



RESOLUTION No. 17-613

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION ACCEPTING THE FISCAL YEAR 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FUNDED THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$173,751 FOR USE DURING THE PERIOD SEPTEMBER 1, 2017 THROUGH MAY 31, 2020

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 October 20, 2017; 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 \$173,751 for the grant period September 1, 2017 through May 31, 2020.
2. That the Director of Emergency Services is authorized to fulfill the requirements of the Fiscal Year 2017 Homeland Security Grant Program.
3. That the Auditor-Controller deposit grant funding in the amount of \$173,751 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 12th day of December, 2017, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, 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:  _____



Hank Weston, Chair

12/12/2017 cc: OES*
AC*

EDMUND G. BROWN JR.
GOVERNOR

MARK S. GHILARDUCCI
DIRECTOR



October 20, 2017

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

SUBJECT: NOTIFICATION OF SUBRECIPIENT AWARD APPROVAL
Fiscal Year (FY) 2017 Homeland Security Grant Program
Grant #2017-0083, Cal OES ID#057-00000
Subrecipient Performance Period: September 1, 2017, to May 31, 2020

Dear Mr. Monaghan:

The California Governor's Office of Emergency Services (Cal OES) approved your FY 2017 Homeland Security Grant Program (HSGP) award in the amount of \$173,751. 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.

During the review process, a Cal OES Program Representative will examine and evaluate your FY 2017 HSGP grant application. Throughout the grant cycle, Cal OES will use performance milestones set in the Department of Homeland Security/Federal Emergency Management Agency Grants Reporting Tool (GRT) 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.

3650 SCHRIEVER AVENUE, MATHER, CA 95655
(916) 845-8506 TELEPHONE, (916) 845-8511 FAX

Steve Monaghan
October 20, 2017
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Following acceptance of this award, you must enter your grant information into the 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

10/23/17
Date