



# Revision to ASR and/or Attachments

**Date:** 12/12/2025  
**To:** Clerk of the Board of Supervisors  
**CC:** County Executive Office  
**From:** **Michelle Aguirre, County Executive Officer**  
**Re:** ASR Control #24-001084, Meeting Date 12/16/2025, Item No. # 26  
**Subject:** Grant Applications/Awards Report

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## Explanation:

Revision to the recommended action on the first page of the grants report.

Revised Recommended Action(s)

Adding recommended actions 11-13:

11. Approve Grant Award and Adopt Resolution – District Attorney – Victim/Witness Assistance Program – \$3,243,868
12. Approve Grant Award and Adopt Resolution – District Attorney – Human Trafficking Victim Advocacy Program – \$147,000
13. Approve Grant Award and Adopt Resolution – District Attorney – Unserved/Underserved Victim Advocacy & Outreach Program – \$196,906

Make modifications to the:

Subject     Background Information     Summary     Financial Impact

Revised Attachments (attach revised attachment(s) and redlined copy(s))

Redlined Grants Report Pages 1-2

Revised Grants Report, adding pages 32 – 40 and attachments F, G, H



# Grants Report

**DRAFT**

County Executive Office/Legislative Affairs

December 16, 2025

Item No: 26

## 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 December 16, 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 Award – Health Care Agency – Population Needs Assessment Funding Agreement – Community Health Improvement Planning – \$990,678.46
3. Approve Grant Award – Health Care Agency – Local Oversight Program – \$1,183,836
4. Approve Grant Award – Health Care Agency – Intergovernmental Transfer Agreements - CITED IGT – \$1,489,723.03
5. Approve Grant Award and Adopt Resolution – OC Community Resources – CalFresh Healthy Living (SNAP-Ed) Program, Amendment 4 – \$100,330
6. Approve Retroactive Grant Application and Adopt Resolution – OC Public Works – Measure M2 Comprehensive Transportation Funding Regional Capacity Program (Project O) Arterial Capacity Enhancements (ACE) Cow Camp Road Completion Project – \$73,722,675
7. Approve Retroactive Grant Application and Adopt Resolution – OC Public Works – Measure M2 Comprehensive Transportation Funding Regional Traffic Signal Synchronization Program (Project P) Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project – \$85,857

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.

8. Approve Retroactive Grant Application – Sheriff-Coroner – FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program – \$1,250,000
9. Approve Retroactive Grant Award and Adopt Resolution – Sheriff-Coroner – FY 2024 Urban Area Security Initiative (UASI) Grant Program – \$2,222,000
10. Approve Ratified Grant Award – Social Services Agency – Housing and Disability Advocacy Program – \$1,747,001
11. Approve Grant Award and Adopt Resolution – District Attorney – Victim/Witness Assistance Program – \$3,243,868
12. Approve Grant Award and Adopt Resolution – District Attorney – Human Trafficking Victim Advocacy Program – \$147,000
13. Approve Grant Award and Adopt Resolution – District Attorney – Unserved/Underserved Victim Advocacy & Outreach Program – \$196,906

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

<b>Today's Date:</b>	December 9, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Population Needs Assessment Funding Agreement – Community Health Improvement Planning
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	CalOptima Health
<b>Application Amount Requested:</b>	\$990,678.46
<b>Application Due Date:</b>	August 31, 2025
<b>Board Date when Board Approved this Application:</b>	August 12, 2025
<b>Awarded Funding Amount:</b>	\$990,678.46
<b>Notification Date of Funding Awarded:</b>	November 20, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - LHJ Allocation
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

