



**RESOLUTION No. 16-533**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

**RESOLUTION ACCEPTING THE FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FUNDED THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$175,166 FOR USE DURING THE PERIOD SEPTEMBER 1, 2016 THROUGH MAY 31, 2019**

WHEREAS, the Department of Homeland Security is funding a grant through the California Governor's Office of Emergency Services to provide funding to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events; and

WHEREAS, Resolution 15-396 approves individuals as authorized officials to execute applications and documents for Department of Homeland Security Programs; and

WHEREAS, our application was approved by the California Governor's Office of Emergency Services and Notification of Approval has been signed and received on September 16, 2016; and

WHEREAS, each Operational Area must appoint an Anti-Terrorism Approval Body to have final approval on the implementation of HSGP funds; and

WHEREAS the Approval Body shall consist of the County Public Health Officer, County Fire Chief, Municipal Fire Chief, County Sheriff and Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Nevada, State of California, hereby directs:

1. That the County of Nevada accept the grant in the amount of \$175,166 for the grant period September 1, 2016 through May 31, 2019.
2. That the Director of Emergency Services is authorized to fulfill the requirements of the Fiscal Year 2016 Homeland Security Grant Program.
3. That the Auditor-Controller deposit grant funding in the amount of \$175,166 into the Emergency Management Budget 0101-20702-414-1000/446700 as funding is received.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 8th day of November, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_



\_\_\_\_\_



Dan Miller, Chair

11/8/2016 cc: OES\*  
AC



September 16, 2016

Steve Monaghan  
Director of Emergency Services  
Nevada County  
950 Maidu Avenue  
Nevada City, CA 95959

**SUBJECT: NOTIFICATION OF SUBRECIPIENT AWARD APPROVAL**  
FY 2016 Homeland Security Grant Program  
Grant #2016-0102, Cal OES ID#057-00000  
Subrecipient Performance Period: September 1, 2016 to May 31, 2019

Dear Mr. Monaghan:

The California Governor's Office of Emergency Services (Cal OES) approved your FY16 Homeland Security Grant Program (HSGP) award in the amount of \$175,166. Once your completed application is received and approved, you may request reimbursement of eligible grant expenditures using the Cal OES Financial Management Forms Workbook available at [www.caloes.ca.gov](http://www.caloes.ca.gov).

During the review process, a Cal OES Program Representative will examine and evaluate your FY16 HSGP grant application. Throughout the grant cycle, Cal OES will use performance milestones set in the Department of Homeland Security/FEMA Grants Reporting Tool as indicators of performance and grant management capacity and this information may be used in assessing future competitive grant applications. All activities funded with this award must be completed within the subrecipient performance period.

You are required to comply with all applicable federal, state, and local environmental and historic preservation (EHP) requirements. Additionally, Aviation/Watercraft requests, Establish/Enhance Emergency Operations Center projects, projects requiring EHP review, and sole source procurement requests and controlled equipment requests require additional approvals from Cal OES. Subrecipients must obtain written approval for these activities **prior** to incurring any costs, in order to be reimbursed for any related costs under this grant. Subrecipients are also required to obtain a performance bond prior to the purchase of any equipment item over \$250,000, including any aviation or watercraft financed with homeland security dollars. Performance bonds must be submitted to your Program Representative no later than the time of reimbursement.

Steve Monaghan  
September 16, 2016  
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Following acceptance of this award, you must enter your grant information into the Department of Homeland Security/FEMA Grants Reporting Tool (GRT) for the Biannual Strategy Implementation Report (BSIR) period. The GRT can be accessed online at <https://www.reporting.odp.dhs.gov/>. Your agency must prepare and submit the BSIR to Cal OES via the GRT semi-annually for the duration of the grant performance period or until you complete all activities and the grant is formally closed. Failure to submit required reports could result in grant reduction, suspension, or termination.

This grant is subject to all provisions of 2 CFR Part 200, Subpart F – Audit Requirements. Any funds received in excess of current needs, approved amounts, or those found owed as a result of a final review or audit, must be refunded to the State within 30 days upon receipt of an invoice from Cal OES.

Your dated signature is required on this letter. Please sign and return the original to your Cal OES Program Representative within 20 days of receipt and keep a copy for your files. For further assistance, please feel free to contact your Cal OES Program Representative or the Homeland Security Grants Unit at (916) 845-8186.

Sincerely,



MARK S. GHILARDUCCI  
Director



Steve Monaghan  
Nevada County

9-27-16

Date