

RESOLUTION NUMBER R- 305229

DATE OF FINAL PASSAGE SEP 23 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, FIRE CHIEF, OR THE OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND \$104,038 IN GRANT FUNDS UNDER THE FISCAL YEAR 2009 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.

WHEREAS, the Fiscal Year 2009 Emergency Management Performance Grant [EMPG], administered by the Federal Emergency Management Agency [FEMA], provides support for comprehensive emergency management at state, tribal, and local levels and encourage the improvement of mitigation, preparedness, response and recovery capabilities for all hazards; and

WHEREAS, the EMPG Program provides funding to further strengthen the City of San Diego's ability to support emergency management mission areas while simultaneously addressing issues of national concern as identified in the National Priorities of the National Preparedness guidelines; and

WHEREAS, EMPG funds must support activities tied to emergency management priorities, goals and objectives as established by the California Emergency Management Agency; and

WHEREAS, San Diego County is the recipient of EMPG funds and is, as in past years, allocating a portion of those funds to the City; and

WHEREAS, the City is required to provide a match of equivalent funds under the EMPG program; and

WHEREAS, the City's match is provided through \$104,038 in General Fund personnel expenses authorized for OHS under the City's Fiscal Year [FY] 2010 budget; 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 FEMA, the State of California, and the County of San Diego prior to award under EMPG; and

WHEREAS, the City has submitted expenditure plans as stipulated in the Federal and State Grant Application Guidelines to the appropriate entities; and

WHEREAS, the FY 2009 EMPG expenditure plan allocates funding to support non-General Fund personnel expenses within OHS that is within the purpose, goals, and scope of the grant; and

WHEREAS, on June 10, 2009, the Committee on Public Safety and Neighborhood Services unanimously recommended approval of the City's participation in the FY 2009 EMPG; NOW, THEREFORE,

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

1. That the Mayor, Chief Operating Officer, Fire Chief, or the Office of Homeland Security Program Manager is authorized, for and on behalf of the City, to apply for, accept, expend and appropriate FY 2009 EMPG grant funds previously awarded to the County from FEMA, in the amount of \$104,038, for the purpose of strengthening the City's emergency management capabilities as the City's authorized agent.

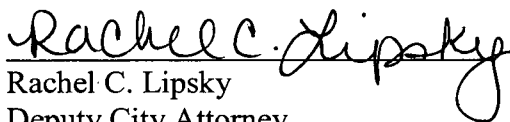
2. That this authorization includes the execution of all aspects of fund and program operation, including any amendments, extensions, augmentations, additional funding or renewals; and to certify that the City will comply with all application statutory or regulatory requirements.

3. That the Chief Financial Officer, as delegated to Financial Management, is authorized to appropriate and the City Comptroller to expend up to \$104,038 in FY 2009 EMPG grant funds, for the purpose of strengthening the City's emergency management capabilities, contingent upon a fully executed grant agreement.

4. That the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grant.

5. That the City will provide matching grant funds in an amount not to exceed \$104,038 of the FY 2010 General Fund personnel expenses appropriated for the Office of Homeland Security under the City's FY 2010 Budget.

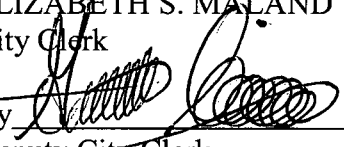
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rachel C. Lipsky
Deputy City Attorney

RCL:ar
06/04/09
Or.Dept:Homeland Security
R-2010-112

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 08 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-23-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor