2015 HSGP funding on September 11, 2015, requesting $2,887,500 in funding. To date, the County has been awarded $1 million in FY 2015 HSGP funding. However, the Department expects to receive an additional award of $1,887,500 by the end of the 2015 calendar year.

The $1 million in awarded FY 2015 HSGP grant funding will be allocated as set forth in Capital Assets and Other Costs (Attachment II). HSGP funds in the amount of $229,375 will be utilized for Salaries and Employee Benefits to fund overtime for the Department's sworn and professional staff assisting JRIC. HSGP funds in the amount of $770,625 will be utilized to fund two existing service

agreements, training, and other services and supplies. However, if the full amount of $2,887,500 requested by the Department, is awarded the funding will be allocated as set forth in the revised Capital Assets and Other Costs (Attachment III). The additional HSGP funds in the amount of $1,887,500 will be utilized to fund two existing service agreements, training, and other services and supplies.

Implementation of Strategic Plan Goals

The recommendations are consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness/Fiscal Sustainability, maximizing the effectiveness of process, structure, and operations to support timely delivery of 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

Approval of an Appropriation Adjustment is requested to increase the Department's Patrol Clearing Budget Unit in the amount of $1 million (Salaries and Employee Benefits - $229,000; and Services and Supplies - $771,000) for FY 2015-16 to be fully offset by grant funding, with no County match requirement. The funding from the Patrol Clearing Budget Unit will be distributed to the Patrol Specialized and Unallocated Budget Unit. The FY 2015 HSGP grant augmentation balance of $1,887,500 will be included in the Department's FY 2016-17 Carryover Budget Report if such additional funding is awarded to the Department by Cal OES in the near future. The Department's Patrol Clearing Budget Unit will be supplemented in the amount of $1,887,500 (Services and Supplies - $1,887,500). The funding from the Patrol Clearing Budget Unit will then be distributed to the Patrol Specialized and Unallocated Budget Unit.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal OES has provided the Department with specific guidelines for the administration, management, and utilization of HSGP funds. These guidelines detail all activities and expenditures that are eligible for reimbursement under the HSGP.

Cal OES requires that the attached Resolution (Attachment I) be adopted by the Board as evidence that certain County personnel have the authority to execute, on behalf of the County, the grant award and all other necessary actions needed for the purpose of obtaining FY 2015 HSGP funding. Attachment I designates the Sheriff, the Department's Director of Financial Programs Bureau, and the Department's Project Director for the HSGP as authorized signatories to the HSGP documents.

The Sheriff requests delegated authority to execute funding agreements with outside law enforcement agencies, including, but not limited to, the LADA, LAPD, CHP, and the DOJ, for reimbursement of FY 2015 HSGP funds for services rendered by JRIC, and to execute, as necessary, all future amendments, modifications, extensions, and augmentations to such funding agreements.

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

CONTRACTING PROCESS

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

On May 29, 2007, the Board approved Sole Source Agreement Number 76118 (Agreement 76118) with InfraGard Los Angeles Members Alliance, Incorporated (InfraGard) for the provision of JRIC consultant services for a term of one year at a cost of $150,000. On May 20, 2008, the Board approved Amendment Number One to Agreement 76118 that extended the term through May 31, 2013, and increased the Maximum Contract Sum not to exceed $1,130,000. On May 28, 2013, the Board approved Amendment Number Two to Agreement 76118 to further extend the term through May 31, 2018, and increase Maximum Contract Sum not to exceed $2,530,000. The HSGP funds provide partial funding in the amount of $250,000 annually for Agreement 76118 with InfraGard.

On June 19, 2012, the Board approved Agreement Number 77775 (Agreement 77775) with SRA International, Incorporated (SRA) for JRIC Analyst Services. The Board also delegated authority to the Sheriff, or his designee, to execute amendments to Agreement 77775 that exercise option term extensions of the Agreement beyond the initial term, provided sufficient grant funding is available. On May 22, 2013, Amendment Number Two was executed to extend the term of the Agreement 77775 for the first option term from June 19, 2013, through June 18, 2014. On May 13, 2014, Amendment Number Four was executed to extend the term of Agreement 77775 for the second option term from June 19, 2014, through June 18, 2015. On June 8, 2015, Amendment Number Six was executed to extend the term for the third option term from June 19, 2015, through June 18, 2016.

