



City Council Staff Report

DATE: November 2, 2016

CONSENT AGENDA

SUBJECT: APPROVE AND AUTHORIZE SUBMITTAL OF GOVERNING BODY RESOLUTION DESIGNATING PERSONNEL TO ACT AS AGENT FOR CITY FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE FROM THE FEDERAL DEPARTMENT OF HOMELAND SECURITY.

FROM: David Ready, City Manager

BY: Fire Department

SUMMARY

Staff recommends City Council approve the "Governing Body Resolution" designating the City's agents for the purpose of obtaining financial assistance provided by the Federal Department of Homeland via the State of California and the Riverside County Department of Emergency Management.

RECOMMENDATION:

- 1) Approve the "Governing Body Resolution" to designate the City Manager, Assistant City Manager, and Fire Chief as signatory authority for Federal financial assistance provided by the Department of Homeland Security; and
- 2) Direct the City Clerk to certify and transmit to the Riverside County Department of Emergency Management.

STAFF ANALYSIS:

The California Office of Emergency Management (CalOES) requires the "Governing Body Resolution" to be on file with the Riverside County Emergency Management Department in order to be eligible to receive funds associated with the Homeland Security grants.

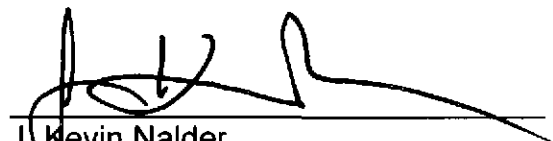
The Riverside County Emergency Management Department has indicated to all Cities that grant funds are currently available but will only be eligible to the applicants that provide the proper Resolution that has been passed by their respective City Council.

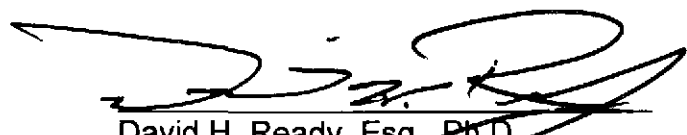
ITEM NO. 1C

The positions designated on the form are the City Manager, Assistant City Manager, and Fire Chief.

FISCAL IMPACT:

Some grant programs from the Department of Homeland Security require a match of 10%-50% in order to receive the grant. Grant funded projects require completion prior to reimbursement.



J. Kevin Nalder
Fire Chief

David H. Ready, Esq., Ph.D.
City Manager

Attachments:
Governing Body Resolution

GOVERNING BODY RESOLUTION

BE IT RESOLVED BY THE City of Palm Springs City Council
(Governing Body)

OF THE City of Palm Springs

THAT (Name of Applicant)

City Manager

_____, OR

(Name or Title of Authorized Agent)

Assistant City Manager

_____, OR

(Name or Title of Authorized Agent)

Fire Chief

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California established under the laws of the State of California, any actions necessary for.

Passed and approved this 2nd day of November, 2016.

Certification

I, _____, duly appointed and

(Name)

_____ Of the _____

(Title)

(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the _____ day of _____, 20____

(Official Position)

(Signature)

(Date)