

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 10, 2024**

MINUTE ORDER NO. 8

SUBJECT: 2024 HOMELAND SECURITY GRANT PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM GOVERNING BODY RESOLUTION (DISTRICTS: ALL)

OVERVIEW

The U.S. Department of Homeland Security provides funding to the California Governor’s Office of Emergency Services (Cal OES) through the Homeland Security Grant Program which includes the State Homeland Security Program (SHSP) and the Emergency Management Performance Grant Program (EMPG). The County of San Diego Office of Emergency Services (OES) is responsible for administering and distributing the SHSP funds in the region for prevention, preparedness and response efforts related to terrorism and other catastrophic events. The purpose of the EMPG is to support comprehensive emergency management and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards.

On September 15, 2015 (3) (6), the Board of Supervisors authorized OES to apply for and accept SHSP and EMPG grant funds in subsequent years. In 2024, OES submitted Fiscal Year 2024 applications to the California Governor’s Office of Emergency Services for both grants and OES received a notification of award on October 28, 2024, for the SHP (\$2,830,483), and on October 28, 2024, for the EMPG (\$692,978).

This is a request to adopt a governing body resolution for the Fiscal Year 2024 State Homeland Security Program and Emergency Management Performance Grant Program which will authorize the Deputy Chief Administrative Officer, Public Safety Group, or the Director or Assistant Director of OES to implement any actions necessary for the purposes of these grants and accept grant funding in the amount of \$3,523,461. A waiver of Board Policy B-29, Fees, Grants, Revenue Contracts - Department Responsibility for Cost Recovery is requested because there is a 100% match requirement for EMPG. There is no match required for the State Homeland Security Program.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY GRANT PROGRAM AND THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.
2. Authorize the Director of the Office of Emergency Services, or designee, to accept grant funds in the amount of \$2,830,483 for the State Homeland Security Grant Program through May 31, 2027 and \$692,978 for the Emergency Management Performance Grant Program through June 30, 2026 and, authorize the Director of the Office of Emergency Services, or designee, to accept grant funds in subsequent years provided there are no material changes to the grants’ purpose, services, or funding level.

3. Authorize the Director of the Office of Emergency Services, or designee, to execute all required grant documents, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.
4. Waive Board Policy B-29 (Fees, Grants and Revenue Contracts - Department Responsibility for Cost Recovery), which requires full cost recovery for grants.

EQUITY IMPACT STATEMENT

The Office of Emergency Services (OES) recognizes the systemic impacts that inequitable policies may create for residents of the county of San Diego. Impacts have historically included outcomes related to racial justice and issues of belonging that may be reflected in the programs, services and resources allocated to communities. To combat terrorism and improve response to all hazards in the community more proportionately, OES will continue to take a whole community approach in emergency management and, through an equity lens, collaborate with partner agencies to implement projects and policies to address gaps in underserved areas. OES anticipates these actions will have a positive effect on all San Diego County residents and increase preparedness and resiliency in all communities across the region.

SUSTAINABILITY IMPACT STATEMENT

The proposed action to authorize the Director of the Office of Emergency Services, or designee, to accept grant funds from the State Homeland Security Grant Program and Emergency Management Performance Grant Program, along with adopting a resolution of the Board of Supervisors of the County of San Diego relating to the State Homeland Security Grant Program and Emergency Management Performance Grant, contributes to the County of San Diego's Sustainability Goal to protect the health and wellbeing of citizens. These actions will impact the sustainability of health and wellbeing by providing emergency management planning, outreach, and equipment necessary to mitigate terrorism and all hazards across the San Diego region.

FISCAL IMPACT

Funds in the amount of \$1,578,645 for the State Homeland Security Grant Program are included in the Fiscal Year (FY) 2024-25 Operational Plan for the Office of Emergency Services. The total grant award is \$2,830,483. Remaining funds of \$1,251,838 will be included in FY 2025-27 CAO Recommended Operational Plan for the Office of Emergency Services. The funding source is grant funding from the California Governor's Office of Emergency Services. There is no match required for the State Homeland Security Program.

Funds in the amount of \$692,978 for the Emergency Management Performance Grant Program (EMPG) are included in the Fiscal Year 2024-25 Operational Plan for the Office of Emergency Services. The funding source is grant funding from the California Governor's Office of Emergency Services. There is a 100% match required for the Emergency Management Performance Grant. Funds for the match are budgeted in the Office of Emergency Services with existing General Purpose Revenue.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Vargas, the Board of Supervisors took action as recommended, on Consent, and adopted Resolution No. 24-131, entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO RELATING TO THE STATE HOMELAND SECURITY GRANT PROGRAM AND THE EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM.

AYES: Vargas, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Anderson

State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors



Signed
by Andrew Potter

