COUNTY OF SANTA CRUZ

OFFICE OF EMERGENCY SERVICES
495 UPPER PARK DRIVE, SANTA CRUZ, CA **95060**
(831) 458-7150 FAX: **(831) 458-7139**
MICHAEL J. DEVER, C.E.M., ADMINISTRATOR

May **24,2005**

Agenda: June **14,2005**

Board of Supervisors
county of santa Cruz
701 Ocean Street
Santa Cruz, CA **95060**

SUBJECT: **2004** FLOOD MITIGATION ASSISTANCE GRANT

Members of the Board:

We are pleased to inform your Board that the Federal Emergency Management Agency has awarded the County **$460,080** in Flood Mitigation Assistance (FMA) grant funds to finance implementation of the objectives of the County's Flood Mitigation Plan. As your Board may be aware, acceptance of these funds was delayed pending resolution of the Internal Revenue Service's ruling concerning grant recipient's **tax** liability. Now that the **tax** issue has been successfully resolved, and the funds will not be considered taxable income, we can recommend proceeding with the grant program. With the award **of** these Federal **2004** funds, the County has been awarded a total of **$1,252,830** from this grant program. The County is eligible **for** up to **$2** million dollars in additional flood mitigation assistance funding over the next two years to finance the projects listed in the County's Flood Mitigation Plan. These future grant funds are awarded annually on a competitive basis.

At this time, FEMA has restricted use of the current grant funds to mitigation projects that result in the acquisition, relocation **or** elevation of structures that have made repetitive damage claims under the National Flood Insurance Program. We are actively working with FEMA to refine the list of eligible properties to identify where we can make the most effective use of these funds. The project period ends September **19,2006.** Similar to the process used in the Felton Grove **Hazard** Mitigation grant program, we are proposing that property owners who benefit from the grant funded projects would provide the **25%** local match. Because funds will not be actually be received during this fiscal year, associated actions will be included in the County Administrative Officer's fiscal **2005-06** supplemental budget recommendations.

At this time we are recommending that your Board;

1. Authorize the Emergency Services Administrator to execute the grant agreements and any associated documents, and;

2. Accept and file this report.

Sincerely,

Michael J. Dever
Emergency Services Administrator

RECOMMENDED:

Susan A. Mauriello
County Administrative Officer

Attachments: 1. Subgrant Award Agreement

15

STATE OF CALIFORNIA
OFFICE OF EMERGENCY SERVICES
SUBGRANT AWARD AGREEMENT
FY04 FLOOD MITIGATION ASSISTANCE GRANT PROGRAM 2004-1002

0040

1. GRANT NUMBER	2. OES ID NUMBER	3. TYPE OF ACTION	4. PROJECT / BUDGET PERIOD
EMF-2004-FM-E003 2004-1002	087-00000, PJ02	Subgrant Award	0912012004 to 0911912006

5. SEND AGREEMENT TO	6. PAYMENT METHOD	7. TOTAL AWARD
Office of Emergency Services Grant Payments Unit P.O. Box 419023 Rancho Cordova, CA 95741-9023	Reimbursement	$460,080.00

8. RECIPIENT NAME AND ADDRESS	9. RECIPIENT
Michael J. Dever Santa Cruz County 495 Upper **Park** Road Santa Cruz, CA 95065	County of Santa Cruz

10. GRANT TITLE, DESCRIPTION, CFDA NUMBER AND TITLE
FY04 Flood Mitigation Assistance Grant Program

97.029 Flood Mitigation Assistance Grant Program

11. STATUTORY AUTHORITY
National Flood Insurance Reform Act of 1994
(42 U.S.C. 4101)

12. REGULATORY AUTHORITY
Title 44 CFR, Part 78

FUNDS	FORMER AWARD	THIS ACTION	TOTAL
13. Amount this Action	$0.00	$460,080.00	$460,080.00
14. Recipient Contribution	$0.00	$153,360.00	$153,360.00
***15.* Allowable Project Cost**	$0.00	$613,440.00	$613,440.00

NOTE: This Agreement must be signed and returned to the ***Office of Emergency Services (OES), Grant Payments Unit, P. O. Box 419023, Rancho Cordova, CA 95741-9023*** within three (3) calendar weeks after receipt of this letter or within any extension of time as may be granted by OES. Receipt of a written refusal or failure to return the properly executed document within the prescribed time, may result in the withdrawal of this offer by OES. Any change to this document by recipient, subsequent to it being signed by the OES Award Official, which materially alters the document, shall void the Agreement.

OFFER AND ACCEPTANCE

The United States of America, acting by and through the U.S. Department of Homeland Security and the California Governor's Office of Emergency Services, hereby offers assistance to the **County of Santa Cruz** for **75%** of all approved Allowable Project Cost incurred up to and not exceeding $460,080.00 for support of the approved project described above (including all application modifications).

THE U.S. DEPARTMENT OF HOMELAND SECURITY BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

SIGNATURE OF AWARD OFFICIAL	TYPE NAME AND TITLE	DATE
	Henry R. Renteria Director, Office of Emergency Services	12/09/04

This Agreement is subject to applicable U.S. Department of Homeland Security statutory provisions and assistance regulations. In accepting this award and any payments made pursuant thereto, (1) the undersigned represents that s(he) is duly authorized to act on behalf of the recipient organization, and (2) the recipient agrees (a) that the award is subject to the applicable provisions of Public Law 103-325.42 U.S.C. 515a. 44 CFR **part** *78* and of the provisions of this agreement, including the Articles of Agreement, and (b) that acceptance of any payments constitutes an agreement by the recipient that the amounts, if any found owed as a result of an audit, must be refunded in full to State within 30 days upon receipt of an invoice from OES.

BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION

SIGNATURE	TYPE NAME AND TITLE	DATE