# **AGENDA WORKSHEET**

***Submit completed worksheet to:***

*Siskiyou County Clerk, 510 N Main St, Yreka, CA 96097*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **3/15/2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Adam Heilman - Emergency Services** | **Phone:** | **530-841-2147** |
| **Address:** | **1312 Fairlane Rd Suite 8, Yreka, CA 96097** |
| **Person Appearing/Title:** | **Bryan Schenone / Adam Heilman** |
| **Subject/Summary of Issue:** |
| Governing Body Resolution for Federal Emergency Management Grants The Siskiyou County Office of Emergency Services is requesting the Board of Supervisors approve the attached Governing Body Resolution that names the authorized signatories for Federal Emergency Management Grants. The Resolution names the Director of Emergency Services, the Deputy Director of Emergency Services and the County Administrative Officer as authorized agents for the 2021 Homeland Security Grants Program (HSGP); 2021 Emergency Management Performance Grant (EMPG); 2021 Emergency Management Performance Grant American Rescue Plan (EMPG-ARPA); 2022 Homeland Security Grants Program (HSGP); 2022 Emergency Management Performance Grant (EMPG); 2023 Homeland Security Grants Program (HSGP) 2023 Emergency Management Performance Grant (EMPG) |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:* Resolution only names authorized agents |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| "Move to approve resolution \_\_\_\_\_ designating the Director of Emergency Services, the Deputy Director of Emergency Services, and the County Administrative Officer as authorized agents for the 2021 Homeland Security Grants Program; 2021 Emergency Management Performance Grant; 2021 Emergency Management Performance Grant American Rescue Plan; 2022 Homeland Security Grants Program; 2022 Emergency Management Performance Grant; 2023 Homeland Security Grants Program (HSGP) 2023 Emergency Management Performance Grant (EMPG) |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |
| *Certified Minute Order(s)* | Y | *Quantity:* | 2 |
| Auditor |       |
|  |  |
| Personnel |       | *Other:* |       |
| CAO |       |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 12:00 p.m. on the Wednesday prior to the Board Meeting.*** Revised 1/15/15