



Agenda Date: 6/20/2006
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NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
Emergency Services
REPORT BY: Patti DeWeese, Staff Services Analyst, 253-4197
SUBJECT: Adoption of a Resolution relating to Authorized Signatures for Homeland Security Grant Funding

RECOMMENDATION

County Executive Officer/Director of Emergency Services requests adoption of a resolution authorizing specified County officials to execute grant applications and related documents required to obtain grant funding from the State Office of Homeland Security.

EXECUTIVE SUMMARY

Board of Supervisors' Resolution No. 03-175 adopted on October 7, 2003 authorizes specified County officials to execute applications and documents for the purpose of obtaining federal and/or state financial assistance related to emergency services funding.

The State Office of Homeland Security has now requested the County to adopt a similar resolution which is specifically for Homeland Security grant funding rather than a general resolution for any and all emergency services funding.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The County Office of Emergency Services applies for state and/or federal funding through various grant programs. The County's current Resolution No. 03-175 authorizes specified County officials to execute applications and related documents as required by the funding application.

The State Office of Homeland Security has requested that the County of Napa adopt an additional resolution which would be specific to Office of Homeland Security grant funding. The resolution authorizes the same County officials as those listed in Resolution No. 03-175. Resolution No. 03-175 will remain in effect. The adoption of the attached resolution will satisfy the Office of Homeland Security provision to have a specific resolution on file for their grant applications.

SUPPORTING DOCUMENTS

A . Resolution relating to Office of Homeland Security Grant Funding

CEO Recommendation: Approve

Reviewed By: Karen Gratton