The HSGP funds have historically provided funding in the amount of $2 million annually for Agreement 77775 with SRA. The FY 2015 HSGP funds; however, will reduce the SRA funds in the amount of $1,887,500 if the full amount of funding requested is awarded. Cal OES is discussing these additional funds, which will be allocated by the end of the year. If the total amount of $1,887,500 is not allocated by Cal OES, the balance will be included in the Department's FY 2016-17 Carryover Budget Report.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The FY 2015 HSGP 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 two individually certified copies of the adopted Board letter and two original signed Resolutions to the Department's Grants Unit.

Sincerely,

JIM McDONNELL
Sheriff

JM:AS:as

Enclosures

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: Fiscal Year 2015 Homeland Security Grant Program (HSGP)

The grant provides 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: Federal Department of Homeland Security funds passing through the California Governor's Office of Emergency Services (Cal OES)	**Program (Fed. Grant # /State Bill or Code #)** Grant #2015-000 78 Cal OES ID# 037-95066	**Grant Acceptance Deadline** Upon Board Acceptance

Total Amount of Grant Funding: $1,000,000 **County Match:** $0
Grant Period: 33 months **Begin Date:** September 1, 2015 **End Date:** May 31, 2018
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_____ **Date**_____

PINK

BA FORM 03/13

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 770

DEPARTMENT OF SHERIFF

December 15, 2015

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 2015-16

4 - VOTES

SOURCES	USES
BA DETAIL - SEE ATTACHMENT PAGE 1	BA DETAIL - SEE ATTACHMENT PAGE 1

SOURCES TOTAL: $ 2,000,000

USES TOTAL: $ 2,000,000

JUSTIFICATION

Appropriation Adjustment to accept and execute a grant award in the amount of $1,000,000 from the California Governor's Office of Emergency Services (Cal OES) for the Fiscal Year 2015 Homeland Security Grant Program (HSGP). The HSGP is funded using the Federal Department of Homeland Security funds passing through Cal OES. The grant will fund the Regional Threat Assessment Center Program for the prevention of terrorism and for the enhancement of all crimes / all hazards support function of the Joint Regional Intelligence Center fusion center.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Rick Cavataio

AUTHORIZED SIGNATURE Rick Cavataio, Director, Financial Programs

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)
48 DEC 15 2015

Patrick Ogawa
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

REFERRED TO THE CHIEF EXECUTIVE OFFICER FOR ---

☐ ACTION

☑ RECOMMENDATION

☑ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

AUDITOR-CONTROLLER BY Lanterns

B.A. NO. 056 Nov. 24 20 15

CHIEF EXECUTIVE OFFICER BY Sherl Wick

November 24 20 15

BOARD OF SUPERVISORS OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. NO. 770

DEPARTMENT OF SHERIFF

December 15, 2015

FY 2015-16

4 - VOTES

SOURCES		USES	
SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-90-9031-15681-15692 Federal Grants INCREASE REVENUE	$1,000,000	SHERIFF - PATROL CLEARING A01-SH-1000-15681-15682 Salaries & Employee Benefits INCREASE APPROPRIATION	$229,000
SHERIFF - PATROL CLEARING A01-SH-1357-15681-15682 S&EB Expenditure Distribution DECREASE APPROPRIATION	$229,000	SHERIFF - PATROL CLEARING A01-SH-2000-15681-15682 Services & Supplies INCREASE APPROPRIATION	$771,000
SHERIFF - PATROL CLEARING A01-SH-5350-15681-15682 S&S Expenditure Distribution DECREASE APPROPRIATION	$771,000	SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-1000-15681-15692 Salaries & Employee Benefits INCREASE APPROPRIATION	$229,000
		SHERIFF - PATROL - SPECIALIZED AND UNALLOCATED A01-SH-2000-15681-15692 Services & Supplies INCREASE APPROPRIATION	$771,000

