

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #8K: AUTHORIZING RESOLUTIONS AND CERTIFICATIONS FOR FY 2011 URBAN AREAS SECURITY INITIATIVE GRANT APPLICATIONS

SUBJECT:

Apply for and accept grants under the FY 2011 UASI program

BACKGROUND:

The Virginia Department of Emergency Management requires the HRPDC to formally authorize its Executive Director to apply for and accept FY 2011 Urban Areas Security Initiative (UASI) grant funds for:

- FY 2011 Expand and Enhance Interoperable Communications – \$500,000
- FY 2011 Level C Chemical, Biological, Radiological, Nuclear, Explosive Personal Protective Equipment Caches for Hampton Roads Localities – \$930,000

The Chairman and Executive Director are requested to sign the following certificate (one for each of the above projects):

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

A sample copy of the resolution is attached.

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

To date, the two FY 2011 UASI projects listed above have not been allocated to a locality in Hampton Roads. The locality that sponsored the PPE project chose not to manage the initiative after submission to DHS. The communications project, put forth by the Hampton Roads Interoperable Communications Advisory Committee, has also not been awarded to a locality due to difficulties with prior fiscal years. As these grants are well into their 36-month performance period, the HRPDC staff as program manager of the UASI program has opted to manage these projects on behalf of the region.

RECOMMENDED ACTION:

Authorize the HRPDC Chairman and Executive Director to execute the above resolutions and grant applications for the FY 2011 UASI grant funds for the projects listed above.

Attachment 8K-1

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)

Curtis Brown, Emergency Management Administrator,
(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 on the 20th day of September 2012

Certification

I, Thomas Shepperd, 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)

20th day of September, 2012.

Chairman
(Official Position)

(Signature)

20-Sep-12
(Date)