

RESOLUTION NUMBER R- 308546

DATE OF FINAL PASSAGE NOV 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE CITY TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND \$178,370 IN FY 2013 EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING.

WHEREAS, Emergency Management Performance Grant (EMPG) Program funds are issued annually by the Federal Emergency Management Agency (FEMA); and

WHEREAS, all fifty six states and territories, as well as the Republic of the Marshall Islands and the Federated States of Micronesia, were eligible to apply for FY 2013 EMPG Program funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to FEMA for FY 2013 EMPG Program funds of behalf of California agencies and local jurisdictions; and

WHEREAS, FY 2013 EMPG Program funds were allocated by FEMA in compliance with section 662 of the Post-Katrina Emergency Medical Reform Act of 2006, and passed through the State of California to the County of San Diego (County); and

WHEREAS, the County allocates a portion of the funds to the City according to a population-share basis; and

WHEREAS, the City's allocation of FY 2013 EMPG Program funds is \$178,370; and

WHEREAS, the EMPG Program supports emergency preparedness at the state, local, territorial, and tribal levels of government, and provides necessary assistance so that a comprehensive emergency preparedness system exists at all levels for all hazards; and

WHEREAS, the FY 2013 EMPG Program plays an important role in the City's implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure, resilient nation; and

WHEREAS, EMPG Program funds may only be used for activities that directly support all-hazard emergency management, including prevention, protection, mitigation, response, and recovery activities; and

WHEREAS, these activities must be approved by FEMA, the State of California, and the County prior to the expenditure of grant funds; and

WHEREAS, the City's Office of Homeland Security (OHS) will serve as the agent for the City to receive and expend the FY 2013 EMPG Program funds; and

WHEREAS, OHS developed and submitted a grant expenditure plan to support City Emergency Operations Center (EOC) equipment enhancement, emergency management training activities, and one non-General Fund position for ongoing EOC coordination and planning; and

WHEREAS, the FY 2013 EMPG Program requires a dollar-for dollar cash or in-kind match by the City; and

WHEREAS, FEMA administers cost sharing requirements in accordance with 44 CFR 13.24; and

WHEREAS, the City's required 100% match of its FY 2013 EMPG Program allocation is available from the OHS FY 2014 General Fund budget; NOW THEREFORE

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council President acting pursuant to Charter Section 265(i), or his designee, is authorized and directed to apply for and accept \$178,370 in FY 2013 Emergency Management Performance

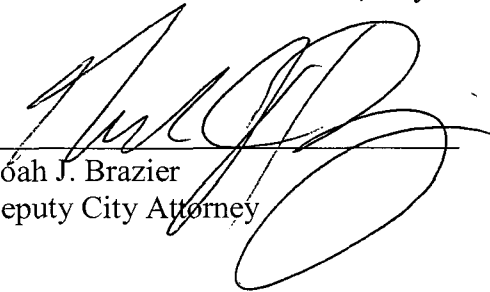
Grant #1000027-2013 Program funding from the California Governor's Office of Emergency Services via the County of San Diego Office of Emergency Services, as the City's authorized agent, and to execute all agreements necessary to comply with the grant requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed to appropriate and expend \$178,370 in FY 2013 Emergency Management Performance Grant #1000027-2013 Program funding from the California Governor's Office of Emergency Services via the County of San Diego Office of Emergency Services, as the City's authorized agent, 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:hm
10/16/2013
Or.Dept:PSE
Doc. No. 655051

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 29 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 29 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 13 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

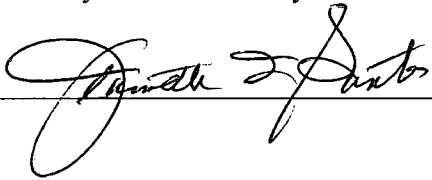
TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308546