

RESOLUTION NUMBER R- 303753

DATE OF FINAL PASSAGE MAY 30 2008

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, ACCEPT, APPROPRIATE AND EXPEND GRANT FUNDS FROM THE FY 2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND TO TAKE ALL NECESSARY STEPS TO SECURE THE GRANT AND TO NEGOTIATE AND EXECUTE ALL AGREEMENTS NECESSARY TO COMPLY WITH THE EMERGENCY MANAGEMENT PERFORMANCE GRANT.

WHEREAS, emergency management is a vital part of the U.S. Department of Homeland Security preparedness mission and the Emergency Management Performance Grant [EMPG] directly supports the Nation's emergency management community; and

WHEREAS, funding received from the EMPG program directly supports the City's ability to respond to and recover from a catastrophic event; and

WHEREAS, the County of San Diego is the recipient of federal funds under the EMPG, and has allocated a portion of those funds to the City of San Diego; and

WHEREAS, the City's Office of Homeland Security is designated as the agent for the City to receive and expend FY 2008 EMPG funds; and

WHEREAS, the required City match is provided through the General Fund personnel expense authorized under the appropriate annual City budgets for Public Safety and Office of Homeland Security Departments; and

WHEREAS, EMPG funds may only be used for personnel who directly support all-hazard emergency management, including preparedness, response, recovery and mitigation activities; and

WHEREAS, these activities must be approved by the Federal Emergency Management Agency, the State of California and San Diego County prior to awards under the EMPG; and

WHEREAS, the City has submitted required expenditure plans to the appropriate entities;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized, for and on behalf of the City, to apply for, accept, appropriate and expend grant funds from the Federal FY 2008 EMPG as the City's authorized agent.
2. That the Mayor, Chief Operating Operator, or the Deputy Chief Operating Officer for Public Safety/Homeland Security is authorized to take all necessary actions to secure the grant and to negotiate and execute all agreements necessary to comply with the EMPG.
3. That the Auditor and Comptroller is authorized to accept, appropriate and expend funds if grant funding is secured.
4. That the Auditor and Comptroller is authorized to establish a special interest-bearing fund for the grant if grant funding is secured.

5. That the Auditor and Comptroller must certify funds for the FY09 budget once the budget is established.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Lori M. Thacker
Lori M. Thacker
Deputy City Attorney

LMT:nda
05/06/08
Or.Dept:Homeland Security
R-2008-1031

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 27 2008.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 5.30.08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor