

**County of San Diego Board of Supervisors
AGENDA ITEM INFORMATION SHEET**

AGENDA ITEM SUBJECT/TITLE:

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

REQUIRES FOUR VOTES:

Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:

Yes No

NOTICED PUBLIC HEARING REQUIRED:

Yes No

PROJECT UNDER CEQA:

Yes No

If Yes, approval of CEQA document required?

Yes No

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

December 5, 2023 (5), Emergency Services - 2023 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution; September 15, 2015 (3), Office of Emergency Services - Homeland Security Grant Program Acceptance, Governing Body Resolution, and Ratification of Application; September 15, 2015 (6), Office of Emergency Services - Emergency Management Performance Grant Program Acceptance, Governing Body Resolution, and Ratification of Application

BOARD POLICIES APPLICABLE:

B-29 Fees, Grants, Revenue Contracts - Department Responsibility of Cost Recovery

BOARD POLICY STATEMENTS:

Board Policy B-29 mandates that departments seek to recover the full cost, to the extent legally possible, of all services to agencies or individuals outside the County of San Diego through grants, contracts or, where they may be charged, fees. Reimbursement through grants, contracts or fees will be for the full cost of all services, with certain exceptions approved by the Board of Supervisors.

A waiver of Board Policy B-29 is requested because there is a 100% match requirement for EMPG. There is no match required for the State Homeland Security Program. Continuance of the Homeland Security Grant program and Emergency Management Performance Grant program benefits emergency management agencies across the County, by funding equipment, personnel, training, and planning activities. Expenditures within scope are fully reimbursable under each program except for indirect costs and administrative expenses, which are limited to 10% and 5% of the total grant award respectively.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Office of Emergency Services

OTHER CONCURRENCE(S): N/A

INTERNAL REVIEW COMPLETED: YES NO

Signature

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