(R-2012-290)

RESOLUTION NUMBER R- 307175

DATE OF FINAL PASSAGE DEC 1 5 2011

A RESOLUTION AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, CHIEF FINANCIAL OFFICER, FIRE CHIEF, OR THE OFFICE OF HOMELAND SECURITY PROGRAM MANAGER TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND \$163,946 IN FY2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING ON BEHALF OF THE CITY OF SAN DIEGO

WHEREAS, the FY 2011 Emergency Management Performance Grant Program (EMPG) Supports comprehensive emergency management at the state, tribal and local levels, and encourages the improvement of mitigation, preparedness, response and recovery capabilities for all hazards; and

WHEREAS, the FY 2011 EMPG provides funding to further strengthen the City of San Diego's (City) ability to support emergency management mission areas while simultaneously addressing issues of national concern as identified in the National Preparedness Guidelines; and

WHEREAS, funds provided under the program must support activities tied to federally mandated whole community security, emergency management and four related objectives; and

WHEREAS, the first two objectives apply only to the California Emergency

Management Agency (CalEMA), and the second two apply to both CalEMA and grant subrecipients; and

WHEREAS, the two objectives that would apply to the City are: Objective Three – develop and maintain a multi-year training and exercise plan to provide a roadmap to accomplish priorities described in our homeland security strategy; and Objective Four – target training and

verify capability of personnel to ensure the development of a professional emergency management workforce, and

WHEREAS, the City meets the National Incident Management System compliance for eligibility; and

WHEREAS, the federal EMPG is passed through the State of California to the County of San Diego; and

WHEREAS, the County of San Diego allocates a portion of the funds to the City; and WHEREAS, the City's Office of Homeland Security (OHS) will serve as the agent for the City to receive and expend the FY2011 EMPG funds; and

WHEREAS, the City's one-hundred-percent match is provided through the general fund personnel expense and non-personnel expense authorized under the appropriate annual City budget for the OHS; and

WHEREAS, EMPG 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 the Federal Emergency Management Agency (FEMA), the State of California and San Diego County prior to awards under the grant program; and

WHEREAS, OHS will be submitting an expenditure plan to allocate funding to support one non-General Fund FTE within OHS for ongoing Emergency Operations Center coordination and planning, equipment enhancements for the City Emergency Operations Center and emergency management exercises and training; and

WHEREAS, the FY 2011 EMPG requires a dollar-for-dollar cash on in-kind match; and

WHEREAS, FEMA administers cost sharing requirements in accordance with 44 Code of Federal Regulation section 13.24; and

WHEREAS, the City's FY 2011 allocation amount is \$163,946, and

WHEREAS, the required match for the City is provided by \$163,946 of the OHS FY 2012 General Fund under the City FY 2012 Budget Appropriation, and

WHEREAS, the EMPG grant is reimbursable in nature, requiring the City to expend funds prior to requesting reimbursement, and

WHEREAS, expenditures will be initially sourced from the City's General Fund, and then reimbursed from the federal FY 2011 EMPG grant; NOW THERFORE,

BE IT RESOLVED, that the Council of the City of San Diego authorizes the Mayor, Chief Operating Officer, Chief Financial Officer, Fire Chief, or the Office of Homeland Security Program Manager, for and on behalf of the City of San Diego to apply for, accept, appropriate, and expend \$163,946 in FY 2011 Emergency Management Performance Grant Program funding from the California Emergency Management Agency via the County of San Diego Office of Emergency Services, and to execute all agreements necessary to comply with the grant requirements.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Noah J. Brazier

Deputy City Attorney

NJB:jdf 11/22/11

Or.Dept:Homeland Security

Doc.No.:281474

I hereby certify that the foregoing San Diego, at this meeting of	Resolution was passed by the Council of the City of 6 2011
	ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved: 1215-11 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor