

RESOLUTION NUMBER R- 310119

DATE OF FINAL PASSAGE DEC 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND EXPEND \$184,863 OF FY 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

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

WHEREAS, all 56 states and territories, as well as the Marshall Islands and the Federated States of Micronesia, were eligible to apply for FY 2015 EMPG program funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to FEMA for FY 2015 EMPG program funds on behalf of California state agencies and local jurisdictions; and

WHEREAS, FY 2015 EMPG program funds were allocated by FEMA in compliance with Section 662 of the Post-Katrina Emergency Management Reform Act of 2006 and passed through the State of California and the County of San Diego; and

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

WHEREAS, the City's allocation of FY 2015 EMPG program funds is \$184,863; 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 2015 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 and 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 San Diego 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 2015 EMPG grant program funds; and

WHEREAS, OHS developed and submitted a grant expenditure plan to support Emergency Operations Center (EOC) management, and non-General Fund positions for ongoing EOC coordination and planning; and

WHEREAS, the FY 2015 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 federal law; and

WHEREAS, the City's required one-hundred percent match of its FY 2015 EMPG program allocation is available from the OHS FY 2016 General Fund Budget; NOW,

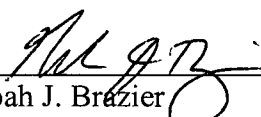
THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized for and on behalf of the City to apply for and accept \$184,863 in FY 2015 Emergency Management Performance Grant 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 to expend an amount not to exceed \$184,863 from the General Fund 100000 Cost Center 1915000012, Internal Order 12004272 for the purposes of funding grant match requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$184,863 in FY 2015 Emergency Management Performance Grant 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, contingent upon receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J. Brazier
Deputy City Attorney

NJB:hm
11/13/2015
Or.Dept:PSE
Doc. No.: 1169446

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 08 2015.

ELIZABETH S. MALAND
City Clerk

By Stacy Beach
Deputy City Clerk

Approved: 12/15/15
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 08 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 DEC 16 2015

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Steph Chady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310119