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

48 DEC 15 2015

PATRICK OGAWA
ACTING EXECUTIVE OFFICER

BA#056

SOURCES TOTAL: $ 2,000,000

USES TOTAL: $ 2,000,000

Landeen 11/24/15

EDMUND G. BROWN JR.
GOVERNOR

MARK S. GHILARDUCCI
DIRECTOR

September 25, 2015

Mr. Jim McDonnell
Sheriff
Los Angeles County Sheriff's Department
211 W. Temple Street, 6th Floor
Los Angeles, CA 90012

SUBJECT: **NOTIFICATION OF SUBRECIPIENT AWARD APPROVAL**
FY 2015 Homeland Security Grant Program
Grant # 2015-00078 Cal OES ID# 037-95066
Subrecipient Performance Period: September 1, 2015, to May 31, 2018

Dear Sheriff McDonnell:

The California Governor's Office of Emergency Services (Cal OES) approved your FY15 Homeland Security Grant Program (HSGP) award in the amount of $1,000,000. Once your completed application is received and approved, you may request reimbursement of eligible grant expenditures using the Cal OES Financial Management Forms Workbook available at www.caloes.ca.gov.

During the review process, a Cal OES Program Representative will examine and evaluate your FY15 HSGP grant application. Throughout the grant cycle, Cal OES will use performance milestones set in your HSGP application as indicators of performance and grant management capacity and this information may be used in assessing future competitive grant applications. All activities funded with this award must be completed within the subrecipient performance period.

You are required to comply with all applicable federal, state, and local environmental and historic preservation (EHP) requirements. Additionally, Aviation/Watercraft requests, Establish/Enhance Emergency Operations Center projects, projects requiring EHP review, and sole source procurement requests require additional approvals from Cal OES. Subrecipients must obtain written approval for these activities **prior** to incurring any costs, in order to be reimbursed for any related costs under this grant. Subrecipients are also required to obtain a performance bond prior to the purchase of any equipment item over $250,000, including any aviation or watercraft financed with homeland security dollars. Performance bonds must be submitted to your Program Representative no later than the time of reimbursement.

3650 SCHRIEVER AVENUE, MATHER, CA 95655
(916) 845-8506 TELEPHONE, (916) 845-8511 FAX

Following acceptance of this award, you must enter your grant information into the Department of Homeland Security/FEMA Grants Reporting Tool (GRT) for the Biannual Strategy Implementation Report (BSIR) period. The GRT can be accessed online at https://www.reporting.odp.dhs.gov/. Your agency must prepare and submit the BSIR to Cal OES via the GRT semi-annually for the duration of the grant period or until you complete all activities and the grant is formally closed. You must also submit a copy of the performance reports to your Cal OES Program Representative. Failure to submit required reports could result in grant reduction, suspension, or termination.

This grant is subject to all provisions of 2 CFR Part 200, Subpart F – Audit Requirements. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final review or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Your dated signature is required on this letter. Please sign and return the original to your Cal OES Program Representative within 20 days of receipt and keep a copy for your files. For further assistance, please feel free to contact your Cal OES Program Representative or the Homeland Security Grants Unit at (916) 845-8186.

Sincerely,

MARK S. GHILARDUCCI
Director

Jim McDonnell, Sheriff
Los Angeles County Sheriff's Department

Date

ATTACHMENT I

Governing Body Resolution
Fiscal Year 2015 Homeland Security Grant Program

BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that

Sheriff of Los Angeles County	OR
Director of Financial Programs Bureau, LASD	OR
Project Director of the SHSGP, RTAC Program	OR

Sheriff's designee 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 15th day of December, 2015, 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.

PATRICK OGAWA
Acting Executive Officer-Clerk
of the Board of Supervisors of
the County of Los Angeles

By: Lachelle Smitherman
Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
County Counsel

By: Michele Jacob
Principal Deputy County Counsel