



WILLIAM T FUJIOKA
Chief Executive Officer

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>

Board of Supervisors
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First District

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Third District

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MICHAEL D. ANTONOVICH
Fifth District

August 17, 2010

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:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

10 August 17, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

ACCEPT FISCAL YEAR 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS APPROVE APPROPRIATION ADJUSTMENT (ALL AFFECTED DISTRICTS) (4 VOTES)

SUBJECT

Board approval is requested to accept the County's allocation of the 2010 Emergency Management Performance Grant (EMPG). The EMPG is used to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept \$1,919,779 funding for the Fiscal Year 2010 Emergency Management Performance Grant as distributed through the California Emergency Management Agency;
2. Adopt the attached Governing Body Resolution which authorizes the Chief Executive Officer, or his designee, to apply for, sign, and execute Emergency Management Performance Grant awards, and all future amendments, modifications, extensions, and augmentations as necessary for the Emergency Management Performance Grants;

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

3. Approve the Appropriation Adjustment in the amount of \$616,000 for \$466,000 of Services and Supplies and \$150,000 for Fixed Asset-Equipment to appropriately allocate the enhanced level of funding under the grant;
4. Delegate authority to the Chief Executive Officer, or his designee, to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and re-allocation of these funds; and to execute all future applications, amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS), through the California Emergency Management Agency (Cal EMA) has approved grant funding for State and national homeland security efforts. This grant funding is provided to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters. These grant funds will be used to strengthen information sharing and collaboration among all levels of government, private industry, non-governmental and community-based organizations; strengthen emergency planning for both intentional and natural disasters; encourage citizen preparedness while integrating the needs of vulnerable populations; provide guidance and support for enhancing primary and alternate Emergency Operations Centers to increase regional readiness; and increase opportunities for professional training of emergency management personnel.

Following approval by your Board and the signing of subrecipient agreements with Disaster Management Area Coordinators (DMACs), the grant funds will be made available at the local level.

The Board has authorized the Chief Executive Officer (CEO) to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution which provides a list of CEO personnel authorized to sign grant documents for the Emergency Management Performance Grant. The CEO will also be authorized to submit other grant documents including, but not limited to, amendments, modifications, extensions, and reimbursement requests and future applications.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to this grant funding addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.

FISCAL IMPACT/FINANCING

The 2010 Emergency Management Performance Grant grant funding has been increased by an additional \$616,271 over the grant base allowance of \$1,303,508 in order to enhance disaster planning activities in this operational area. The grant base allowance has already been budgeted in the Fiscal Year 2010-11 budget. However, as the enhanced level of funding was unanticipated, the attached Budget Adjustment is necessary to provide spending authority for the additional \$616,271 in grant funding. The grant is funded by the Department of Homeland Security and requires a 50/50 matching fund requirement placed on the County and DMACs. The County will provide its matching requirement through in-kind personnel expenditures.

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 grant. These guidelines detail the activities and expenditures that are allowable under the grant.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will assist County and the DMACs to plan and be better prepared for all hazards and disasters. Emergency planning is a critical responsibility of local governments.

Honorable Board of Supervisors
August 17, 2010
Page 4

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,

A handwritten signature in black ink, appearing to read 'W. Y. Fujioka', with a stylized flourish at the end.

WILLIAM Y FUJIOKA
Chief Executive Officer

WTF:SK:CK
hgdrive

Attachment

c: Executive Office, Board of Supervisors
 County Counsel
 Auditor-Controller

**Governing Body Resolution
Emergency Management Performance Grant
(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
Senior Manager, CEO	, OR
Manager, CEO	, OR
Chief Program Specialist, 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 17th day of August, 2010

Certification

I, Gloria Molina, duly appointed and
(Name)

Chair of the Los Angeles County Board of Supervisors
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Board of Supervisors of the County of Los Angeles on the
(Governing body) (Name of Applicant)

17th day of August, 20 10.



Chair, Board of Supervisors

(Official Position)

Gloria Molina
(Signature)

August 17, 2010

(Date)

ATTEST: SACHI A. HAMAI
EXECUTIVE OFFICER

CLERK OF THE BOARD OF SUPERVISORS

By Sachelle Smith, Deputy

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT**DEPARTMENT OF Chief Executive Office**DEPT'S.
NO. 060

July 13, 2010

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 2010-2011****4 - VOTES****SOURCES**

Emergency Preparedness and Response
A01-OE-12600-90-9031
Federal Grants - \$616,000
Increase Revenue

USES

Emergency Preparedness and Response
A01-OE-12600-2000
Services and Supplies - \$466,000
Increase Appropriation

Emergency Preparedness and Response
A01-OE-12600-6030
Capital Assets - Equipment \$150,000
Increase Appropriation

SOURCES TOTAL: \$ 616,000**USES TOTAL: \$ 616,000****JUSTIFICATION**

Appropriation adjustment is necessary to accept additional supplemental funding for the 2010 Emergency Performance Grant (initial funding was already budgeted during FY 2010-2011). This adjustment will recognize \$616,000 in grant funds awarded by the Department of Homeland Security through CalEMA. This supplemental funding will fund the purchase of four vehicles, travel for Office of Emergency Management staff to attend training and conferences, badgemakers for the Disaster Management Area Coordinators, translation and printing fees for LA County survival guides, and upgrades to existing equipment at the County Emergency Operations Center.

ADOPTED

Matthew McGloin
AUTHORIZED SIGNATURE Matthew McGloin

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

10**AUG 17 2010**

Sachia Hamai
SACHIA HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---☐

ACTION

☒

RECOMMENDATION

AUDITOR-CONTROLLER

BY

*Karen Shikuma*B.A. NO. *008*

BY

July 23 2010☒

APPROVED AS REQUESTED

☐

APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

*S. K. Krawitz**July 27, 2010*

SEND 6 COPIES TO THE AUDITOR-CONTROLLER