



Agenda Item Number: 2009-1-8C

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: January 13, 2009

Department: Office of Emergency Management **Staff Contact:** Deputy Chief Roger Tannen,
Emergency Manager
John Dantis, Deputy County Manager

TITLE: Department of Homeland Security Initiatives

ACTION: Motion to:

1. Accept the DHS FY 2008 Sub-Grant Agreement # 2008-GE-T8-0030-BERNALILLO COUNTY for the allocation of \$147,474.00 from the U.S. Department of Homeland Security acting through the State of New Mexico Department of Homeland Security & Emergency Management.
2. Approve Financial Resolution **FR** **-2009** budgeting the grant amount of \$147,474.00.

SUMMARY:

The U. S. Department of Homeland Security through the State of New Mexico Department of Homeland Security & Emergency Management authorizes county governments' equipment allocations. It is the responsibility of each county to coordinate the purchase and distribution of equipment among its various departments. The New Mexico Department of Homeland Security & Emergency Management has awarded Bernalillo County a total allocation in the amount of \$147,474.00.

The Bernalillo County Office of Emergency Management agrees to expend State of New Mexico Department of Homeland Security & Emergency Management grant funds in accordance with the FY08 allocation of funds for Bernalillo County. Equipment requests shall be multi-discipline and incorporate a variety of emergency response agencies.

ATTACHMENTS:

1. Sub-Grant Agreement # 2008-GE-T8-0030-Bernalillo County SHSGP
2. Financial Resolution **FR** **-2009**

FISCAL IMPACT

Funding will be reimbursed by the New Mexico Department of Homeland Security and Emergency Management, there is no fiscal impact.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

I recommend Board approval. TL 1/7/2009

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

These funds continue to support Bernalillo County's ability to respond in the event of a man made or natural disaster. I recommend approval of this item. JDantis 1/7/09

LEGAL

The Sub-Grant Agreement is approved as to form and legal sufficiency. No comment is required for the financial resolution. JSL 1/7/09

FINANCE

- | | |
|------------------------|---|
| Budget | This grant does not require a match from Bernalillo County. Some of the equipment being purchased with this funding will have some recurring costs to keep the equipment in working order. The Facilities department estimates that the annual costs of maintenance and fuel are \$1,500 annually. Additional funding of \$2,500 every three years will also be needed to cover tri-annual maintenance expenses. Facilities will likely need a budget increase in FY10 to be able to cover these costs. Jennifer N. Gallegos, Financial Administrator III, 01/06/2009 |
| Purchasing | No comment required on proposed motion to accept Sub-Grant Agreement; however, proper purchasing procedures will be followed for any and all procurements. Colin Spencer, Senior Buyer, 1/5/09 |
| Contracts | A Contract Control Number will be issued upon receipt of the fully approved Sub-Grant Agreement from the Commission. Colin Spencer, Senior Buyer, 1/5/09 |
| Risk Management | No comment required. David A. Baca, Risk Management Director. 1/05/09 |