This Population Health Grant will provide critical support in advancing the County's Public Health Accreditation by funding personnel, infrastructure, technology, data systems, and operational needs, and enabling the LHJ to lead the facilitation of a comprehensive and integrated CHA and CHIP process. Through community engagement and cross-sector partnerships, this initiative will ensure meaningful involvement of local stakeholders and residents in shaping equitable health outcomes across the jurisdiction.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
<p>1. Accept the CalOptima Health's funding award for provision of Community Health Planning and Coordination Services to support the implementation of CHA and CHIP in Orange County for the term of FY 25/26 in the amount of \$990,678.46.</p> <p>2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin (714) 834-4099 jsarin@ochca.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Local Oversight Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State Water Resources Control Board
<b>Application Amount Requested:</b>	\$1,183,836
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	August 12, 2025
<b>Awarded Funding Amount:</b>	\$1,183,836
<b>Notification Date of Funding Awarded:</b>	November 24, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	FY 2018-19      \$1,004,107
	FY 2019-20      \$1,006,817
	FY 2020-21      \$1,029,893
	FY 2021-22      \$1,088,676
	FY 2022-23      \$1,184,500
	FY 2023-24      \$1,003,858
	FY 2024-25      \$1,097,412
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing

<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
Funds from this agreement provide personnel services, operating costs, and travel expenses necessary to oversee corrective actions and perform regulatory and administrative activities related to unauthorized releases from USTs. Approving acceptance of the award of this grant agreement will continue the local oversight of cleanup projects at properties contaminated by leaking underground petroleum tanks that impact both local groundwater supplies and public health.	
<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
<p>The Health Care Agency requests that the Board of Supervisors:</p> <ol style="list-style-type: none"> <li>1. Accept the grant funding award from the State Water Resources Control Board (SWRCB) for Local Oversight Program for the term of July 1, 2025, through June 30, 2026, in the amount of \$1,183,836.</li> <li>2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.</li> </ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin 714-834-4099 jsarin@ochca.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Intergovernmental Transfer Agreements - CITED IGT
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services (DHCS)
<b>Application Amount Requested:</b>	\$1,489,723.03
<b>Application Due Date:</b>	December 31, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$1,489,723.03
<b>Notification Date of Funding Awarded:</b>	November 18, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	State Mental Health Services Act - 50% Match
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 Department of Health Care Services (DHCS) has awarded the Health Care Agency Behavioral Health Services (BHS) department Capacity and Infrastructure Transition, Expansion and Development Intergovernmental Transfer (CITED-IGT) agreement. The CITED-IGT funds will support a comprehensive set of activities and staffing necessary to implement and sustain Transitional Rent and the Housing Trio services by expanding service capacity, strengthen coordination with Managed Care Plans (MCPs), support administrative infrastructure, and enhance system functionality.

These funds are used to directly to build the infrastructure, staffing, and systems needed to support service delivery to target populations eligible for Enhanced Care Management (ECM) and Community Supports under California's CalAIM initiative.

- Medi-Cal beneficiaries with complex health and social needs.
- Individuals experiencing homelessness or housing instability.
- People with serious mental illness (SMI) or substance use disorders (SUD).
- Individuals transitioning from institutional settings (e.g., jails, hospitals, long-term care).
- Foster youth or those aging out of foster care.
- Individuals with frequent hospital or emergency department use.

To participate in CITED-IGT program BHS must:

- Projects must support the implementation or expansion of Enhanced Care Management (ECM) and/or Community Supports services under the CalAIM initiative.
- Submit progress reports every six months
- Provide supporting documentation (e.g., payroll records, invoices, contracts) to demonstrate completion of milestones.
- Organizations must contribute the non-federal share of funding through the Intergovernmental Transfer (IGT) process.
- Agree not to use CITED-IGT funds for services already reimbursed by MCPs.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
HCA respectfully requests that the Board of Supervisors approve the Recommended Actions as follows:	
<p>1. Approve the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of \$744,861.52 from Health Care Agency to the California Department of Health Care Services. This amount represents a 50% match of the \$1,489,723.03 required by DHCS.</p> <p>2. Authorize the Health Care Agency Director, or designee, to sign and execute the Agreement and authorize the Health Care Agency Director, or designee, to sign and execute Agreement and related documents for this allocation and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Ian Kemmer 714-834-2160 ikemmer@ochca.com Linda Molina 714-834-5572 LMolina@ochca.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 9, 2025
<b>Requesting Agency/Department:</b>	OC Community Resources
<b>Grant Name and Project Title:</b>	CalFresh Healthy Living (SNAP-Ed) Program, Amendment 4
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Aging (CDA)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	December 16, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$100,330
<b>Notification Date of Funding Awarded:</b>	February 4, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Federal Fiscal Year (FFY) FFY 2025-26 - Amendment 3: \$171,617 FFY 2022-25 - Amendment 2: \$107,936 FFY 2022-25 - Amendment 1: \$703,980 FFY 2022-25 - \$1,027,806
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	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 Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living (SNAP-Ed/CFHL) provides eligible participants access to evidence-based, nutrition education and obesity prevention activities.	

