



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 <u>Public Hearing</u>

Prepared By: Deborah O'Malia Agenda Item No. I-4

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

DATE: September 22, 2009

TO: City Council

FROM: W. J. Milligan, Fire Chief [Signature]
Fire Department

SUBJECT: **Recognize Revenue and Appropriate Funds for the 2009 Emergency Management Performance Grant (EMPG)**

RECOMMENDATION

That City Council:

1. Recognize Revenue and Appropriate Funds in the amount of \$26,609.91 from the 2009 Emergency Management Performance Grant (EMPG).
2. Adopt a resolution authorizing the Fire Chief, Assistant Fire Chief, or Fire Department Training Chief to take actions necessary to obtain financial assistance from the federal Department of Homeland Security.
3. Direct City Clerk to sign required Governing Body Resolution in formats mandated under the grant.

DISCUSSION

The 2009 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. 13,560 (see Attachment 1). However, a new resolution listing three authorized agents is required for the 2009 EMPG. The attached resolution will replace Resolution No. 13,560.

FINANCIAL IMPACT

The reimbursable grant funding will be recognized in Account #217-2226-532-7231. The grant requires a match of \$26,609, which will be met from general funds approved in the FY 2009-2010 budget for the salary of the City's Disaster Preparedness Coordinator.

Attachment #1 - Resolution # 13,560

Attachment #2 - Resolution Authorizing Obtaining Financial Assistance

Attachment #3 - Special Budget Appropriation

Attachment #4 - Governing Body Resolution

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. 13,560

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

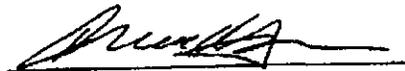
THE CITY COUNCIL OF THE CITY OF OXNARD HEREBY RESOLVES THAT THE CITY MANAGER, OR FIRE CHIEF OR ASSISTANT FIRE CHIEF are hereby authorized to execute for and on behalf of the named applicant, the City of Oxnard, a public entity established under the laws of the State of California, any actions necessary 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: Councilmembers Holden, Maulhardt, Zaragoza, Herrera, and Flynn.

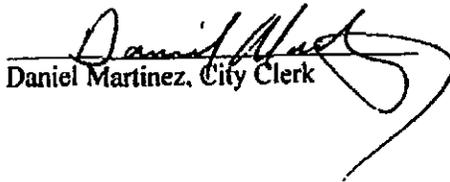
NOES: None.

ABSENT: None.



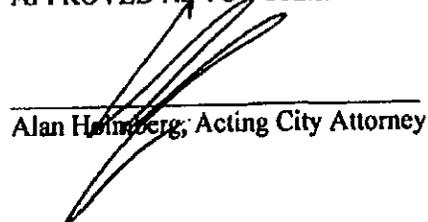
Dr. Thomas E. Holden, Mayor

ATTEST:



Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Alan Hainberg, 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

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 FIRE CHIEF OR ASSISTANT FIRE CHIEF OR FIRE DEPARTMENT TRAINING 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. 13560.

PASSED AND ADOPTED this ____ day of October 2009, by the following vote:

AYES:

NOES:

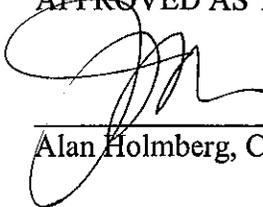
ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:



Alan Holmberg, City Attorney *for*
9.25.09

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 _____ day of October 2009.

Daniel Martinez, City Clerk

Date: _____

CITY OF OXNARD
REQUEST FOR SPECIAL BUDGET APPROPRIATION

To the City Manager:

October 6, 2009

Request is hereby made for an appropriation of total \$ 26,610

Reason for appropriation: Recognize State OES grant revenue and appropriate funds for the 2009 EMPG

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>AMOUNT</u>
	EMPG 2009 Grant (772212)	
State Term Grant (217)	217-2226	
	532-7231 - State Grant Revenue	(26,610)
	802-8001 - Direct Labor - Regular	26,610
	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

REQUIRES CITY COUNCIL APPROVAL

CHIEF FINANCIAL OFFICER

James Cameron

Disposition

Transfer by Journal Voucher

Approved _____

Rejected _____

 City Manager

Governing Body Resolution

BE IT RESOLVED BY THE City Council
(Governing Body)

OF THE City of Oxnard THAT
(Name of Applicant)

the Fire Chief of the City of Oxnard OR
(Name or Title of Authorized Agent)

the Assistant Fire Chief of the City of Oxnard OR
(Name or Title of Authorized Agent)

the Fire Department Training Chief of the City of Oxnard,
(Name or Title of Authorized Agent)

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 subgranted through the State of California.

Passed and approved this _____ day of October, 20 09.

Certification

I, _____, duly appointed and
(Name)

_____ of the City Council
(Title) (Governing Body)

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
(Governing Body) (Name of Applicant)

on the _____ day of October, 20 09.

(Official Position)

(Signature)

(Date)