



Agenda Item Number: 2009-6-8B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: June 9, 2009

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

TITLE: Department of Homeland Security Initiatives

ACTION: Motion to:

1. Accept the Sub-Grant Agreement Amendment #2005-GE-T5-0012-Bernalillo for the allocation of \$181,000.00 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 sub-grant amendment amount of \$181,000.00.

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 \$181,000.00.

The Bernalillo County Office of Emergency Management agrees to act as its own agent for the procurement of an aircraft rescue hoist adequately equip the Sheriff Department's helicopter to be used during and emergency rescue incident in Bernalillo County.

ATTACHMENTS:

1. Sub-Grant Agreement Amendment #2005-GE-T5-0012 Bernalillo in the amount of \$181,000.00
2. Financial Resolution **FR** **-2009**
3. Equipment List

FISCAL IMPACT

This financial resolution will increase the Sub-Grant Agreement #EPG.2006.PU_03XQ from the Department of Homeland Security and Emergency Management in 12901-565010-420301 in the amount of \$181,000.00.

COUNTY MANAGER

Approval of this item will allow the County to accept the OEM Grant of \$181,000. The funds will be used to purchase and install an internal rescue hoist on the Sheriff's Bell-UH-1H helicopter to be used during emergency rescue incidents. I recommend Board approval.

TL 5/28/09

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

In emergency situations it is critical to have the "tools" to perform the job. This request is in fact one of those situations. Bernalillo County can be very proud of their continued commitment in providing all our first responders the tools necessary to take care of the citizens of this community. I recommend approval of this item. JDantis 05/26/09

LEGAL

The proposed action is within the Board's authority. The Amendment to the Sub-Grant Agreement is approved as to form and legal sufficiency. JSL 5/28/09

FINANCE

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| Budget | If approved, this item would allow the Office of Emergency Management to accept the grant in the amount of \$181,000. This will be an increase to the FY09 Grant (Fund12901) budget. The department has until September 2009 to make the purchase for the equipment described. Any associated maintenance costs will be minimal and will be absorbed out of the Sheriff's budget. Jennifer N. Gallegos, Financial Administrator III, 05/26/2009. |
| Purchasing | No comment required on proposed motion; however, proper purchasing procedures will be followed. Colin Spencer, Senior Buyer, 05/20/2009 |
| Contracts | A Contract Control Number will be issued upon receipt of the approved addendum. Colin Spencer, Senior Buyer, 05/20/2009 |
| Risk Management | No comment required. David A. Baca, Risk Management Director. 5/20/09 |