



Meeting Date: 7/27/2010

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 O'Malia *Deborah O'Malia* Agenda Item No. I-8

Reviewed By: City Manager *MMH* City Attorney *[Signature]* Finance *[Signature]* Other (Specify) \_\_\_\_\_

**DATE:** July 19, 2010

**TO:** City Council

**FROM:** W. Joe Milligan, Fire Chief  
Fire Department *W. J. Milligan*

**SUBJECT:** Recognize Revenue and Appropriate Funds for the 2010 Emergency Management Performance Grant (EMPG)

**RECOMMENDATION**

That City Council approve a Special Budget Appropriation to recognize revenue and appropriate funds in the amount of \$94,585 from the 2010 Emergency Management Performance Grant (EMPG).

**DISCUSSION**

The 2010 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 and support staff'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. 13,742 (see Attachment 1).

**FINANCIAL IMPACT**

The reimbursable grant funding will be recognized in Account 217-2226-532-7231. The grant requires a match of \$94,585, which will be met from general funds approved in the FY 2010-2011 budget for the salary of the City's Disaster Preparedness Coordinator and support staff.

Recognize Revenue and Appropriate Funds for the 2010 Emergency Management Performance Grant  
(EMPG)

July 27, 2010

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Attachment #1 - Resolution # 13,742

Attachment #2 - Special Budget Appropriation

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO. 13,742

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 6th day of October 2009, by the following vote:

AYES: Councilmembers Holden, Herrera, Maulhardt, Pinkard, and MacDonald.

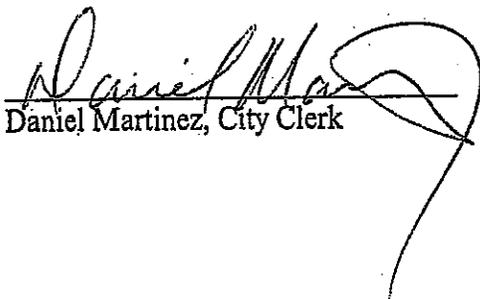
NOES: None.

ABSENT: None.



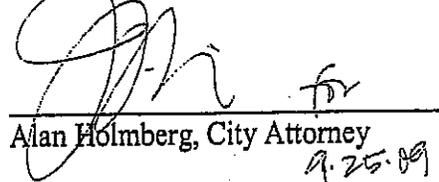
Dr. Thomas E. Holden, Mayor

ATTEST:



Daniel Martinez, City Clerk

APPROVED AS TO FORM:

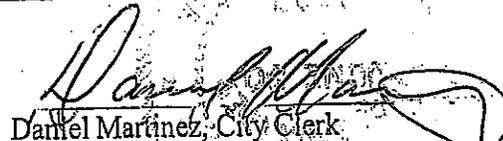


Alan Holmberg, City Attorney

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 6th day of October 2009.



Daniel Martinez, City Clerk

Date: October 6, 2009

ATTACHMENT # 1  
PAGE 1 OF 1

# CITY OF OXNARD

## REQUEST FOR SPECIAL BUDGET APPROPRIATION

July 27, 2010

Request is hereby made for an appropriation of total . . . . .

\$ 94,585

Reason for appropriation: To recognize and appropriate the 2010 EMPG

<u>FUND</u>	<u>DESCRIPTION/ACCOUNT</u>	<u>ADJUSTMENT AMOUNT</u>
STATE TERM GRANTS FUND 217	EMPG 10-11 STATE GRANT Project 772217	
	217-2226-532.72-31 STATE / LOCAL SOURCES / STATE GRANT REVENUES	94,585.
	217-2226-802.80-01 PERSONNEL SERVICES / DIRECT LABOR-REGUI	94,585
	Net Estimated Change to STATE TERM GRANTS FUND (217)	<u>0</u>

*W.G. Malby*  
Manager

DOES REQUIRES CITY COUNCIL APPROVAL

CHIEF FINANCIAL OFFICER

*James Cameron*

Disposition		Approved
		Rejected
Transfer by Journal Voucher		