



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM
Finance
DA
Risk Mgt. n/a
HR n/a
Other

STAFF REPORT

BOARD MEETING DATE: August 09, 2016

DATE: July 21, 2016
TO: Board of County Commissioners
FROM: Cathy Ludwig, Grants Coordinator, Emergency Management
775-337-5859, cludwig@washoecounty.us
THROUGH: Al Rogers, Management Services Director

SUBJECT: Recommendation to accept a 2017 Nevada State Emergency Response Commission, United We Stand (UWS) grant for grant for \$24,887.00, no County match required, and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments which make up the Local Emergency Planning Committee as follows: \$13,057.00 to the Reno Police Department; \$7,885.00 to REMSA; and \$3,945.00 to the Reno-Tahoe Airport Authority, and authorize the County Manager, or his designee, to sign subgrant contracts with the Local Emergency Planning Committee members; and direct the Comptroller's Office to make the appropriate budget amendments. (All Commission Districts)

SUMMARY

Washoe County Board of County Commissioners is requested to accept a 2017 Nevada State Emergency Response Commission, UWS grant for \$24,887.00 from the State of Nevada. The Local Emergency Planning Committee (LEPC) will subgrant these funds to LEPC disciplines to provide equipment allowing emergency responders to initiate an effective response to combat terrorism.

The grant is retroactive from the date the award was issued by the State Emergency Response Commission.

County Priority/Goal supported by this item: Safe, secure and healthy communities.

PREVIOUS ACTION

August 12, 2014 – The Board of County Commissioners accepted a 2015 State Emergency Response Commission, United We Stand grant for \$30,000.00, no match required, from Nevada State Emergency Response Commission, and if accepted, authorizes Chairman to execute a Resolution to subgrant funds to other governments and nonprofits which make up the Local Emergency Planning Committee.

AGENDA ITEM # 5.1.3.

BACKGROUND

The source of this funding is derived from fees collected from the sale and annual renewal of the United We Stand specialty license plates. The grant provides funding to the Washoe County Local Emergency Planning Committee for Planning, Training and Equipment purchases. The grant funding intent is to improve state and local government planning, training and response capabilities to react to acts of terrorism.

GRANT AWARD SUMMARY

Project/Program Name: *2017 Nevada State Emergency Response Commission, United We Stand Grant*

Scope of the Project: *To support preparedness to combat terrorism.*

Benefit to Washoe County Residents: *The benefit of this funding is to equip our Local Emergency Planning Committee, which consist of regional emergency responder's, with equipment to prevent or initiate an effective response to combat acts of terrorism.*

On-Going Program Support: *This grant is for specific deliverables. We will continue to seek grant funds for further purchases when needed.*

Award Amount: *\$24,887.00*

Grant Period: *July 1, 2016 through June 30, 2017*

Funding Source: *Funding is derived from fees collected from the sale and annual renewal of the United We Stand specialty license plates.*

Pass Through Entity: *State Emergency Response Commission (SERC)*

CFDA Number:

Grant ID Number: *16-UWS-16-01*

Match Amount and Type: *No match required.*

Sub-Awards and Contracts:

Reno Police Department: \$13,057.00 - Risk Assessment Level: Low

REMSA: \$7,885.00 - Risk Assessment Level: Low

Reno-Tahoe Airport Authority \$3,945.00 - Risk Assessment Level: Low

FISCAL IMPACT

Should the board accept this grant award and approve these amendments, the adopted budget will be increased by \$24,887.00 in both revenues and expenditures in the following accounts:

Cost Object	G/L Account	Amount
Revenue:		
I.O. TBD	432100 – State Grant	\$24,887.00
Expenditures:		
I.O. TBD	710119 – Subrecipient Pymts.	\$24,887.00

RECOMMENDATION

It is recommended that the Board of County Commissioners approve 2017 Nevada State Emergency Response Commission, United We Stand (UWS) grant for grant for \$24,887.00, no County match required, and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments which make up the Local Emergency Planning Committee as follows: \$13,057.00 to the Reno Police Department; \$7,885.00 to REMSA; and \$3,945.00 to the Reno-Tahoe Airport Authority, and authorize the County Manager, or his designee, to sign subgrant contracts with the Local Emergency Planning Committee members; and direct the Comptroller's Office to make the appropriate budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "*move to approve a 2017 Nevada State Emergency Response Commission, United We Stand (UWS) grant for grant for \$24,887.00, no County match required, and if accepted, authorize Chairman to execute a Resolution to subgrant funds to other governments which make up the Local Emergency Planning Committee as follows: \$13,057.00 to the Reno Police Department; \$7,885.00 to REMSA; and \$3,945.00 to the Reno-Tahoe Airport Authority, and authorize the County Manager, or his designee, to sign subgrant contracts with the Local Emergency Planning Committee members; and direct the Comptroller's Office to make the appropriate budget amendments.*"

**WASHOE COUNTY
GRANT AWARD RESOLUTION**



WHEREAS, Washoe County is a member of the Local Emergency Planning Committee (LEPC) and has been awarded a grant from the State Emergency Response Commission (SERC) in the amount of \$24,887.00 in support of local terrorism response; and

WHEREAS, under this grant Washoe County is both a recipient and a fiscal agent for other local government entities and nonprofit organizations, which are subgrantees as members of LEPC; and

WHEREAS, NRS 244.1505 provides that a board of county commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the county and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes, or other governmental entity, to be expended for a selected purpose; and

WHEREAS, Washoe County as fiscal agent for the other government entities or nonprofit organizations that are members of LEPC, desires to pass through some of these grant funds and grant assurances as listed below for the amounts and uses stated below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, that the Board hereby grants to the government entities (other than Washoe County departments for which the Board has accepted funds from the award) and nonprofit organizations listed below, as a pass through of the amounts and for the uses shown below, finding that said amounts and uses will provide a substantial benefit to the inhabitants of Washoe County, and the Board authorizes the County Manager, or designee, to sign subgrants with the entities listed below, which subgrants, herein incorporated by reference, will set forth the maximum amount as listed below to be expended under the subgrants, the use and purposes of the subgrants as described below, and the conditions, limitations and the grant assurances of the subgrants.

Reno Police Department	\$13,057.00	Tychem Level B & C Suits
REMSA	\$7,885.00	Tactical Headsets
Reno-Tahoe Airport Authority	\$3,945.00	Ballistic Helmets & Vests

ADOPTED this 9th day of August, 2016.

Kitty K. Jung, Chair
Washoe County Commission

ATTEST:

Washoe County Clerk