

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

AGENDA ITEM SUBJECT/TITLE:

ADOPTION OF GOVERNING BODY RESOLUTION FOR THE 2025 STATE HOMELAND SECURITY PROGRAM AND EMERGENCY MANAGEMENT PERFORMANCE GRANT (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:

If Yes, approval of CEQA document required?

Yes No

DECISION WITHIN GOVERNMENT CODE SECTION 84308:

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

December 10, 2024 (8) 2024 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution; December 5, 2023 (5), Emergency Services - 2023 Homeland Security Grant Program and Emergency Management Performance Grant Program Governing Body Resolution

BOARD POLICIES APPLICABLE:

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

BOARD POLICY STATEMENTS:

In accordance with Board Policy B-29, County departments are required to seek full cost recovery, to the extent legally permissible, for services provided to external agencies or individuals through grants, contracts, or fees. The policy also requires the department head to certify that any grant funding request is justified and would be considered worthy of County support even in the absence of external funding.

The Department has reviewed the Emergency Management Performance Grant (EMPG) and the State Homeland Security Program (SHSP) and certifies that both programs are worthy of funding with County resources if external financing were unavailable.

A waiver of Board Policy B-29 is requested for the EMPG, which includes a 100% match requirement. The SHSP does not require a match.

Both EMPG and SHSP provide critical support to emergency management agencies throughout the County by funding essential activities such as equipment acquisition, personnel costs, training, and planning. Eligible expenditures under both programs are generally reimbursable, with the exception of 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

Cassidy Castiglione

Digitally signed by Cassidy
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