



Grants Report

DRAFT

County Executive Office/Legislative Affairs

March 11, 2025

Item No: 27

County of Orange Report on Grant Applications/Awards

The Grants Report is a condensed list of grant requests by County Agencies/Departments that allows the Board of Supervisors to discuss and approve grant submittals in one motion at a Board meeting. County policy dictates that the Board of Supervisors must approve all grant applications prior to submittal to the grantor. This applies to grants of all amounts, as well as to new grants and those that have been received by the County for many years as part of an ongoing grant. Receipt of grants \$50,000 or less is delegated to the County Executive Officer. Grant awards greater than \$50,000 must be presented to the Board of Supervisors for receipt of funds. This report allows for better tracking of county grant requests, the success rate of our grants, and monitoring of County's grants activities. It also serves to inform Orange County's Sacramento and Washington, D.C. advocates of County grant activities involving the State or Federal Governments.

On March 11, 2025, the Board of Supervisors will consider the following actions:

RECOMMENDED ACTIONS

Approve grant applications/awards as proposed and other actions as recommended.

ACTION ITEMS:

1. Receive and File Grants Report
2. Approve Grant Application and Adopt Resolution – County Executive Office – State of California Emergency Solutions Grant (ESG) Program – \$2,406,525
3. Approve Retroactive Grant Award – County Executive Office – Continuum of Care Program Coordinated Entry System Supportive Services Only (SSO) Grant 2024 – \$1,481,239
4. Approve Retroactive Grant Award – County Executive Office – Continuum of Care Program Homeless Assistance Planning Grant – \$1,500,000
5. Approve Grant Application – John Wayne Airport – Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) - Airport Power Generation and Distribution Upgrades: Phase I - Terminal Distribution Upgrades – \$47,772,704
6. Approve Grant Application – OC Community Resources – California Jobs First – Regional Investment Initiative Catalyst Grant Program – \$250,000
7. Approve Grant Award and Adopt Resolution – OC Community Resources – California State Coastal Conservancy Grants - Santa Ana River Trail Gap Closure Phasing Plan and Environmental Regulatory Permits – \$250,000
8. Adopt Resolution – Sheriff-Coroner – FY 2024 Hazard Mitigation Grant Program (HMGP)

If you or your staff have any questions or require additional information on any of the items in this report, please contact Andrea Foster at (714) 834-2009.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	February 5, 2025
Requesting Agency/Department:	County Executive Office -Office of Care Coordination
Grant Name and Project Title:	State of California Emergency Solutions Grant (ESG) Program
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Housing and Community Development
Application Amount Requested:	\$2,406,525
Application Due Date:	March 28, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	Each allocation is a new grant award. The previous grants awarded were 2018: \$584,187 2019: \$605,188 2020: \$640,283 2021: \$722,320 2022: \$641,733 2023: \$610,401
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	Yes
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	100% of the match amount will be required of sub-recipients and may include existing County contracts with non-federal funds.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The State of California Emergency Solutions Grants (ESG) Program funding may be used for five program components including Street Outreach, Emergency Shelter, Homelessness Prevention, Rapid Rehousing, and Homeless Management Information System (HMIS); as well as Administrative Activities, as defined in the ESG

Program Final Guidelines and NOFA.

On March 30, 2016, the State Department of Housing and Community Development (HCD) approved the County of Orange (County), in collaboration with the Orange County Continuum of Care Board, as the Administrative Entity (AE) for the allocation of ESG funding.

On December 31, 2024, HCD announced the release of the ESG Program 2024 Notice of Funding Availability (NOFA) for the Continuum of Care allocation with an allocation amount of \$1,604,350 to Orange County Continuum of Care. This allocation includes the County retaining 1% for grant administration and 99% for homeless service eligible activities such as rapid rehousing, emergency shelter, and homeless prevention. The NOFA provides documentation requirements for AEs approved to administer 2024 ESG program funding. AEs are required to submit an authorizing resolution from the AE's Governing Board with the grant application. The NOFA and related instructions recommend applicants list an application amount to be at 150% of what is expected to receive as award amounts are frequently recalculated and are subject to change. HCD has indicated that it now plans on issuing one ESG NOFA every three years. Applicants awarded under the 2024 ESG NOFA will enter in one Standard Agreement for three annual funding cycles.

