

AGENDA NOTE - HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #10: AUTHORIZING RESOLUTIONS AND CERTIFICATIONS FOR FY 2010 URBAN AREAS SECURITY INITIATIVE GRANT APPLICATIONS

SUBJECT:

The HRPDC has received its award for the FY 2010 Urban Areas Security Initiative grants. Commission action to formally apply for and accept the grants is necessary.

BACKGROUND:

The Virginia Department of Emergency Management requires the HRPDC to formally authorize its Executive Director to apply for and accept FY 2010 Urban Areas Security Initiative (UASI) grant funds for:

- FY10 UASI Program Management – \$120,000
- Special Needs Shelter Equipment project – \$1,115,000
- Water Assessment and Emergency Response project – \$554,250
- Regional WebEOC Integration project – \$510,000
- Capabilities Assessment Part II project – \$312,500
- Functional Jail Assessments - \$187,500

The Chairman is requested to sign the following certificate (one for each of the above projects):

- Governing Body Resolution for FY 2010 State Homeland Security grants funds.

The Executive Director is requested to sign the following certificates (one for each of the above projects):

- FY 2010 State Homeland Security Grant Applications (referred to as POC Form and Budget Sheets)
- Grant Assurances
- Cert. Regarding Lobbying
- Non-Supplanting Certification

The Virginia Department of Emergency Management (VDEM) has provided the HRPDC with the letters of allocation for the 2010 Homeland Security Grant Program, Urban Area Security Initiative (CFDA # 97.008) from the National Preparedness Directorate (NPD), United States Department of Homeland Security (DHS). The obligation period for this program is September 1, 2010 to December 31, 2012. The HRPDC (a sub-recipient) is required to submit a completed VDEM grant application and all supporting documents (listed above) upon receipt of the allocation letter and no later than January 5, 2011.

RECOMMENDED ACTION:

Authorize the HRPDC Chairman to execute the attached resolutions and the Executive Director to sign the grant applications for the FY 2010 UASI grant funds for the projects listed above.

Attachments

(To Be Completed Once Funds are Awarded)

Governing Body Resolution

BE IT RESOLVED BY THE Commissioners
(Governing Body)

OF THE Hampton Roads Planning District Commission THAT
(Name of Applicant)

Dwight L. Farmer, Executive Director/Secretary , OR
(Name or Title of Authorized Agent)

Nancy K. Collins, Chief Financial Officer , OR
(Name or Title of Authorized Agent)

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Passed and approved this 15th day of December, 2010

Certification

I, Stan D. Clark , duly appointed and
(Name)

 Chairman of the Hampton Roads Planning District Commission
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the Commissioners of the Hampton Roads Planning District Commission on the
(Governing body) (Name of Applicant)
 15th day of December, 2010.

 Chairman
(Official Position)

(Signature)

 15-Dec-10
(Date)

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