Funding for SNAP-Ed/CFHL and CalFresh Outreach was awarded by the California Department of Aging (CDA) to OC Community Resources/Office on Aging (OCCR/OoA) through a three-year State Standard Agreement (SSA), No. CF-2223-22. The Agreement term is based on the Federal Fiscal Year (FFY) from October 1 through September 30.

On August 27, 2025, OCCR/OoA was notified by CDA that the SSA would be extended for an additional year, through September 30, 2026. This extension allows local agencies to continue CalFresh Outreach activities and the wind-down of SNAP-Ed/CFHL activities due to the federal sunset of this program. Remaining funds from the previous FFY will be used to support these efforts.

On December 4, 2025, OCCR/OoA was notified by CDA of Amendment 4 to SSA No. CF-2223-22, increasing the CalFresh SNAP-Ed/CFHL portion of the funding by \$100,330 for FFY 2025-26, for a new cumulative contract amount of \$2,111,669.

The FFY 2025-26 funding will support the phasing out of SNAP-Ed/CFHL services provided by the OC Health Care Agency (HCA) through an Interagency Agreement between OCCR/OoA and HCA. No new activities will be initiated. Instead, OCCR/OoA and HCA will collaborate to wind-down the program by the federal sunset date of March 31, 2026, focusing on outreach efforts and ensuring clients are connected or made aware of alternate resources.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	John Cleveland
<b>Recommended Action(s)</b> (Please specify below)	
<ol style="list-style-type: none"> <li>1. Adopt the resolution as approved by the Office of the County Counsel to receive \$100,330 in additional funds from the California Department of Aging for Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program.</li> <li>2. Approve the State Standard Agreement CF-2223-22, Amendment 4 with the California Department of Aging in the additional amount of \$100,330 for the term October 1, 2025, through September 30, 2026, for a new cumulative contract amount of \$2,111,669.</li> <li>3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement CF-2223-22, Amendment 4 to receive \$100,330 in additional funding from the California Department of Aging.</li> <li>4. Authorize the OC Community Resources Director or designee to execute all documents required to accept additional Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program grant award funding.</li> </ol>	
<b>Department Contact:</b>	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	
<b>Name of individual attending the Board Meeting:</b>	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  
December 16, 2025

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement CF-2223-22, Amendment 4 in the amount of \$100,330 from the California Department of Aging containing funding allocations for Older Americans Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement CF-2223-22, Amendment 4; and

WHEREAS, this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Approve the State Standard Agreement CF-2223-22, Amendment 4 with the California Department of Aging in the additional amount of \$100,330 for the term October 1, 2025, through September 30, 2026, for a new cumulative contract amount of \$2,111,669.
2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement CF-2223-22, Amendment 4 to receive \$100,330 in additional funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all documents required to accept the additional Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program grant award funding.

