

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: October 17, 2018

SUBJECT: Budget Amendment – Homeland Security Grant Program

PRESENTER: Jimmy Brissie, Emergency Services Director

ATTACHMENTS: (1) Line Item Transfer Request

SUMMARY OF REQUEST:

Each year the United States Department of Homeland Security provides grants to the states for use to enhance all-hazards preparedness for disasters. In North Carolina these grants are dispersed to the Disaster Preparedness Regions (DPR). Within these DPR regions needs are prioritized and counties sponsor a project. The sponsor County purchases equipment and disperses part of this equipment to partner Counties. The sponsoring County receives 100% reimbursement for the project. During FY18 (Federal FY17) Henderson County sponsored a regional project for the purchase of four (4) “Event Support Trailers”. Due to the funding time cycle limitations in the grant the project was unable to be completed during Henderson County’s FY18 budget year.

For Fiscal Year 2019 (FFY18) our region applied for two (2) “Prime Mover” trucks. This project, sponsored by Henderson County, will place two heavy duty trucks in Western North Carolina for use moving regional assets during times of disasters. Henderson County will purchase two trucks, maintain one for our use and transfer one to another county. These assets remain available to assist other agencies as needed. The State will provide 100% reimbursement as allowed in the grant for this project.

The attached Budget Amendment provides for the receipt of the funds and the associated expenditures in accordance with County Policy.

BOARD ACTION REQUESTED:

The Board is requested to approve the attached Budget Amendment.

Suggested Motion:

I move the Board approve the FY19 budget amendment authorizing the receipt of funds for the Homeland Security Grant Program (HSGP) and the associated purchases for the FFY17 & FFY18 HSGP Grants.

**LINE-ITEM TRANSFER REQUEST
HENDERSON COUNTY**



Department: Emergency Management

Please make the following line-item transfers:

What expense line-item is to be increased?

Account	Line-Item Description	Amount
<u>115433-526000</u>	<u>Dept Supplies & Materials</u>	<u>\$99,360</u>
<u>115433-551000</u>	<u>Capital Outlay - Equipment</u>	<u>\$13,120</u>
<u>115433-553000</u>	<u>Capital Outlay - Vehicles</u>	<u>\$60,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

What expense line-item is to be decreased? Or what additional revenue is now expected?

Account	Line-Item Description	Amount
<u>114433 454011</u>	<u>Homeland Security Grant</u>	<u>\$172,480</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Justification: Please provide a brief justification for this line-item transfer request.

Henderson County is sponsoring Homeland Security Grants for 4 event support trailers & two prime mover trucks. These grants cover 100% of the cost. One of the trailers and trucks will remain property of Hend. Co., the others will be transferred to other counties for ownership.



Authorized by Department Head

10/8/2018

Date

Authorized by Budget Office

Date

Authorized by County Manager

Date

For Budget Use Only	
Batch #	_____
BA #	_____
Batch Date	_____



North Carolina Department of Public Safety

Emergency Management

Roy Cooper, Governor
Erik A. Hooks, Secretary

Michael A. Sprayberry, Director

Homeland Security Grant Program (HSGP)

CFDA #: 97.067

Fiscal Year 2017

Grant #: EMW-2017-SS-00085-S01

SUB AWARD NOTIFICATION

Steve Wyatt
Henderson County
211 First Avenue East
Hendersonville, NC 28792

Period of Performance: September 1, 2017 to February 28, 2020
Project Title(s): DPR 9 Event Support Trailers Project
Total Amount of Award: \$48,000.00
MOA#: 1753

North Carolina Emergency Management is pleased to inform you that the federal Fiscal Year (FY) 2017 Homeland Security Grant Program (HSGP) investment justification project(s) has been approved for funding. In accordance with the provisions of FY 2017 HSGP award, North Carolina Emergency Management hereby awards to the foregoing sub-recipient a grant in the amount shown above. The CFDA number is 97.067 and North Carolina Emergency Management federal grant number is EMW-2017-SS-00085-S01.

Payment of Funds: The grant shall be effective upon final approval by North Carolina Emergency Management of the grant budget and program narrative and the execution of the forthcoming Memorandum of Agreement. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

Conditions: The sub-recipient shall understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. Sub-recipient shall also certify the understanding and agreement to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the 2 CFR 200 and all applicable laws governing these funds and all other federal, state and local laws; that all information is correct; that there has been appropriate coordination with affected agencies; that sub-recipient is duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the sub-recipient; and that all agencies involved with this project understand that federal funds are limited to a maximum 30-month period. Sub-recipient must read and sign forthcoming Memorandum of Agreement for acceptance of the award.

