



Meeting Date: 09/23/2008

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other Public Hearing

Prepared By: Deborah Shane

Agenda Item No. I-5

Reviewed By: City Manager [Signature]

City Attorney [Signature]

Finance [Signature]

Other (Specify) _____

DATE: September 11, 2008

TO: City Council

FROM: W. Joe Milligan, Fire Chief
Fire Department

[Signature] - on behalf of Chief Milligan

SUBJECT: Recognize Revenue and Appropriate Funds for the 2008 Emergency Management Performance Grant (EMPG)

RECOMMENDATION

That City Council recognize Revenue and Appropriate Funds in the amount of \$27,855 from the 2008 Emergency Management Performance Grant (EMPG).

DISCUSSION

The 2008 EMPG is funded by the U.S. Department of Homeland Security and administered through the Governor's Office of Emergency Services. The funds are distributed to the City on a reimbursement basis through the Ventura County Sheriff's Office of Emergency Services. Grant funds must be used to prevent, prepare for, mitigate against, or recover from natural or man-made emergencies and disasters.

The City will utilize the grant funds to offset costs associated with the Disaster Preparedness Coordinator's salary. The specific activities of the Disaster Preparedness Coordinator that meet the purpose of the grant include ensuring National Incident Management System (NIMS) compliance, training of Emergency Operations Center (EOC)/City staff and promotion of community readiness through programs such as Community Emergency Response Team (CERT) and Community Disaster Partners Group (CDPG). The application package and signed agreement were previously submitted to the County by the Fire Chief, as authorized by Resolution No. 12,718 (see Attachment 1). However, a new resolution listing three authorized agents is required for the 2008 EMPG. The attached resolution will replace Resolution No. 12,718.

FINANCIAL IMPACT

The reimbursable grant funding will be recognized in Account #217-22XX-532-7231. The grant requires a match of \$27,855, which will be met from general funds approved in the FY 2008-2009 budget for the salary of the City's Disaster Preparedness Coordinator.

Recognize Revenue and Appropriate Funds for the 2008 Emergency Management Performance Grant
(EMPG)

September 11, 2008

Page 2

Attachment #1 - Resolution # 12,718

Attachment #2 - New Resolution

Attachment #3 - Special Budget Appropriation

000056

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. 12,718

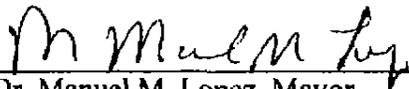
THE CITY COUNCIL OF THE CITY OF OXNARD HEREBY RESOLVES THAT THE FIRE CHIEF is hereby authorized to execute for and on behalf of the named applicant, the City of Oxnard, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

PASSED AND ADOPTED THIS 2nd day of November, 2004, by the following vote:

AYES: Councilmembers Herrera, Lopez, Maulhardt, Pinkard and Zaragoza.

NOES: None.

ABSENT: None.


Dr. Manuel M. Lopez, Mayor

ATTEST:


Jill Beaty, Acting City Clerk

APPROVED AS TO FORM:

 11-02-04
Gary L. Gillig, City Attorney

Certification

I, Jill Beaty, duly appointed as Acting City Clerk of the City Council of the City of Oxnard do hereby certify that the above is a true and correct copy of a resolution passed and approved by the City Council of the City of Oxnard on the 2nd day of November, 2004.


Jill Beaty, Acting City Clerk

Date: November 2, 2004

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AUTHORIZING
OBTAINING FINANCIAL ASSISTANCE

THE CITY COUNCIL OF THE CITY OF OXNARD HEREBY RESOLVES THAT THE CITY
MANAGER, OR FIRE CHIEF OR ASSISTANT FIRE CHIEF are hereby authorized to execute
for and on behalf of the named applicant, the City of Oxnard, 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 subgranted
through the State of California. This Resolution supersedes Resolution No. 12,718.

PASSED AND ADOPTED this 23rd day of September, 2008, by the following vote:

AYES:

NOES:

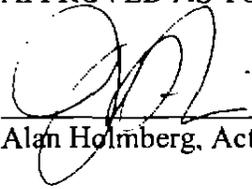
ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Alan Holmberg, Acting City Attorney

for

9-16-08

Certification

I, Daniel Martinez, duly appointed as City Clerk of the City Council of the City of Oxnard do
hereby certify that the above is a true and correct copy of a resolution passed and approved by
the City Council of the City of Oxnard on the 23rd day of September 2008.

Daniel Martinez, City Clerk

Date: September 23, 2008

ATTACHMENT NO. 2
PAGE 1 OF 1

000058

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager:

September 23, 2008

Request is hereby made for an appropriation of total \$ 27,855

Reason for appropriation: Recognize State OES grant revenue and appropriate funds for the 2008 EMPG

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
State Term Grants (217)	EMPG 2008 Grant (7722XX) 217-22XX	
	532-7231 - State Grant Revenue	(27,855)
	802-8001 - Direct Labor - Regular	27,855
	802-8041 - Employee Benefits	
	802-8042 - Workers Compensation	
	802-8044 - Workers Compensation/Safety	
		<hr/>
	Net Estimated Change to State Term Grants Fund Balance	<u>-0-</u>

Brod Wind

 Manager
 FOR Chief Milligan

REQUIRES CITY COUNCIL APPROVAL

CHIEF FINANCIAL OFFICER

James Cameron

Disposition	Approved _____
	Rejected _____
Transfer by Journal Voucher _____	
	_____ City Manager