Resolution rescinding Resolution No. 2018-027 and adopting replacement resolution to reflect amended expenditures for the Fiscal Year 2016 Homeland Security Grant.

OAEC met on July 24, 2018 and expenditures were modified.

Resolution No. 2018-027 and draft resolution.

No General Fund Impact

ORDINANCE 2018- ____________

ASAEC met on July 24, 2018 and expenditures were modified.

Resolution No. 2018- ____________

ORDINANCE 2018- ____________

Vote:
  Ayes: __________________
  Noes: __________________
  Abstain: ________________
  Absent: ________________
  By Consensus: __________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________

Resolution 2018- ____________

Agreement 2018- ____________
IN THE MATTER OF RESCINDING RESOLUTION # 2018-027
AND ADOPTING A NEW RESOLUTION FOR AMENDED EXPENDITURES
ON THE FY 16 STATE HOMELAND SECURITY GRANT PROGRAM

RESOLUTION 2018-____

WHEREAS, the Fiscal Year 2016 Homeland Security Grant was approved and awarded to
Sierra County in the amount of $78,167.00; and,

WHEREAS, the Operational Area Emergency Council met on July 24, 2018, reviewed options
and amended existing expenditures.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors approves the
following amended expenditures under the FY 2016 Homeland Security Grant:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sierra County Reverse 911-Code Red</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Sierra City Fire Dept. Jaws Equipment</td>
<td>$6,634.00</td>
</tr>
<tr>
<td>Public Works Services Radios (5)</td>
<td>$5,191.00</td>
</tr>
<tr>
<td>Rescue and Response Equipment for Fire Services</td>
<td>$19,314.00</td>
</tr>
<tr>
<td>Oregon Peak Repeater Annual Lease</td>
<td>$3,804.00</td>
</tr>
<tr>
<td>Sheriff Office Computer Aided Dispatch Data Transfer</td>
<td>$8,164.00</td>
</tr>
<tr>
<td>Sierra County Sheriff Office Cameras</td>
<td>$4,095.00</td>
</tr>
<tr>
<td>Sheriff Office Computer Server Room HVAC unit</td>
<td>$9,565.00</td>
</tr>
<tr>
<td>Sierra County Sheriff Office Computer Server</td>
<td>$9,992.00</td>
</tr>
<tr>
<td>Management and Administration (OES)</td>
<td>$3,908.00</td>
</tr>
<tr>
<td><strong>Total Grant Funding</strong></td>
<td><strong>$78,167.00</strong></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase
orders upon presentation under the FY 16 Homeland Security Grant Program consistent with the
resolution and is directed to make any required changes to the County budget accordingly.

ADOPTED by the Board of Supervisors of the County of Sierra on the 7th day of August, 2018,
by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

SCOTT A. SCHLEFSTEIN, CHAIR
BOARD OF SUPERVISORS

ATTEST:                      APPROVED AS TO FORM:

HEATHER FOSTER             DAVID PRENTICE
CLERK OF THE BOARD          COUNTY COUNSEL
BOARD OF SUPERVISORS, COUNTY OF SIERRA  
STATE OF CALIFORNIA  

IN THE MATTER OF RESCINDING RESOLUTION # 2018-015  
TO AMEND EXPENDITURES UNDER THE  
FY 16 STATE HOMELAND SECURITY GRANT PROGRAM  

RESOLUTION 2018-027  

WHEREAS, the Fiscal Year 2016 Homeland Security Grant was approved and awarded to Sierra County in the amount of $78,167.00; and,  

WHEREAS, the Operational Area Emergency Council met on November 15, 2017 and reviewed options for expenditures.  

WHEREAS, Several identified tasks outlined in Resolution 2018-015 required less funding than allocated and the County Sheriff has proposed an amendment to the expenditures for the required “Law Enforcement” component of the 2016 Homeland Security Grant.  

THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby rescinds Resolution No. 2018-015 and approves the following expenditures under the FY 2016 Homeland Security Grant:  

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sierra County Reverse 911-Code Red</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Search &amp; Rescue Global Positioning System Units (10)</td>
<td>$6,020.00</td>
</tr>
<tr>
<td>Sierra County OES Radios (5)</td>
<td>$6,382.00</td>
</tr>
<tr>
<td>Rescue and Response Equipment for Fire Services</td>
<td>$19,314.00</td>
</tr>
<tr>
<td>Oregon Peak Repeater Annual Lease</td>
<td>$3,804.00</td>
</tr>
<tr>
<td>Emergency Operations Plan Update</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Sierra County Sheriff Office Cameras</td>
<td>$6,239.00</td>
</tr>
<tr>
<td>Management and Administration (OES)</td>
<td>$3,908.00</td>
</tr>
<tr>
<td>Sierra County Sheriff Office Computer Server</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Total Grant Funding</td>
<td>$78,167.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 16 Homeland Security Grant Program consistent with the resolution and is directed to make any required changes to the County budget accordingly.  

ADOPTED by the Board of Supervisors of the County of Sierra on the 20th day of March, 2018, by the following vote:  

AYES: Supervisors Adams, Huebner, Roen, Beard, Schleifstein  
NOES: None  
ABSTAIN: None  
ABSENT: None  

COUNTY OF SIERRA  
SCOTT A. SCHLEIFSTEIN, CHAIR  
BOARD OF SUPERVISORS  

ATTEST:  
HEATHER FOSTER  
CLERK OF THE BOARD  

APPROVED AS TO FORM:  
DAVID PRENTICE  
COUNTY COUNSEL