Board Resolution Required?	Yes
Deputy County Counsel Name:	Christopher Anderson
Recommended Action(s) (Please specify below)	
<ol style="list-style-type: none"> 1. Authorize the County Executive Office to submit a grant application to the State of California Department of Housing and Community Development for the Emergency Solutions Grants funds in the amount of \$2,406,525. 2. Adopt the Resolution attached and authorize thereby the Director of Care Coordination or designee to execute the Emergency Solutions Grants Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Emergency Solutions Grants Program or grant award. 	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Douglas Becht (714) 834-5000 Douglas.Becht@ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Douglas Becht	



County of Orange

County Executive Office

RESOLUTION NO. -

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024-2027 FUNDING YEARS OF THE STATE ESG PROGRAM.

A necessary quorum and majority of the Orange County Board of Supervisors of the County of Orange (“Applicant”) hereby consent to, adopt and ratify the following resolution:

- A. WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability (“NOFA”) dated December 31, 2024, under the Emergency Solutions Grants (ESG) Program (“Program”, or “ESG Program”); and
- B. WHEREAS Applicant is an approved Subrecipient or Contractor.

SECTION 1. Applicant is an approved Subrecipient or Contractor by their Continuum of Care and is hereby authorized and directed to receive an ESG Program grant, in an amount not to exceed \$2,406,525 in accordance with all applicable rules and laws.

SECTION 2. Applicant hereby affirms that if ESG Program funds remain available for allocation after the deadline for submitting an application, and if the Department advises Applicant that Applicant is eligible for an additional allocation from these remaining funds, Applicant is hereby authorized and directed to accept this additional allocation of funds (“Additional ESG Allocation”) up to the amount authorized by Department but not to exceed \$401,087.50.

SECTION 3. Applicant hereby affirms that the ESG Program funds and allocation amounts published under the NOFA represent three consecutive Annual Funding Cycles; the second and third Annual Funding Cycles are estimated amounts only, and actual amounts, if any, are contingent upon the Department receiving an annual grant agreement from the United States Department of Housing and Urban Development (HUD).

SECTION 4. The Department may approve funding allocations for the ESG Program, subject to the terms and conditions of the NOFA, Program regulations, Program guidelines, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.

SECTION 5. If applicant receives a grant of ESG funds from the Department pursuant to the above referenced ESG Program NOFA, it represents and certifies that it will use all

2024 State of California Emergency Solutions Grant Program

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such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, laws, and guidelines, including without limitation all rules and laws regarding the ESG Program, all as may be subsequently amended from time to time as well as any and all other contracts Applicant may have with the Department.

SECTION 6. The Applicant hereby authorizes and directs the Director of Care Coordination, or designee*, to execute and deliver all applications and act on the Applicant’s behalf in all matters pertaining to all such applications.

SECTION 7. If an application is approved, the Director of Care Coordination, or designee*, is authorized and directed to act on behalf of Applicant in connection with the ESG Allocation Award and any Additional ESG Allocation enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 8. If an application is approved, the Director of Care Coordination, or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the **Orange County Board of Supervisors** of the **County of Orange** held on _____, by the following vote:

AYES: _____
ABSENT: _____

NOES: _____
ABSTAIN: _____

Doug Chaffee, Chairman
Orange County Board of Supervisors

STATE OF CALIFORNIA

County of Orange

I, Robin Stieler, am the Clerk of the Orange County Board of Supervisors, County of Orange, State of California, a unit of local government, and as such, am familiar with the facts herein and do hereby certify as follows:

1. That the Orange County Board of Supervisors is a unit of local government, duly formed, validly existing and duly qualified to transact business in the State of California, with full power and authority to enter into agreements with the Department of Housing and Community Development (“Department”).

2024 State of California Emergency Solutions Grant Program

Page 3 of 3

Robin Stieler, Clerk of the Board, County of
Orange, State of California

By: _____

Robin Stieler, Clerk of the Board

Date: _____



County Executive Office

Memorandum

February 24, 2025

To: Michelle Aguirre, Interim County Executive Officer

MAguirre

Digitally signed by Michelle Aguirre
DN: cn=Michelle Aguirre, o=County
of Orange, ou=CEO,
email=mmichelle.aguirre@ocgov.co
m, c=US
Date: 2025.02.27 08:06:12 -0800

From: Doug Becht, Director, CEO Office of Care Coordination

Subject: Retroactive Grant Award – Continuum of Care Coordinated Entry System
Supportive Services Only Grant 2024

The Office of Care Coordination is requesting the retroactive grant award authorization for the Continuum of Care (CoC) Coordinated Entry System Supportive Services Only (SSO) Grant 2024 in the amount of \$1,481,239, awarded January 17, 2025.

