



Legislation Details (With Text)

File #: 15-1347 **Version:** 2
Type: Agenda Item **Status:** Approved
File created: 11/4/2015 **In control:** Board of Supervisors
On agenda: 2/9/2016 **Final action:** 2/9/2016
Title: Sheriff's Office recommending the Board approve and authorize the Chair to execute Amendment I to Reimbursement Agreement 223-F1611 with the El Dorado Irrigation District (EID), extending the date requiring when goods and services have to be purchased and invoiced to May 31, 2016 or by the deadline of any extensions approved by the 2014 Homeland Security Grant.

FUNDING: Fiscal Year 2014 Homeland Security Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2A - Sheriff EID Blue Route 2-9-16, 2. 2B - Sheriff EID Amendment 1 2-9-16, 3. Executed Amendment to 223-F1611 2-9-16, 4. A - Sheriff EID Blue Rte Reimburse Agmt 11-17-15, 5. B - Sheriff EID Reimbursement Agt 11-17-15, 6. Executed Agreement 223-F1611 11-17-15

Date	Ver.	Action By	Action	Result
2/9/2016	2	Board of Supervisors	Approved	Pass
11/17/2015	1	Board of Supervisors	Approved	Pass

Sheriff's Office recommending the Board approve and authorize the Chair to execute Amendment I to Reimbursement Agreement 223-F1611 with the El Dorado Irrigation District (EID), extending the date requiring when goods and services have to be purchased and invoiced to May 31, 2016 or by the deadline of any extensions approved by the 2014 Homeland Security Grant.

FUNDING: Fiscal Year 2014 Homeland Security Grant.

DEPARTMENT RECOMMENDATION

The Sheriff's Office recommends signing and executing the Reimbursement Agreement Amendment I in order to disburse funds that were allocated to EID by the Grant's Approval Authority which oversees the administration of these funds for the prevention, response, and recovery from various terrorism/security incidents.

DISCUSSION / BACKGROUND

The Approval Authority, established by the Board to administer the use of Homeland Security Grant funds, has approved the reimbursement of \$6,300 to the El Dorado Irrigation District (EID) from the Fiscal Year 2014 Homeland Security Grant for the update to the Drinking Water Emergency Action Plan. The Approval Authority consists of representatives from the City of Placerville, and South Lake Tahoe, the Sheriff's Office, Fire Districts and other eligible governmental agencies.

On November 17, 2015 the Board approved Reimbursement Agreement 223-F1611 which gave EID until January 31, 2016 to complete the update to the Drinking Water Emergency Action Plan. Due to unforeseen circumstances, EID has requested an extension of the project completion date and invoice date.

ALTERNATIVES

Failure to disburse funds would result in the inability of the Sheriff's Office to administer the grant funds as approved by the State and the Approval Authority.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

CAO RECOMMENDATION

Approve Department's recommendation.

FINANCIAL IMPACT

There is no Net County Cost impact. Funding has been allocated to the EID from the 2014 Homeland Security Grant.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Please return two signed originals of the Amendment to the Sheriff's Office for distribution.

STRATEGIC PLAN COMPONENT

Public Safety

CONTACT

Undersheriff Randy Peshon