Resolution No.       , Item No.  
State Standard Agreement CF-2223-22, Amendment 4



# ORANGE COUNTY Public Works

County Administration South  
601 North Ross Street  
Santa Ana, CA 92701

P.O. Box 4048  
Santa Ana, CA 92702

(714) 667 8800

info@ocpw.ocgov.com

OCPublicWorks.com



Administrative Services



OC Development Services



OC Facilities Design & Construction Management



OC Facilities Maintenance & CUF



OC Fleet Services



OC Construction



OC Environmental Resources



OC Operations & Maintenance



OC Infrastructure Programs



OC Survey

Date: November 25, 2025

To: County Executive Officer

From: Kevin Onuma  
Director / Orange County Public Works

Subject: Retroactive Request to Apply for the Orange County Transportation Authority Regional Capacity Program Grant for the Cow Camp Road Completion Project

This memo is being submitted to request that the County Executive Officer place the subject grant application on the December 16, 2025, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval for this Orange County Transportation Authority Renewed Measure M (M2) Regional Capacity Program (RCP) opportunity. The application deadline was November 20, 2025.

On November 20, 2025, an application was submitted for the Cow Camp Road Completion Project. If successful, the awarded grant funds will be used for the construction of the Cow Camp Road Completion Project. This project is the continuation of the arterial extension from Antonio Parkway to the eastern terminus at Ortega Highway. Once complete, Cow Camp Road will alleviate congestion on Ortega Highway by providing a new parallel route.

The requested M2-RCP grant is for \$73,722,675 with a 25% local match of \$24,574,225. 100% of the local match will be fulfilled by funds from Rancho Mission Viejo via a cooperative agreement. OC Public Works plans to return to the Board with a request to accept funding if the grant application is awarded.

If you have any questions, please contact Denise Garcia, Grant Manager at (714) 647-3996.

Thank you for your consideration,

DocuSigned by:

*Kevin Onuma*

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Kevin Onuma

Orange County Public Works

Director

Digitally signed by

Michelle Aguirre

Date: 2025.12.10

08:00:07 -08'00'

Approved:

Michelle Aguirre, County  
Executive Officer

12/8/2025 | 4:30 PM PST

Date

12/10/25

Date



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	OC Public Works
<b>Grant Name and Project Title:</b>	Measure M2 Comprehensive Transportation Funding Regional Capacity Program (Project O) Arterial Capacity Enhancements (ACE) Cow Camp Road Completion Project
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Orange County Transportation Authority
<b>Application Amount Requested:</b>	\$73,722,675
<b>Application Due Date:</b>	November 20, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Awarded:</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<ol style="list-style-type: none"> <li>1. Cow Camp Road – Segment 2A &amp; 2B (Construction) - \$14,778,770</li> <li>2. Cow Camp Road – Segment 2 (Engineering Phase) - \$3,250,000</li> <li>3. Oso Parkway and Antonio Parkway Intersection Improvements - \$792,669</li> <li>4. Ortega Highway Widening Improvements - \$1,950,000</li> <li>5. Los Patrones Parkway Extension, Environmental Document/Pre-Design Phase - \$1,875,000</li> <li>6. Los Patrones Parkway Extension, Final Design - \$5,000,000</li> </ol>
<b>Does this grant require CEQA findings?</b>	Yes
<b>What Type of Grant is this?</b>	<b>Application</b> - Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	The required match amount is \$25,574,225.00 and it will be fulfilled by funds from Rancho Mission Viejo via cooperative agreement.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 Cow Camp Road Completion Project is the continuation of the arterial extension from Antonio Parkway to the eastern terminus at Ortega Highway. This final phase of Cow Camp Road begins just east of the existing intersection at Coyotes Way and extends 1.15 miles east to include signalized intersections at Gibby Road and Bucker Way, a new bridge over San Juan Creek, and terminating at a roundabout at Ortega Highway. Cow Camp Road is proposed as a four-lane arterial roadway (two lanes in each direction) with multi-use/shared use paths and sidewalk. Drainage and grading outside the public R/W will be included within easements.

OCTA has approved the Cow Camp Road alignment as part of the Master Plan of Arterial Highways and the County of Orange Public Works Department has approved the construction plans from Antonio Parkway to the eastern terminus at Ortega Highway. A Project Study Report and Environmental certification through the CEQA EIR Addendum were approved in June 2016 and February 2015, respectively. Engineering Drawings for the completion of Cow Camp Road have been approved by OCPW so that this project can be bid and constructed as a standalone construction contract. This is consistent with the approach to construct all previous segments of Cow Camp Road.