On January 17, 2025, the U.S. Department of Housing and Urban Development (HUD) announced the release of nearly \$3.6 billion in CoC Program awards for nearly 7,000 projects that provide housing assistance and supportive services to people experiencing homelessness. This included the awards to the Orange County CoC totaling \$34,589,770.

On January 27, 2025, the Office of Management and Budget (OMB) issued a Memorandum for the Temporary Pause of Agency Grant, Loan and Other Financial Assistance Programs. On January 29, 2025 the OMB rescinded the memo directing federal agencies to temporarily pause federal grants, loans and other financial assistance programs. As of February 19, 2025, HUD has not released any additional information or notification regarding the issuance of grant agreements and/or disbursement of funds.

Given the uncertainty of funding and changing federal legislative landscape, the Office of Care Coordination is awaiting guidance from HUD for the disbursement and grant agreement of the awarded funds prior to submitting the grant award for approval. As such, the Office of Care Coordination missed the 30-day timeframe to receive Board of Supervisors approval for receipt of the awards. However, this grant award authorization form is being submitted for an approval by your Honorable Board of Supervisors, so that the Office of Care Coordination is able to quickly execute the grant documents and related materials when HUD provides the related documents. The grant award for the CoC Program Coordinated Entry System SSO Grant 2024 has an effective term of July 1, 2025, through June 30, 2026.

For any questions, please reach out to Doug Becht at (714) 834-2323.

Thank you

A handwritten signature in blue ink that reads "D. Becht". The signature is written in a cursive, flowing style.

Doug Becht
CEO Office of Care Coordination Director



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	February 19, 2025
Requesting Agency/Department:	County Executive Office -Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program Coordinated Entry System Supportive Services Only (SSO) Grant 2024
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$1,481,239
Application Due Date:	October 30, 2024
Board Date when Board Approved this Application:	September 24, 2024
Awarded Funding Amount:	\$1,481,239
Notification Date of Funding Awarded:	January 17, 2025
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	Yes
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY2017 Application: \$907,239. Award: \$907,239. FY2018 Application: \$907,239. Award: \$907,239. FY2018 grant combined with a newly awarded grant during the FY2019 grant funding cycle. FY2019 Application: \$1,231,239. Award \$1,231,239. FY2020 Award: \$1,231,239. FY2020 Grant was automatically renewed due to COVID-19. FY2021 Application: \$1,231,239 Award: \$1,231,239 FY2022 Application: \$1,231,239 Awarded: \$1,231,239 FY2023 Application: \$1,481,239 Awarded: \$1,481,239 FY2024 Application: \$1,481,239 Awarded: \$1,481,239
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Competitive
County Match?	Yes
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	In-kind staff time and Contractor's match requirements 25% Match - In-kind staff time and Contractor's match requirements
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

Orange County's Coordinated Entry System (CES) standardizes the homeless services assessment process and coordinates referrals to homeless services, including available housing resources and supportive services, in the Orange County Continuum of Care (CoC). The intent of the CES is to reduce the number of days that people experience homelessness by prioritizing access to limited housing resources by length of homelessness, vulnerability and needs as determined on a standardized assessment.

The CES grant as operated by the County Executive Office's Office of Care Coordination is in compliance with the U.S. Department of Housing and Urban Development (HUD) CoC Homeless Assistance Grant Program and implementation of Federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act requirements. All CoC funded programs, and a number of State funding sources are required to participate in the CES. Funds will be used for Office of Care Coordination staff time and subrecipients to develop and implement a CES that meets the needs of the homeless population, promotes regional coordination and collaboration across the three Service Planning Areas and aligns with the County's efforts to develop a System of Care.

Board Resolution Required?

No

Deputy County Counsel Name:

Recommended Action(s)

(Please specify below)

Authorize the Director of Care Coordination or designee to execute grant agreements and related documents for the Continuum of Care Program, Coordinated Entry System Supportive Services Only Grant.

