

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) n/a
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TO: CITY ATTORNEY	FROM (ORIGINATING DEPARTMENT): Homeland Security	DATE: 01/07/2009
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SUBJECT: Authorized Agents to Obtain Certain Financial Assistance on the City's Behalf

PRIMARY CONTACT (NAME, PHONE): Donna Faller,(619) 533-6763	SECONDARY CONTACT (NAME, PHONE): Tracy Jarman, (619) 533-4301
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COMPLETE FOR ACCOUNTING PURPOSES

FUND						
DEPT.						
ORGANIZATION						
OBJECT ACCOUNT						
JOB ORDER						
C.I.P. NUMBER						
AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00

FUND						
DEPT.						
ORGANIZATION						
OBJECT ACCOUNT						
JOB ORDER						
C.I.P. NUMBER						
AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00

COST SUMMARY (IF APPLICABLE): Not Applicable

ROUTING AND APPROVALS

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Comptroller	ORIG DEPT.	Jarman, Tracy	1/12/2009
Financial Management	CFO		
Liaison Office	DEPUTY CHIEF		
	COO	Goldstone, Jay	2/2/2009
	CITY ATTORNEY	Lipsky, Rachel	2/24/2009
	COUNCIL PRESIDENTS OFFICE	Halsey, Keely	2/25/2009

PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager to execute, for and on behalf of the City, applications and documents for the purpose of obtaining certain federal and state financial assistance.

STAFF RECOMMENDATIONS:
Approve Requested Action

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S): Citywide

COMMUNITY AREA(S): All

ENVIRONMENTAL IMPACT: This activity is exempt from CEQA pursuant to State CEQA guidelines.

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CITY CLERK INSTRUCTIONS:

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**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 01/07/2009

ORIGINATING DEPARTMENT: Homeland Security

SUBJECT: Authorized Agents to Obtain Certain Financial Assistance on the City's Behalf

COUNCIL DISTRICT(S): Citywide

CONTACT/PHONE NUMBER: Donna Faller/(619) 533-6763

REQUESTED ACTION:

Council adoption of resolution authorizing the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager to execute and file, for and on behalf of the City, applications and documents for the purpose of obtaining certain federal and state financial assistance.

STAFF RECOMMENDATION:

Approve Requested Action

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

This resolution updates and replaces Resolution No. R-303296 adopted on January 8, 2008, which authorized designated City officials to execute and file, on behalf of the City, applications and documents for the purpose of obtaining certain federal financial assistance under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988, and/or state financial assistance under the California Disaster Assistance Act. This action is needed to update the Authorized Agents with the recent change in the City's organization structure. The California Governor's Office of Emergency Services requires a resolution designating City officials under the Strong Mayor form of government, who are authorized to execute and file, for and on behalf of the City, applications and documents for the purpose of obtaining financial assistance to assist the City in recovering costs associated with a declared local emergency.

FISCAL CONSIDERATIONS:

Funding received from financial assistance programs directly support the City's ability to respond to and recover from a catastrophic event.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):

Not applicable

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

Resolution No. R-303296 approved by the Council on January 8, 2008

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Not applicable

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Citizens of San Diego

City of San Diego Office of Homeland Security

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State of California Governor's Office of Emergency Services
Federal Emergency Management Agency
U.S. Department of Homeland Security (DHS)

Jarman, Tracy
Originating Department

Goldstone, Jay
Deputy Chief/Chief Operating Officer

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RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
AUTHORIZING THE MAYOR, THE CHIEF OPERATING OFFICER,
THE FIRE CHIEF, AND THE OFFICE OF HOMELAND SECURITY
PROGRAM MANAGER TO EXECUTE, FOR AND ON BEHALF OF
THE CITY OF SAN DIEGO, APPLICATIONS AND DOCUMENTS
FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL AND
STATE FINANCIAL ASSISTANCE

WHEREAS, funding received from federal and state financial assistance programs directly support the City of San Diego's [City] ability to respond to and recover from a catastrophic event; and