Once the extension to Ortega Highway is complete, Cow Camp Road will alleviate congestion on Ortega Highway by providing a new parallel route to Antonio Parkway and Los Patroness Parkway.

Total construction cost for the completion of Cow Camp Road is expected to be \$98,296,900. This grant application is pursuing a 25% local funding match and is requesting \$73,722,675 in CTFP funds. Construction is expected to begin in August 2026 and take 42 months, concluding in January 2030.

100% match of \$24,574,225 to be fulfilled by funds from Ranch Mission Viejo via a cooperative agreement.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Ray Diaz
<b>Recommended Action(s)</b> (Please specify below)	
<ol style="list-style-type: none"> <li>1. Adopt Resolution approving the submittal of the Cow Camp Road Completion Project to the Orange County Transportation Authority for funding under the Comprehensive Transportation Program;</li> <li>2. Authorize the Director of OC Public Works, or designee, to sign and submit the application for Cow Camp Road Completion Project;</li> <li>3. Request Orange County Transportation Authority to allocate Measure M2 Regional Capacity Program (Project O) funds to the County of Orange in the amount specified in the Cow Camp Road Completion Project Application</li> </ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Denise Garcia 714-243-0577 Denise.Garcia@ocpw.ocgov.com Jeff Ernst Jeff.Ernst@ocpw.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kevin Onuma	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
December 16, 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY APPROVING THE SUBMITTAL OF **COW CAMP ROAD COMPLETION PROJECT** TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

THE BOARD OF SUPERVISORS OF ORANGE COUNTY HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

WHEREAS, the County of Orange (County) desires to implement the transportation improvements listed below; and

WHEREAS, the County has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive M2 "Fair Share" funds; and

WHEREAS, the County's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the County will not use M2 funds to supplant Developer Fees or other commitments;

WHEREAS, the County must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement.

WHEREAS, the County will provide a minimum of 25% in matching funds for the Cow Camp Road Completion Project as required by the Orange County Comprehensive Transportation Funding Programs Guidelines; and

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects, if approved, within the incorporated cities and the County; and

WHEREAS, the County authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors, if necessary; and

WHEREAS, upon acceptance of these grant funds, the County of Orange agrees to execute a cooperative agreement with Rancho Mission Viejo to provide matching funds, implement the project and provide the necessary documents as required by the Orange County Transportation Authority Comprehensive Transportation Funding Program for Cow Camp Road Completion Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Orange does hereby:

1. Requests the Orange County Transportation Authority allocate funds in the amounts specified in the County's application to County from the Comprehensive Transportation Funding Programs. Said funds, if approved, shall be matched by funds from County as required and shall be used as supplemental funding to aid the County in the improvement of Cow Camp Road Completion Project.

Resolution No.: 25-\_\_\_\_\_, Item No. \_\_\_\_ <Clerk to complete upon adoption>  
Cow Camp Road Completion M2 Grant Resolution

2. Authorizes the Director of Public Works or designee to sign and submit the application for Cow Camp Road Completion Project.

Resolution No.: 25-\_\_\_\_\_, Item No. \_\_\_\_ <Clerk to complete upon adoption>  
Cow Camp Road Completion M2 Grant Resolution



County Administration South  
601 North Ross Street  
Santa Ana, CA 92701

P.O. Box 4048  
Santa Ana, CA 92702

(714) 667-8800

info@ocpw.ocgov.com

OCPublicWorks.com



Date: November 25, 2025  
To: County Executive Officer  
From: Kevin Onuma  
Director / Orange County Public Works

Subject: Retroactive Request to Apply for Orange County Transportation Authority Regional Traffic Signal Synchronization Program Grant for the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project

This memo is being submitted to request that the County Executive Officer place the subject grant application on the December 16, 2025, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval for this Orange County Transportation Authority Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP) opportunity. The application deadline was November 20, 2025.