Department Contact:

List the name and contact information (telephone, email) of the person to be contacted for further information.

Doug Becht 714-834-5000 doug.becht@ocgov.com Sarah Jones 714-834-2043 sarah.jones@ocgov.com

Name of individual attending the Board Meeting:

List the name of the individual who will be attending the Board Meeting for this Grant item:

Doug Becht



County Executive Office

Memorandum

February 24, 2025

To: Michelle Aguirre, Interim County Executive Officer

From: Doug Becht, Director, CEO Office of Care Coordination

Subject: Retroactive Grant Award – Continuum of Care Program Homeless Assistance Planning Grant

Digitally signed by Michelle Aguirre
 DN: cn=Michelle Aguirre,
 o=County of Orange, ou=CEO,
 email=Michelle.Aguirre@ocgov.co
 m, c=US
 Date: 2025.02.27 08:05:51 -08'00'

The Office of Care Coordination is requesting the retroactive grant award authorization for the Continuum of Care (CoC) Program Homeless Assistance Planning Grant in the amount of \$1,500,000, awarded January 17, 2025.

On January 17, 2025, the U.S. Department of Housing and Urban Development (HUD) announced the release of nearly \$3.6 billion in CoC Program awards for nearly 7,000 projects that provide housing assistance and supportive services to people experiencing homelessness. This included the awards to the Orange County CoC totaling \$34,589,770.

On January 27, 2025, the Office of Management and Budget (OMB) issued a Memorandum for the Temporary Pause of Agency Grant, Loan and Other Financial Assistance Programs. On January 29, 2025 the OMB rescinded the memo directing federal agencies to temporarily pause federal grants, loans and other financial assistance programs. As of February 19, 2025, HUD has not released any additional information or notification regarding the issuance of grant agreements and/or disbursement of funds.

Given the uncertainty of funding and changing federal legislative landscape, the Office of Care Coordination is awaiting guidance from HUD for the disbursement and grant agreement of the awarded funds prior to submitting the grant award to approval. As such, the Office of Care Coordination missed the 30-day timeframe to receive Board of Supervisors approval for receipt of the awards. However, this grant award authorization form is being submitted for a approval by your Honorable Board of Supervisors, so that the Office of Care Coordination is able to quickly execute the grant documents and related materials when HUD provides the related documents. The grant award for the CoC Program Homeless Assistance Planning Grant has an effective term of July 1, 2025, through June 30, 2026.

For any questions, please reach out to Doug Becht at (714) 834-2323.

Thank you,



Doug Becht

CEO Office of Care Coordination Director



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	February 28, 2025
Requesting Agency/Department:	County Executive Office -Office of Care Coordination
Grant Name and Project Title:	Continuum of Care Program Homeless Assistance Planning Grant
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Housing and Urban Development
Application Amount Requested:	\$1,500,000
Application Due Date:	October 30, 2024
Board Date when Board Approved this Application:	September 24, 2024
Awarded Funding Amount:	\$1,500,000
Notification Date of Funding Awarded:	January 17, 2025
Is this an Authorized Retroactive Grant Application/Award? Retroactive	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Competitive
County Match?	Yes
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	25% Match - The County will fulfill match using in-kind time.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The CoC Program Homeless Assistance Planning Grant is used to support the planning activities associated with the U.S. Department of Housing and Urban Development (HUD) CoC Program and implementation of Federal Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act requirements.

The CoC Program Homeless Assistance Planning Grant funds will be used for County Executive Office (CEO) Office of Care Coordination staff and subrecipient contracts with consultants associated with the development and implementation of a comprehensive strategy to address homelessness in Orange County. These planning activities include, but are not limited to, the Point in Time sheltered and unsheltered count, implementation of Coordinated Entry System, enhanced utilization of the Homeless Management Information System, completion of

