



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 2, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The **Arizona Department of Homeland Security (AZDOHS)** is providing funding to the Pima County Office of Emergency Management under the FFY 2012 State Homeland Security Grant Program. The award will provide funding for the South Regional Training and Exercise Project for the support of the Pima County Office of Emergency Management.

CONTRACT NUMBER (If applicable): N/A

STAFF RECOMMENDATION(S):

It is recommended that the Board of Supervisors accept the Arizona Department of Homeland Security award to support the South Region Training and Exercise Project under the Pima County Office of Emergency Management.

CORPORATE HEADQUARTERS: Phoenix, AZ

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0 and/or REVENUE TO PIMA COUNTY:\$ 162,889.00

FUNDING SOURCE(S): Federal & State Funds
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED: Pima County will continue to participate in training and exercises that are essential in emergency preparedness by receiving funding from the State Homeland Security Grant Program.

IF DENIED: Pima County Office of Emergency Management will not be able to sustain and enhance emergency management training and exercise capabilities and would lose funding in the amount of \$162,889.

DEPARTMENT NAME:

CONTACT PERSON: Griselda Moya-Flores TELEPHONE NO.: 351-3204

RESOLUTION NO. 2013 - _____

**RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
ACCEPTING THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY AWARD
FOR THE SUPPORT OF THE PIMA COUNTY OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, the Arizona Department of Homeland Security (AZDOHS) is providing funds for the support of the Pima County Office of Emergency Management through the State Homeland Security Grant Program (SHSGP) under FFY 2012 Homeland Security Grant Program; and

WHEREAS, County staff prepared and submitted an application to AZDOHS for the South Regional Training and Exercise Project; and

WHEREAS, AZDOHS awarded Pima County \$162,889 for the South Regional Training and Exercise Project to support the Pima County Office of Emergency Management.

NOW, THEREFORE BE IT RESOLVED THAT THE PIMA COUNTY BOARD OF SUPERVISORS:

1. Accepts the AZDOHS award for the South Region Training and Exercise Project in the amount of \$162,889 for the support of the Pima County Office of Emergency Management; and
2. Authorizes the Director of the Pima County Office of Emergency Management to do and perform any action necessary and appropriate to effectuate the terms of the Grant.

PASSED by the Board of Supervisors of Pima County this _____ day of _____, 2013.

ATTEST

PIMA COUNTY BOARD OF SUPERVISORS

Clerk of the Board of Supervisors

Rámon Valadez, Chairman

APPROVED AS TO FORM



Deputy County Attorney



State of Arizona Department of Homeland Security



Governor Janice K. Brewer

Director Gilbert M. Orrantia

September 21, 2012

Director Mike Hein
Pima County OEM & HS
33 North Stone
Tucson, AZ 85701

Subject: FFY 2012 Homeland Security Grant Program Award
Grant Agreement Number: **999401-02**
Project Title: **South Regional Training and Exercise**

Dear Director Mike Hein:

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded. The project titled **South Regional Training and Exercise** has been funded under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$162,889.00**. The grant performance period is **October 1, 2012 through September 30, 2013**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance).

Per your application the Pima County OEM & HS intends to furnish a memorandum of understanding (MOU) to the AZDOHS which will authorize the Arizona Division of Emergency Management (ADEM) in coordination with AZDOHS to manage and implement the scope of grant agreement number 999401-02. Please place the attached MOU on agency letterhead, sign and return to AZDOHS:

Arizona Department of Homeland Security
1700 W. Washington St, Suite 210
Phoenix, AZ 85007

Congratulations on your Homeland Security Grant Program award.

Sincerely,

A handwritten signature in black ink, appearing to read "Gilbert M. Orrantia".

Gilbert M. Orrantia
Director

Encl: MOU for 999401-02