



Agenda Item Number: 2009-8-6B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: August 11, 2009

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

TITLE: Emergency Management Performance Grant

ACTION: Motion to:

1. Accept Sub-Grant Agreement #2009-EMPG-BERNALILLO CFDA No. 97.042 for the allocation of \$117,799.36, from the U.S. Department of Homeland Security acting through the State of New Mexico Department of Homeland Security and Emergency Management.
2. Approve Financial Resolution FR **-2009** budgeting the grant amount of \$117,799.36.

SUMMARY:

The New Mexico Department of Homeland Security and Emergency Management, under the Federal Department of Homeland Security, has awarded Bernalillo County a total allocation in the amount of \$117,799.36, for Office of Emergency Management staff benefits and salaries.

EMPG funding will support Emergency Management operations and activities essential to prepare for, prevent and respond to terrorist attacks and other all-hazards events in Bernalillo County.

ATTACHMENTS:

1. Sub-Grant Agreement #2009-EMPG-BERNALILLO CFDA No. 97.042
2. Financial Resolution FR- **2009**

FISCAL IMPACT

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

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

See Summary. I recommend Board approval. TL 8/4/09

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

Bernalillo County continues to be the beneficiary of Home Land Security funds. These funds will be applied to improve the Bernalillo County's ability to provide the best response possible in the event of a major incident. In this regard, funds will continue to cover Office of Emergency Management staff salaries. I recommend approval of this item. JDantis 07/20/09

LEGAL

Approved as to form and legal sufficiency. JSL 8/4/09

FINANCE

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| Budget | If accepted, this grant will cover 50% of the salaries and benefits for three Office of Emergency Management employees who work with the EMPG program. These positions are covered by General Fund. This grant will reduce the contribution needed from General Fund to staff the OEM department. Jennifer N. Gallegos, Financial Administrator III, 07/20/2009 |
| Purchasing | No comment required on proposed motion; however, proper purchasing procedures will be followed. Colin Spencer, Senior Buyer, 07/16/2009 |
| Contracts | A Contract Control Number will be issued upon receipt of the approved addendum. Colin Spencer, Senior Buyer, 07/16/2009 |
| Risk Management | No comment required. David A. Baca, Risk Management Director. 7/16/09 |