CoC competitive grant application and development of performance measures and monitoring of CoC funded agencies.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Director of Care Coordination or designee to execute grant agreements and related documents for the Continuum of Care Program Homeless Assistance Planning Grant.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Douglas Becht (714) 834-5000 Douglas.Becht@ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Douglas Becht	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	March 3, 2025
Requesting Agency/Department:	John Wayne Airport
Grant Name and Project Title:	Bipartisan Infrastructure Law (BIL) - Airport Infrastructure Grant (AIG) - Airport Power Generation and Distribution Upgrades: Phase I - Terminal Distribution Upgrades
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Aviation Administration
Application Amount Requested:	\$47,772,704
Application Due Date:	March 31, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Non Competitive
County Match?	Yes
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	The grant will fund 80.59% of eligible costs or up to \$47,772,704 and the grantee share is 19.41% or up to \$12,604,131 which will come out of John Wayne Airport's Fund 281 - Airport Construction Fund.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
The grant will reimburse costs for the replacement and upgrades of aging terminal main electrical distribution equipment including the terminal main 12kV switchgear and five (5) substations within the terminal. The grant will also reimburse costs for the construction of a new switchgear room and potential construction of additional electrical rooms for the new substations. The new electrical equipment will include provisions for future microgrid systems that will be provided under the subsequent phase.	
Board Resolution Required?	No

Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize the Airport Director or designee to apply for the BIL-AIG Grant with the FAA and execute any forms needed in the application process. John Wayne Airport plans to return to the Board with a request to accept funding when the grant application is awarded.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Charlene Reynolds 949-252-5171 CReynolds@ocair.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Charlene Reynolds	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	February 28, 2025
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	California Jobs First – Regional Investment Initiative Catalyst Grant Program
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Regional Convener: Orange County Business Council, Fiscal Agent: Charitable Ventures of Orange County
Application Amount Requested:	\$250,000
Application Due Date:	March 14, 2025
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Awarded:	N/A
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Application - Competitive
County Match?	No
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The California Jobs First - Regional Investment Initiative, formerly known as the Community Economic Resilience Fund, is a state-led program designed to build sustainable and resilient regional economies across California. The initiative is structured around 13 distinct regional entities known as Jobs First Collaboratives. Each collaborative is responsible for developing and implementing strategies tailored to their area's unique economic landscape. These collaboratives bring together community groups, labor organizations, industry leaders and businesses aimed at diversifying local economies, promoting sustainable industries and creating good-paying, accessible jobs for all Californians.

OC Community Resources/Workforce & Economic Development Division plans to use grant funds to lead sector

convenings and conduct targeted outreach within the healthcare industry to strengthen partnerships and develop sustainable career pathways in the healthcare sector. If awarded, this initiative will focus on bringing together healthcare employers, educational institutions, workforce training providers and community-based organizations to foster collaboration and ensure workforce development strategies align with industry needs. The convenings, will create opportunities to address workforce challenges, support the development of industry-driven programs, and promote initiatives such as apprenticeships, incumbent worker training, on-the-job training and stackable credential programs. By strengthening partnerships and expanding access to high-demand healthcare careers, this effort will contribute to workforce development, and the creation of sustainable career pathways for individuals in Orange County.

In Orange County, the Orange County Business Council serves as the regional convener for this collaborative, with Charitable Ventures of Orange County acting as the fiscal agent managing contracts with awardees. Catalyst funding is a planning grant that will support pre-development activities that prepare projects for successful project implementation focusing on a pilot project designed to test scalability for broader impact, creating economic opportunities in priority sectors and good-paying jobs for underserved communities.

Board Resolution Required?	No
Deputy County Counsel Name:	
Recommended Action(s) (Please specify below)	
Authorize OC Community Resources Director or designee to submit the California Jobs First – Regional Investment Initiative Catalyst Grant Program application and execute any documents required for the application.	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Dylan Wright (714) 480-2788 dylan.wright@occr.ocgov.com Renee Ramirez 714-480-6483 Renee.Ramirez@occr.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Dylan Wright	



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	February 28, 2025
Requesting Agency/Department:	OC Community Resources
Grant Name and Project Title:	California State Coastal Conservancy Grants - Santa Ana River Trail Gap Closure Phasing Plan and Environmental Regulatory Permits
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California State Coastal Conservancy
Application Amount Requested:	\$250,000
Application Due Date:	N/A
Board Date when Board Approved this Application:	June 25, 2024
Awarded Funding Amount:	\$250,000
Notification Date of Funding Awarded:	February 13, 2025
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes
What Type of Grant is this?	Award - Competitive
County Match?	No
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

The grant award will provide funding for three tasks leading to completion of the County's segment of the Santa Ana River Trail that will ultimately connect the San Bernardino County National Forest to the Pacific Ocean in Huntington Beach. The remaining 3-mile connection will provide a Class 1 bikeway from Featherly Regional Park east to the County's border.

