



Meeting Date: 10/07/2008

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-9

Reviewed By: City Manager [Signature] City Attorney [Signature] Finance [Signature] Other (Specify) _____

DATE: September 1, 2008

TO: City Council

FROM: W. Joe Milligan, Fire Chief Bob Wheeler - on behalf of Chief Milligan
Fire Department

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

RECOMMENDATION

That City Council:

1. Recognize Revenue and Appropriate Funds in the amount of \$27,855 from the 2008 Emergency Management Performance Grant (EMPG).
2. Adopt a resolution authorizing the City Manager, Fire Chief, or Assistant Fire Chief to take actions necessary to obtain financial assistance from the federal Department of Homeland Security.

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.

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

September 24, 2008

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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.

Attachment #1 - Resolution # 12,718

Attachment #2 - New Resolution

Attachment #3 - Special Budget Appropriation

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. 12,718

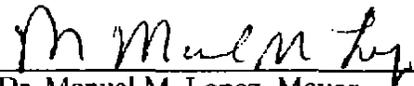
THE CITY COUNCIL OF THE CITY OF OXNARD HEREBY RESOLVES THAT THE FIRE CHIEF is hereby authorized to execute for and on behalf of the named applicant, the City of Oxnard, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial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

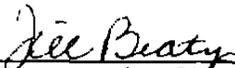
NOES: None.

ABSENT: None.



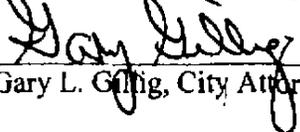
Dr. Manuel M. Lopez, Mayor

ATTEST:



Jill Beaty, Acting City Clerk

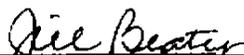
APPROVED AS TO FORM:

 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 7th day of October, 2008, by the following vote:

AYES:

NOES:

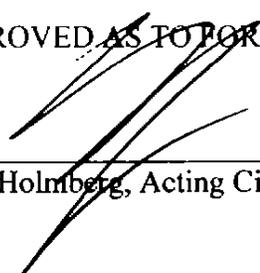
ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Alan Holmberg, Acting City Attorney

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 7th day of October 2008.

Daniel Martinez, City Clerk

Date: October 7, 2008

ATTACHMENT 2
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000078

CITY OF OXNARD

REQUEST FOR SPECIAL BUDGET APPROPRIATION

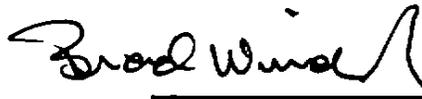
To the City Manager:

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	
	Net Estimated Change to State Term Grants Fund Balance	<u>-0-</u>



 Manager
 FOR Chief Milligan

REQUIRES CITY COUNCIL APPROVAL

CHIEF FINANCIAL OFFICER


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