



Meeting Date: 9 / 25 / 12

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 (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Deborah O'Malia, Disaster Preparedness Coordinator *DO* Agenda Item No. I-6
 Reviewed By: City Manager *DM* City Attorney *BA* Finance *JE* Other (Specify) _____

DATE: September 10, 2012

TO: City Council

FROM: Michael O'Malia, Interim Fire Chief *Michael O'Malia*
Fire Department

SUBJECT: Authorization to Accept an Award for Emergency Management Performance Grant in the Amount of \$45,588 and Adopt Resolution Authorizing Agents to Act on Behalf of the City.

RECOMMENDATION

That City Council:

1. Authorize the City Manager to accept a grant award in the amount of \$45,588;
2. Authorize the Chief Financial Officer to appropriate the funds and perform all other required financial actions.
3. Adopt a Resolution authorizing the City Manager, the Chief Financial Officer, and the Police Finance Manager to execute for and on behalf of the City, 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.

SUMMARY

The 2011 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 2011 EMPG award will be \$45,588.

FINANCIAL IMPACT

This is a reimbursement grant which requires a dollar-for-dollar match. The match is met from general funds approved in the FY 2012-13 budget for the salary of the City's Disaster Preparedness Coordinator. Upon award, the grant will be appropriated to State Term Grants (Fund 217).

DO:ne

Attachment #1 - Oxnard Resolution Authorizing Agents to Act on Behalf of City
#2 - Governing Body Resolution in Approved Grant format

CITY COUNCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD
AUTHORIZING AGENTS TO ACT ON BEHALF OF THE CITY

WHEREAS, the City of Oxnard receives federal financial assistance provided by the federal Department of Homeland Security, and subgranted through the State of California; and

WHEREAS, a Governing Body Resolution appointing individuals to act on behalf of the governing body is required as a condition for a grant to be awarded;

NOW, THEREFORE, the City Council of the City of Oxnard resolves that the City Manager, the Chief Financial Officer, and the Police Finance Manager are hereby authorized to execute for and on behalf of 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 sub-granted through the State of California. This Resolution supersedes Resolution No. 13,742

PASSED AND ADOPTED THIS 25th day of September, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Dr. Thomas E. Holden, Mayor

ATTEST:

Daniel Martinez, City Clerk

APPROVED AS TO FORM:

Alan Holmberg, City Attorney

Governing Body Resolution

BE IT RESOLVED BY THE CITY COUNCIL
(Governing Body)

OF THE CITY OF OXNARD THAT
(Name of Applicant)

CITY MANAGER OR
(Name or Title of Authorized Agent)

CHIEF FINANCIAL OFFICER OR
(Name or Title of Authorized Agent)

POLICE FINANCE MANAGER ,
(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 25TH day of SEPTEMBER, 2012

Certification

I, _____, duly appointed and
(Name)
_____ of the CITY OF OXNARD
(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 on the
(Governing body) (Name of Applicant)
25TH day of SEPTEMBER, 2012

(Official Position)

(Signature)

(Date)