

RESOLUTION NUMBER R- 311557

DATE OF FINAL PASSAGE MAR 01 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT \$186,005 IN FY 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND THESE GRANT FUNDS.

WHEREAS, the Emergency Management Performance Grant (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 can exist at all levels and for all hazards; and

WHEREAS, the FY 2017 EMPG program plays an important role in the City's implementation 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 the Federal Emergency Management Agency (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 of the City to receive and expend the FY2017 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 FY2017 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 2 CFR §§200.29 and 200.306; and

WHEREAS, the City's required one-hundred percent match of its FY2017 EMPG program allocation is available from the OHS FY2018 General Fund budget; and

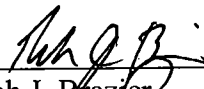
WHEREAS, the City's allocation of the FY2017 EMPG program funds is \$186,005;  
NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to apply for and accept \$186,005 in FY2017 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, or her designee, is authorized to appropriate and expend \$186,005 in FY2017 EMPG 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; and authorizing the Chief Financial Officer to expend an amount not to exceed \$186,005 from the General Fund 100000 Cost Center 1915000001 for the purposes of funding grant match requirements.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Noah J. Brazier  
Deputy City Attorney

NJB:hm  
January 31, 2018  
Or.Dept:PSE  
Doc. No.: 1677824

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 26 2018.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3/1/18  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

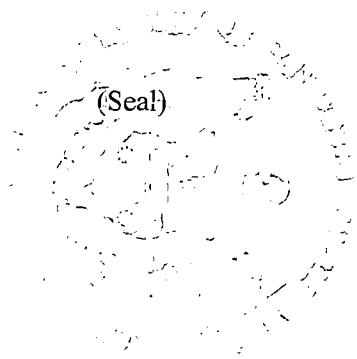
Passed by the Council of The City of San Diego on FEB 26 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 01 2018

**(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.

By [Signature], Deputy

Office of the City Clerk, San Diego, California  
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