On November 20, 2025, an application was submitted for the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project. If successful, the awarded grant funds will be used for the construction of the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project. This project includes signal coordination, communication and detection support, new/upgraded communication systems, new/upgraded detection, intersection/field modernization and replacement, and minor signal operation improvements along the Oso Parkway/Pacific Drive/Glenwood Drive Corridor.

The requested M2-RTSSP grant is for \$85,857 with 20% County portion local match of \$21,465. OC Public Works plans to return to the Board with a request to accept funding if the grant application is awarded.

If you have any questions, please contact Denise Garcia, Grant Manager at (714) 647-3996.

Thank you for your consideration,

DocuSigned by:

*Kevin Onuma*  
6637C1ABB313470...

12/8/2025 | 4:30 PM PST

Kevin Onuma  
Orange County Public Works  
Director

Date

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.10  
08:02:46 -08'00'

Approved:

*MAguirre*

Michelle Aguirre, County

12/10/25

Date



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	OC Public Works
<b>Grant Name and Project Title:</b>	Measure M2 Comprehensive Transportation Funding Regional Traffic Signal Synchronization Program (Project P) Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Orange County Transportation Authority
<b>Application Amount Requested:</b>	\$85,857
<b>Application Due Date:</b>	November 20, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Awarded:</b>	June 1, 2026
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	1. RTSSP – Crown Valley Parkway Corridor Improvement Project; \$72,000 2. RTSSP – Antonio Parkway Corridor Improvement Project; \$1,424,000
<b>Does this grant require CEQA findings?</b>	Yes
<b>What Type of Grant is this?</b>	<b>Application</b> - Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	The required match amount is \$21,465.00 and it will be fulfilled by Fund 174.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 M2-Regional Traffic Signal Synchronization Program (RTSSP) funds synchronization costs associated with the coordination of traffic signals along multiple jurisdictions. Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project includes signal coordination, communication and detection support, new/upgraded communication systems, new/upgraded detection, intersection/field modernization and replacement, and minor signal operation improvements along the Oso Parkway/Pacific Drive/Glenwood Drive Corridor.

The City of Aliso Viejo is the lead agency for the grant application and project implementation. The total project cost for County's portion is estimated at \$107,322. The M2 RTSSP grant request is for \$85,857 and the required 20% County match is \$21,465.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Ray Diaz
<b>Recommended Action(s)</b> (Please specify below)	
<p>1. Adopt Resolution approving the submittal of the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project to the Orange County Transportation Authority for funding under the competitive Measure M2 Regional Traffic Signal Synchronization Program</p> <p>2. Authorize the Director of Public Works, or designee, to request the Orange County Transportation Authority to allocate funds in the amounts specified in the Regional Traffic Signal Synchronization Program application for Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project. Such funds, if approved, shall be matched by funds from the County as required and shall be used as supplemental funding to aid the County in signal synchronization along the Oso Parkway Corridor.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Denise Garcia 714-243-0577 Denise.Garcia@ocpw.ocgov.com Jeff Ernst Jeff.Ernst@ocpw.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kevin Onuma	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
December 16, 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY APPROVING THE SUBMITTAL OF **OSO PARKWAY/PACIFIC DRIVE/GLENWOOD DRIVE IMPROVEMENT PROJECT** TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.

THE BOARD OF SUPERVISORS OF ORANGE COUNTY HERE RESOLVES, DETERMINES AND ORDERS AS FOLLOWS THAT:

- (a) WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program targets over 2000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions; and
- (b) WHEREAS, the County of Orange has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Measure M2; and
- (c) WHEREAS, the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvements Program as part of the Renewed Measure M Ordinance eligibility requirement.
- (d) WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital Improvement program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors, if necessary.
- (e) WHEREAS, the County of Orange has a currently adopted a Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries; and
- (f) WHEREAS, the County of Orange will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Procedures Manual; and
- (g) WHEREAS, the County of Orange will not use Measure M2 funds to supplant Developer Fees or other commitments; and
- (h) WHEREAS, the County of Orange desires to implement the **CITY OF ALISO VIEJO'S** multi-jurisdictional signal project along **OSO PARKWAY/PACIFIC DRIVE/GLENWOOD DRIVE CORRIDOR**; and