WHEREAS, the California Emergency Services Act, as originally enacted, established the California Office of Emergency Services within the Office of the Governor, under the charge of the Director of Emergency Services appointed by the Governor; and

WHEREAS, the California Office of Emergency Services manages the application for and distribution of federal and state public assistance funds available to local governments during and after a disaster or large scale emergency event; and

WHEREAS, Executive Order D-67-03, signed by Governor Gray Davis on February 7, 2003, established the California Office of Homeland Security within the Office of the Governor, under the charge of the Director of Homeland Security appointed by the Governor; and

WHEREAS, the California Office of Homeland Security prepares for terrorist attacks to California through information analysis, planning and research, critical infrastructure protection, citizen preparedness, grant management, training and exercises; and

WHEREAS, California Assembly Bill 38, effective January 1, 2009, deleted the provisions of law governing the California Office of Homeland Security, establishing the

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California Office of Emergency Services, and providing for the appointment of their respective directors; and

WHEREAS, California Assembly Bill 38, effective January 1, 2009, merged the California Office of Homeland Security and California Office of Emergency Services into a newly created California Emergency Management Agency, led by the Secretary of the California Emergency Management, appointed by the Governor; and

WHEREAS, pursuant to California Government Code Section 8585, the California Emergency Management Agency and the Secretary of California Emergency Management succeed to and are vested with all the duties, powers, purposes, responsibilities, and jurisdiction vested in the California Office of Emergency Services and the Director of the Office of Emergency Services, respectively; and

WHEREAS, pursuant to California Government Code section 8585, the California Emergency Management Agency and the Secretary of California Emergency Management succeed to and are vested with all the duties, powers, purposes, responsibilities, and jurisdiction vested in the California Office of Homeland Security and the Director of Homeland Security, respectively; and

WHEREAS, over the next several months, the California Office of Emergency Services and the California Office of Homeland Security will work towards combining their functions, services, and infrastructure into the newly created California Emergency Management Agency; and

WHEREAS, the City is required to provide to the State of California an authorization designating City officials under the Strong Mayor form of government, who are authorized to execute and file, for and on behalf of the City, applications and documents for the purpose of

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obtaining financial assistance to assist the City in recovering costs associated with a declared local emergency; and

WHEREAS, the purpose of the authorization resolution designating City officials under the Strong Mayor form of government, who are authorized to execute and file, for and on behalf of the City, applications and documents for the purpose of obtaining financial assistance to assist the City in recovering costs associated with a declared local emergency, is to update the City's documentation to the former California Office of Emergency Services, due to a change in the City's organizational structure; and

WHEREAS, this resolution updates and replaces Resolution No. R-303296, adopted on January 8, 2008, which authorized designated City officials to execute and file, on behalf of the City, applications and documents for the purpose of obtaining certain federal financial assistance under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988, and/or state financial assistance under the California Disaster Assistance Act; and

WHEREAS, this resolution and intended to be effective for all open and future disasters;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized to execute, for and on behalf of the City, applications and documents for the purpose of obtaining certain federal and state financial assistance to the California Office of Emergency Services.

BE IT FURTHER RESOLVED, by the Council that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized as agents, for and on behalf of the City, to provide to the California Office of Emergency Services

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for all matters pertaining to such federal and state disaster assistance the assurances and agreements required.

BE IT FURTHER RESOLVED, by the Council that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized to execute, for and on behalf of the City, applications and documents for the purpose of obtaining certain federal and state financial assistance to the California Emergency Management Agency.

BE IT FURTHER RESOLVED, by the Council that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized as agents, for and on behalf of the City, to provide to the California Emergency Management Agency for all matters pertaining to such federal and state disaster assistance the assurances and agreements required.

BE IT FURTHER RESOLVED, by the Council that this is a universal resolution and is effective for all open and future disasters.

BE IT FURTHER RESOLVED, by the Council that Resolution No. R-303296, adopted January 8, 2008, is hereby rescinded.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:ar
02/05/09
Aud.Cert:N/A
Or.Dept:Fire
R-2009-837
MMS# 367

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk.

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor