



CITY COUNCIL AGENDA REPORT

MEETING DATE: April 20, 2010

ITEM NUMBER:

SUBJECT: FY09 Homeland Security Grant Program (“HSGP”)

DATE: MARCH 26, 2010

FROM: FINANCE DEPARTMENT – GRANT ADMINISTRATION

PRESENTATION BY: LYNDA JENKINS

FOR FURTHER INFORMATION CONTACT: LYNDA JENKINS, GRANT ADMINISTRATOR
(714) 754-5062

RECOMMENDATION:

1. Authorize the City Manager or his designee to execute the Agreement to Transfer Funds for the FY2009 Homeland Security Grant Program (“HSGP”) funds. These funds include: State Homeland Security Grant Program (SHSP), and Metropolitan Medical Response Systems (MMRS).
2. Adopt Resolution XXX authorizing the City Manager or his designee to accept funds for the “HSGP”, “SHSP”, and/or “MMRS” when they become available to the City.

BACKGROUND:

The Orange County Sheriff-Coroner Department (Sheriff’s Department), acting on behalf of the Orange County Operational Area, has received authorization to begin spending FY09 Homeland Security Grant Program (“HSGP”) funds. In order to reimburse the City for any future expenditures that may be approved relating to the FY09 HSGP, we must establish a transfer agreement between our agencies. For this purpose, the attached Agreement to Transfer Property or Funds for 2009 Homeland Security Grant Program (“Agreement”) must be signed and remitted to the County.

ANALYSIS:

The City is responsible for training, exercising, purchasing and planning to insure a state of readiness for all emergencies and/or disasters. This grant program focuses on reimbursement of equipment for specific programs. There are no matching funds associated with these grant funds and are reimbursable at 100%.

ALTERNATIVES CONSIDERED:

No alternatives were considered.

FISCAL REVIEW:

There are no City matching funds required. Receipt of the grant funds will bind the City to the terms and conditions of the grant for use of the funds. Grant funds are disbursed on a reimbursement basis upon submittal of the appropriate forms to the granting agency, due on or before December 31, 2010.

LEGAL REVIEW:

No legal review is necessary for this item.

CONCLUSION:

The adoption of this resolution will enable the City to accept "HSGP" reimbursement grant funds. A copy of the resolution and the Agreement to Transfer Funds will be forwarded to the County of Orange, Sheriff-Coroner Department, acting on behalf of the County of Orange in its capacity as the lead agency for the Orange County Operational Area.

MICHAEL MORGAN
FIRE CHIEF

CHRISTOPHER SHAWKEY
POLICE CHIEF

COLLEEN O'DONOGHUE
ASSISTANT FINANCE DIRECTOR

LYNDA JENKINS
GRANT ADMINISTRATOR

DISTRIBUTION: City Manager
Deputy City Clerk
Director of Finance
Grant Administrator
Police Department
Fire Department

ATTACHMENTS: 1. [Resolution](#)
2. [Agreement to Transfer Property/Funds](#)