The California State Coastal Conservancy previously funded planning for this project: a 2008 grant of \$550,000 for alignment planning, environmental analysis, signage and an engineering report, and a 2012 grant of \$2 million to complete final design and engineering, environmental review and construction cost estimates.

The grant award will support the following three tasks:

1. Provide a phasing plan for the final engineering plans and an updated, phased cost estimate for each phase identified.
2. Prepare a separate engineering package for Phase 1, consisting of a 0.7-mile Class 1 bikeway extending north from the existing trail to bridge across the Santa Ana River, then east adjacent to the Green River Golf Club to the County's border.
3. Secure environmental regulatory permits for Phase 1.

The grant award will assist in bringing Phase 1 to shovel-ready status and identify tasks for completing the remaining portions as funding becomes available.

Board Resolution Required?	Yes
Deputy County Counsel Name:	Mark Batarse
Recommended Action(s) (Please specify below)	
<ol style="list-style-type: none"> 1. Authorize OCCR/OC Parks to accept the California State Coastal Conservancy Grants award. 2. Adopt the attached Grant Resolution for the California State Coastal Conservancy Grant. 3. Authorize the OC Community Resources Director or designee to execute the standard grant agreement and all California State Coastal Conservancy Grants grant documents as indicated in the attached Board Resolution after verifying they comply with County policy and have been approved as to form by County Counsel. 	
Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
Dylan Wright (714) 480-2788 dylan.wright@occr.ocgov.com Pam Passow 714-973-6650 Pam.Passow@occr.ocgov.com	
Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
Dylan Wright	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 11, 2025

WHEREAS, the Legislature of the State of California has established the State Coastal Conservancy (“Conservancy”) under Division 21 of the California Public Resources Code, and has authorized the Conservancy to award grants to public agencies and nonprofit organizations to implement the provisions of Division 21; and

WHEREAS, the Conservancy awards grants for projects that it determines are consistent with Division 21 of the Public Resources Code and with the Conservancy’s Strategic Plan and that best achieve the Conservancy’s statutory objectives, in light of limited funding.

WHEREAS, at its February 13, 2025 meeting, the Conservancy adopted a resolution authorizing a grant to the County of Orange (“Grantee”) for Santa Ana River Trail Gap Closure Phasing Plan and Environmental Regulatory Permits (“Project”). The resolution was adopted by the Conservancy pursuant to and is included in the Conservancy February 13, 2025 staff recommendation, a copy of which is on file with the Grantee and with the Conservancy.

WHEREAS, the Conservancy requires that governing body of the Grantee certify through a resolution that it approves the award of Conservancy grant funding and authorizes the execution by a representative of the Grantee of a grant agreement on terms and conditions required by the Conservancy for Project Number 11-024-02.

NOW, THEREFORE, be it resolved that the Grantee hereby:

1. Approves the award of grant funding from the Conservancy for the Project.
2. Acknowledges that it has or will have sufficient funds to complete the Project and, if any property is acquired as part of the Project to operate and maintain the property, and, if any facilities are constructed as a part of the Project, to operate and maintain the facilities for a reasonable period, not less than the useful life of the facilities.
3. Agrees to be bound by all terms and conditions of the grant agreement and any other agreement or instrument as may be required by the Conservancy and as may be necessary to fulfill the terms of the grant agreement and to complete the Project.
4. Authorizes any of the following named officers or employees of the Grantee to act as a representative of the Grantee, to negotiate and execute on behalf of the Grantee all agreements and instruments necessary to complete the Project and to comply with the Conservancy's grant requirements, including, without limitation, the grant agreement: OC Community Resources Director, OC Parks Director, or authorized designee.



