

RESOLUTION NUMBER R- 310749

DATE OF FINAL PASSAGE NOV 07 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION FOR, ACCEPTANCE OF, APPROPRIATION OF, AND EXPENDITURE OF \$184,970 IN FY2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING.

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

WHEREAS, all fifty six U.S. states and territories, as well as the Republic of the Marshall Islands and the Federated States of Micronesia, were eligible to apply for FY2016 EMPG Program funds; and

WHEREAS, the California Governor's Office of Emergency Services applied directly to FEMA for FY2016 EMPG Program funds on behalf of state agencies and local jurisdictions; and

WHEREAS, FY2016 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 to 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 FY2016 EMPG Program funds is \$184,970; 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 of all hazards; and

WHEREAS, the FY2016 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 for 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 FY2016 EMPG 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 FY2016 EMPG Program requires a dollar-for-dollar cash or in-kind match by the City; and

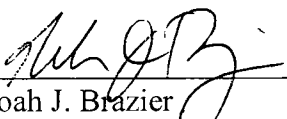
WHEREAS, the City's required one hundred percent match of its FY2016 EMPG Program allocation is available from the OHS FY2017 General Fund budget; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to apply for an accept \$184,970 in FY2016 Emergency Management Performance Grant 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 \$184,970 from the General Fund 100000 Cost Center 1915000012 for the purposes of funding grant match requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend \$187,970 in FY2016 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.

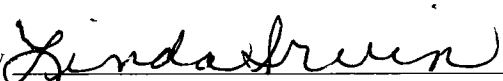
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J. Brazier
Deputy City Attorney

NJB:hm
October 6, 2016
Or.Dept:PSE
Doc. No.: 1370405

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 25 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/7/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

OCT 25 2016

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage **NOV 07 2016**


(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.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310749