

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

MEETING DATE: April 2, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Office of Emergency Services
APPROVING PARTY: Tim H. Beals
PHONE NUMBER: 530-289-3251

AGENDA ITEM: Resolution rescinding Resolution # 2018-089 and adopting a new resolution for amended expenditures on the Homeland Security Grant FY 17

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Sierra County OAEC met on January 22, 2019 and modified requested equipment list.

FUNDING SOURCE: 2017 GRANT
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?
Yes, -- --
No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No
IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <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</p>	<p><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: _____</p>	<p>Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/>By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD

DATE

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

**IN THE MATTER OF RESCINDING RESOLUTION # 2018-089
AND ADOPTING AMENDED RESOLUTION FOR EXPENDITURES ON THE
FY 17 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLUTION 2019-____

WHEREAS, the Fiscal Year 2017 Homeland Security Grant was approved and awarded to Sierra County in the amount of \$78,204.00; and,

WHEREAS, the Operational Area Emergency Council met on January 22, 2019, reviewed options and amended existing expenditures; 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 2017 Homeland Security Grant:

Sierra County Reverse 911-Code Red	\$ 7,500.00
Emergency Operations Plan Update	\$ 15,000.00
Sheriff Office Computer Aided Dispatch Data Transfer	\$ 15,686.00
SCFPD#1 & Sierraville Fire Dept. Hydraulic Power Tools	\$ 19,872.00
Loyalton Fire Dept. Repeater Installation	\$ 3,000.00
Sheriff Office Radio Repeater Lease	\$ 3,936.00
Loyalton & Pike City Fire Dept. Thermal Imaging Cameras	\$ 3,009.00
Pike City Fire Dept. Rescue Equipment for Lifting	\$ 1,300.00
Fire Service Radio Repeater	\$ 4,991.00
<u>Management and Administration (M&A)</u>	<u>\$ 3,910.00</u>
Total Grant Funding	\$ 78,204.00

BE IT FURTHER RESOLVED that the Auditor is hereby authorized to pay purchase orders upon presentation under the FY 17 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 2nd 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:

**HEATHER FOSTER
CLERK OF THE BOARD**

**DAVID PRENTICE
COUNTY COUNSEL**