

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> April 2, 2019	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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<b>DEPARTMENT:</b> Office of Emergency Services <b>APPROVING PARTY:</b> Tim H. Beals <b>PHONE NUMBER:</b> 530-289-3251
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**AGENDA ITEM:** Resolution adopting expenditures on the F/Y 2018 Homeland Security Grant.

**SUPPORTIVE DOCUMENTS ATTACHED:** Memo Resolution Agreement Other  
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**BACKGROUND INFORMATION:** Sierra County OAEC met on January 22, 2019 and determined expenditures.

**FUNDING SOURCE:** 2018 GRANT  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

<b>ARE ADDITIONAL PERSONNEL REQUIRED?</b>  <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	<b>IS THIS ITEM ALLOCATED IN THE BUDGET?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <b>IS A BUDGET TRANSFER REQUIRED?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**SPACE BELOW FOR CLERK'S USE**

<b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**  
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\_\_\_\_\_  
CLERK TO THE BOARD \_\_\_\_\_  
DATE

**BOARD OF SUPERVISORS, COUNTY OF SIERRA  
STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF A RESOLUTION  
ADOPTING EXPENDITURES ON THE  
FY 18 STATE HOMELAND SECURITY GRANT PROGRAM  
RESOLUTION 2019-\_\_\_\_**

**WHEREAS**, the Fiscal Year 2018 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,182.00; and,

**WHEREAS**, the Operational Area Emergency Council met on January 22, 2019, reviewed options and determined certain needs; and,

**WHEREAS**, Fire Districts wanting to acquire equipment on this grant must provide Fire Match forms to the Coordinator of Office of Emergency Services.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors approves the following expenditures under the FY 2018 Homeland Security Grant:

Sierra County Reverse 911-Code Red	\$ 7,500.00
Oregon Peak Repeater Lease-Sheriff Office	\$ 4,500.00
Sheriff Office Spillman Data Transfer	\$ 8,164.00
Sheriff Office Repeater Replacement	\$ 6,882.00
PCSD Warning System (Alleghany)	\$ 9,321.00
Sierra City Fire & SCFPD#1 Laptops	\$ 6,000.00
SCFPD#1, Downieville Fire Handheld Radios	\$ 19,250.00
Sierra County Fire Protection District Printer	\$ 200.00
Loyalton Fire Jaws Equipment	\$ 9,134.00
Alleghany Fire Dept. Dispatch Radio & Installation	\$ 3,322.00
<u>Management &amp; Administration</u>	<u>\$ 3,909.00</u>
<b>Total Grant Funding</b>	<b>\$ 78,182.00</b>

**BE IT FURTHER RESOLVED** that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 18 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 2<sup>nd</sup> of April, 2019, by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

**COUNTY OF SIERRA**

\_\_\_\_\_  
**PAUL ROEN, CHAIRMAN  
BOARD OF SUPERVISORS**

**ATTEST:**

**APPROVED AS TO FORM:**

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**HEATHER FOSTER  
CLERK OF THE BOARD**

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**DAVID PRENTICE  
COUNTY COUNSEL**