COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2012
Submitting Department(s):
Office of Emergency Services

Contact: MB
Phone: 6441

BRIEF SUBJECT/ISSUE DESCRIPTION:
Resolution designating the Sheriff and his designee to act as the
County's agent for the purpose of obtaining federal financial
assistance and funding provided by the federal Department of
Homeland Security and sub-granted through the State of
California's Emergency Management Agency.

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

ATTACHMENTS

LEGAL/PERSOANL/FISCAL

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ County Counsel
☐ Personnel
☐ Finance
☐ County Administrative Office
☐ Other:

Required _____ Minutes

☒ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrency

☐ Return Minute Order
☐ Return Certified Copy Of:

CLERK INSTRUCTIONS

PUBLIC HEARINGS &
COMMITTEE VACANCIES

☐ State ☐ Federal

BILL:
☐ Legal Description of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to
County Interests
☐ Description Attached

☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request
☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original
Contract:
Contract No.:
Fiscal Year:

LEGISLATION

COMMITTEE VACANCIES

☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

RECOMMENDED ACTION/MOTION:
Adopt Resolution designating the Sheriff and his designee as the signing authority for the purpose of obtaining, executing, and
managing grants for financial assistance from the federal Department of Homeland Security and sub-granted through the California
Emergency Management Agency.

Reviewed By (if applicable):

Department Head:

Personnel Director

Department of Finance

County Administrative Officer

cc:
EXECUTIVE SUMMARY:

It is a requirement of CalEMA – Homeland Security that there be a current resolution designating an agent for the purpose of applying for, executing, and managing federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California’s Emergency Management Agency. The attached resolution meets these requirements.

RECOMMENDATION(S):

Approve and pass resolution granting such authority to the Sheriff-Coroner, Director of Emergency Services and his designee.

HISTORY AND BACKGROUND:

FISCAL/PERSOONEL IMPACT(S):

ANALYSIS/DISCUSSION:

All items transmitted by a County Department or Agency for inclusion in the agenda for Board of Supervisors action must include all background and analysis necessary for the Board to make an informed decision. Failure to provide adequate information, analysis, or backup could result in the matter not being added to the agenda and returned to the department for additional information.
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION NO. 2012-___

A RESOLUTION OF THE GLENN COUNTY BOARD OF SUPERVISORS

SIGNATURE AUTHORITY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE
California Emergency Management Agency (CalEMA)

WHEREAS, it is necessary for the California Emergency Management Agency to have on file a signature authority resolution for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California’s Emergency Management Agency, and

WHEREAS, the Glenn County Sheriff, as the Director of Emergency Services for the Glenn Operational Area, applies for such grants on behalf of the Operational Area and signs said grant and designates alternate signatures, and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Glenn that the individuals whose titles appear below are hereby designated as Authorized Officials and are authorized to execute for and on behalf of Glenn County, a public entity established under the laws of the State of California, applications, documents, declarations, and other actions necessary for the purpose of obtaining and managing such financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Sheriff-Coroner, Director, Office of Emergency Services
Deputy Director, Office of Emergency Services

THIS RESOLUTION WAS PASSED by the Board of Supervisors of the County of Glenn at a regular meeting thereof on July 17, 2012 by the following vote:

AYES:
NOES:
ABSENT OR ABSTAIN:

_____________________________
CHAIRMAN
Glenn County Board of Supervisors

ATTEST:

_____________________________
SHERYL THUR, County Clerk
and ex officio Clerk, Board of Supervisors
County of Glenn, California

APPROVED AS TO FORM:

_____________________________
HUSTON T. CARLYLE, JR., County Counsel
County of Glenn, California