(R-2010-771)

RESOLUTION NUMBER R- 305871 DATE OF FINAL PASSAGE JUN 09 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, CHIEF FINANCIAL OFFICER, FIRE CHIEF, OR THE OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO ACCEPT, APPROPRIATE, AND EXPEND \$387,136 IN GRANT FUNDS FROM THE FISCAL YEAR 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.

WHEREAS, the Fiscal Year 2010 Emergency Management Performance Grant [EMPG] Program, administered by the Federal Emergency Management Agency [FEMA], provides support for comprehensive emergency management at state, tribal, and local levels and encourages 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 Program funds must support activities tied to emergency management priorities, goals, and objectives as established by the California Emergency Management Agency; and

WHEREAS, the County of San Diego is the recipient of EMPG Program 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 \$387,136 in General Fund personnel expense and non-personnel expense authorized for the Office of Homeland Security [OHS] under the City's Fiscal Year 2011 budget; and

WHEREAS, EMPG Program funds may only be used for personnel, equipment, and activities that 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 the EMPG Program; and

WHEREAS, OHS will be submitting an expenditure plan to allocate funding to support one non-General Fund full-time employment salary within OHS, interoperable communications and information technology systems for the City's Emergency Operations Center and Department Operations Centers, emergency management exercises and training, maintenance and sustainment of emergency technology applications, and other authorized emergency response and management equipment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, Chief Operating Officer, Chief Financial Officer, Fire Chief, or the Office of Homeland Security Program Manager is authorized, for and on behalf of the City of San Diego, to accept, appropriate, and expend an amount not to exceed \$387,136 in grant funds from the Fiscal Year 2010 EMPG Program as the City's authorized agent for the purpose of strengthening the City's emergency management capabilities.

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BE IT FURTHER RESOLVED, that the Mayor, Chief Operating Officer, Chief Financial Officer, Fire Chief, or the Office of Homeland Security Program Manager is authorized to execute all agreements necessary to comply with the Fiscal Year 2010 EMPG Program.

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APPROVED: JAN I. GOLDSMITH, City Attorney

By Noah J. Brazier Deputy City Attorney

NJB:ar 04/20/10 Or.Dept:Homeland Security R-2010-771

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 25 2010</u>.

ELIZABETH S. MALAND City Clerk

By 🔨 Deputy City Clerk

JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

Approved:

Vetoed: _____

(date)

R. 305871