Supplanting: The sub-recipients confirm that sub-grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, the sub-recipient will certify that the receipt of federal funds through North Carolina Emergency Management shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

Callion L. Maddox
Homeland Security Grants Branch Manager

GRANT AWARD NOTICE: THIS AWARD IS SUBJECT TO THE GRANT SPECIAL CONDITIONS AND FINAL APPROVAL BY THE DEPARTMENT OF PUBLIC SAFETY, NORTH CAROLINA EMERGENCY MANAGEMENT GRANT PROGRAM BUDGET AND NARRATIVE

MAILING ADDRESS
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OFFICE LOCATION
1636 Gold Star Drive
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Telephone: (919) 825-2500
Fax: (919) 825-2685

MOA#1753-1

Fund Code#:1502-7A38-35H1

Supplemental MOA Amount: \$52,482.00

SUPPLEMENTAL TO THE MEMORANDUM OF AGREEMENT

BETWEEN THE

**DEPARTMENT OF PUBLIC SAFETY,
DIVISION OF EMERGENCY MANAGEMENT**

AND

HENDERSON COUNTY

EMW-2017-SS-00085-S01

This modification to the Memorandum of Agreement attached hereto and incorporated herein by reference is entered into by and between the North Carolina Department of Public Safety, Division of Emergency Management and Henderson County, North Carolina.

WITNESSETH:

That WHEREAS, the parties executed a Memorandum of Agreement attached hereto and incorporated herein by reference wherein the North Carolina Department of Public Safety, Division of Emergency Management agreed to provide supplemental funding for the original MOA #1753 and MOA#1753-1. This supplemental MOA will provide supplemental funding to HENDERSON COUNTY, as it is needed to complete the Scope of Work for this Grant project.

And WHEREAS, by this supplemental agreement the parties wish to extend the provisions of the Memorandum of Agreement attached hereto and incorporated herein by reference;

THEREFORE, in consideration of the work performed and the payments made under the original Memorandum of Agreement and in further consideration of the promises and agreements that follow, the North Carolina Department of Public Safety, Division of Emergency Management AND HENDERSON COUNTY mutually agree that the prior Memorandum of Agreement of the parties is changed in the following respects only:

- VI. FUNDING AND COMPENSATION.** Recipient will reimburse Sub-recipient for the actual eligible costs incurred for the subject of this grant, not to exceed **\$52,482.00 (Fifty-two thousand, four hundred eighty two dollars)**. Supplemental funds will be provided by the State of North Carolina, Department of Public Safety, and Division of Emergency Management. The allocation of funds will be from the Homeland Security Grant Program.

Original MOA 1753 Budget:	\$48,000.00
Supplemental MOA Budget:	<u>\$ 4,482.00</u>
Total	\$52,482.00



North Carolina Department of Public Safety

Emergency Management

Roy Cooper, Governor
Erik A. Hooks, Secretary

Michael A. Sprayberry, Director

Homeland Security Grant Program (HSGP)

CFDA #: 97.067

Fiscal Year 2018

Grant #: EMW-2018-SS-00053

SUB AWARD NOTIFICATION

Jimmy Brissie
Henderson County
211 First Avenue East
Hendersonville, NC 28792

Period of Performance: September 1, 2018 to February 28, 2021

Project Title(s): Prime Mover

Total Amount of Award: \$120,000.00

MOA#: 1852

North Carolina Emergency Management is pleased to inform you that the federal Fiscal Year (FY) 2018 Homeland Security Grant Program (HSGP) has been approved for funding. In accordance with the provisions of FY 2018 HSGP award, North Carolina Emergency Management hereby awards to the foregoing sub-recipient a grant in the amount shown above. The CFDA number is 97.067 and North Carolina Emergency Management federal grant number is EMW-2018-SS-00053.

Payment of Funds: The grant shall be effective upon final approval by North Carolina Emergency Management of the grant budget and program narrative and the execution of the forthcoming Memorandum of Agreement. Grant funds will be disbursed (according to the approved project budget) upon receipt of evidence that funds have been invoiced and products received and/or that funds have been expended (i.e., invoices, contracts, itemized expenses, etc.).

Conditions: The sub-recipient shall understand and agree that funds will only be expended for those projects outlined in the funding amounts as individually listed above. Sub-recipient shall also certify the understanding and agreement to comply with the general and fiscal terms and conditions of the grant including special conditions; to comply with provisions of the 2 CFR 200 and all applicable laws governing these funds and all other federal, state and local laws; that all information is correct; that there has been appropriate coordination with affected agencies; that sub-recipient is duly authorized to commit the applicant to these requirements; that costs incurred prior to grant application approval will result in the expenses being absorbed by the sub-recipient; and that all agencies involved with this project understand that federal funds are limited to the period of performance. Sub-recipient must read and sign forthcoming Memorandum of Agreement for acceptance of the award.

Supplanting: The sub-recipients confirm that sub-grant funds will not be used to supplant or replace local or state funds or other resources that would otherwise have been available for homeland security activities. In compliance with that mandate, the sub-recipient will certify that the receipt of federal funds through North Carolina Emergency Management shall in no way supplant or replace state or local funds or other resources that would have been made available for homeland security activities.

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