CEO-Legislative Affairs Office Grant Authorization eForm

GRANT APPLICATION / GRANT AWARD

Today's Date:	March 4, 2025
Requesting Agency/Department:	Sheriff-Coroner
Grant Name and Project Title:	FY 2024 Hazard Mitigation Grant Program (HMGP)
Sponsoring Organization/ Grant Source: <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Federal Emergency Management Agency (FEMA)
Application Amount Requested:	\$14,946
Application Due Date:	April 12, 2024
Board Date when Board Approved this Application:	March 26, 2024
Awarded Funding Amount:	\$239,946
Notification Date of Funding Awarded:	November 1, 2024
Is this an Authorized Retroactive Grant Application/Award? No	
Recurrence of Grant:	No
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	No
What Type of Grant is this?	Award - Competitive
County Match?	Yes
How will the County Match be fulfilled? <small>(Please include the specific budget)</small>	County of Orange General Fund - Total Match \$75,000.00 (25% of Total Project Cost)
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

In March 2024, Grant application and Resolution was approved by the Board of Supervisors (Board) for the initial award of \$225,000. Board authorized the Orange County Sheriff's Department to submit a grant application and Resolution to the California Governor's Office of Emergency Services (Cal OES) for FEMA's Hazard Mitigation Grant Program (HMGP) through the Presidential Major Disaster Declaration, DR-4750 (Hurricane Hilary). In November 2024, the Board of Supervisors accepted the grant award in the amount of \$239,946 for which \$225,000 was designated for project costs and \$14,946 for management costs.

Cal OES notified the County that the source of funding has been changed from DR-4750 (Hurricane Hilary) to DR-4699 (California Sever Winter Storms, Straight-Line Winds, Flooding, Landslides, and Mudslides). Cal OES

has requested an updated Board of Supervisors Resolution that includes the new funding number. Attachment A
No other changes are requested or have been made to the grant application or project.

Board Resolution Required?	Yes
Deputy County Counsel Name:	Wendy Phillips

Recommended Action(s)
(Please specify below)

Adopt a revised resolution authorizing the Sheriff, or specified designee, to execute any actions necessary for the purposes of obtaining federal financial assistance provided by FEMA/DHS and sub-granted through CalOES, if those actions do not materially change the terms or amount of the County's commitment.

A Board of Supervisors Resolution is required to appoint an agent authorized to execute any actions necessary for the submission of the application and supporting documentation.

Department Contact:	List the name and contact information (telephone, email) of the person to be contacted for further information.
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Michelle Anderson, County Emergency Manager or designee 714-628-7158 manderson@ocsheriff.gov

Name of individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant item:
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Michelle Anderson

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

March 11, 2025

WHEREAS, since 2010, the County of Orange (County) has partnered with the Orange County Fire Authority to create and adopt a Local Hazard Mitigation Plan (LHMP) that fully considers the impacts of all natural hazards within the geographic boundary of Orange County; and

WHEREAS, the LHMP is required by federal regulations to be updated every five years, with the County's LHMP needing to be updated and re-adopted by 2026; and

WHEREAS, in November 2024 this Board accepted a grant in the amount of \$239,946 from the California Governor's Office of Emergency Services (Cal OES) for the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP); and

WHEREAS, Cal OES notified the County that the source of funding was changed from DR-4750 (Hurricane Hilary) to DR-4699 (California Sever Winter Storms, Straight-Line Winds, Flooding, Landslides, and Mudslides); and

WHEREAS, Cal OES has requested an updated Board of Supervisors Resolution that includes the new funding number; and

WHEREAS, this opportunity provides funding for communities to implement mitigation activities that reduce risk to life, property, and infrastructure from natural hazards; and

WHEREAS, HMGP funding can support the development of hazard mitigation planning, project scoping activities, and mitigation projects;

NOW, THEREFORE, BE IT RESOLVED this Board authorizes the following positions to execute and submit all documents required to receive from the California Office of Emergency Services and the Department of Homeland Security, on behalf of the County of Orange, the FEMA-4699-DR-CA Hazard Mitigation Grant Program (HMGP) for assistance in the total amount of \$239,946 (\$14,946 of which is for Management Costs):

- Sheriff-Coroner
- Undersheriff

Board Resolution No. xx-xxx, Item No. xx
Department of Homeland Security
California Office of Emergency Services
Hazard Mitigation Grant Program
97.039

- Assistant Sheriff
- Executive Director

BE IT FURTHER RESOLVED this Board authorizes the above-listed positions to execute, on behalf of the County of Orange, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security and sub-granted through the State of California, if those actions do not materially change the terms or amounts of the County's commitment as it is reflected in the above-referenced grant award and assurances.

BE IT FURTHER RESOLVED that this Board agrees to provide 25% funding match of \$75,000, which is based on the total project cost proposed in the grant application of \$300,000, grant funds awarded to and retained by the County of.