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors hereby authorizes the Director of OC Public Works or designee to act as the official representative of the County of Orange, to:

Resolution No. \_\_\_\_\_ Item No. \_\_\_\_\_  
OCTA RTSSP Grant – Oso Parkway/Pacific Drive/Glenwood Drive Corridor Improvement Project

1. Request the Orange County Transportation Authority to allocate funds in the amounts specified in the Regional Traffic Signal Synchronization Program application for Oso Parkway/Pacific Drive/Glenwood Drive Improvement Program from the Regional Traffic Synchronization Program. Such funds, if approved, shall be matched by funds from the County as required and shall be used as supplemental funding to aid the County in signal synchronization along the Oso Parkway Corridor;

# ORANGE COUNTY SHERIFF'S DEPARTMENT

## EXTERNAL MEMO

**To:** County Executive Officer, Michelle Aguirre  
**From:** Sheriff-Coroner, Don Barnes *DB*  
**Date:** December 16, 2025  
**RE:** Retroactive Request to Apply for the FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program

*MAguirre*

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.08  
16:28:44 -08'00'



The Sheriff-Coroner Department requests that the County Executive Officer place the subject grant application on the agenda for the December 16, 2025, Board of Supervisors Meeting. The Sheriff also requests retroactive approval to apply for the FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program. When the grantor released the Notice of Funding Opportunity, the 30-day deadline to present this item to the Board for permission to apply had already passed, resulting in a ratified request. Additionally, the California Governor's Office of Emergency Services (CalOES), who is serving as the pass-through entity for the grant application, requested a short internal deadline and turnaround time.

The FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program aims to detect, monitor, and mitigate unauthorized drone activity in Orange County's Operational Area. The program provides funding to local governments who are working against unlawful use of unmanned aircraft systems by ensuring that local governments receive resources, training, and the operational capacity they need to strengthen national preparedness.

The County of Orange will use grant funding to help create and implement a Counter-Unmanned Aircraft System (C-UAS) facility in Orange County's Operational Area. This will include establishing a real-time monitoring capability option with the Orange County Real Time Operations Center, the Orange County Intelligence Assessment Center Fusion Center, and regional mutual-aid agencies. Additionally, setting up personnel and public safety partner training, developing standard operating procedures, and implementing quarterly operational tests will assist with protecting the public and critical infrastructure from unlawful use of UAS.

If you have any questions about this grant, please contact Miriam Torrez, Fiscal Administrator, at (714) 834-4347 or [mtorrez@ocsheriff.gov](mailto:mtorrez@ocsheriff.gov).

c: Executive Director Brian Wayt  
 Financial Director Noma M. Crook  
 Lorena Murillo, Senior Fiscal Manager  
 Miriam Torrez, Fiscal Administrator



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Sheriff-Coroner
<b>Grant Name and Project Title:</b>	FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA) pass-through the California Governor's Office of Emergency Services (Cal OES)
<b>Application Amount Requested:</b>	\$1,250,000
<b>Application Due Date:</b>	November 21, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Awarded:</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	Application - Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 purpose of this grant funding is to procure and implement a Counter-Unmanned Aircraft System (C-UAS) platform designed to detect, monitor, and mitigate unauthorized or malicious drone activity in Orange County's Operational Area. This includes establishing a real-time monitoring capability in collaboration with the Orange County Real Time Operations Center, the Orange County Intelligence Assessment Center Fusion Center, and regional mutual-aid law enforcement agencies. The funding will also support personnel and public safety partner training, the development of standard operating procedures, and the execution of quarterly operational tests.

These efforts aim to provide early warnings of UAS incursions, enhance situational awareness, and facilitate coordinated responses.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
Authorize the Sheriff-Coroner, or designee, to retroactively apply for the Counter-Unmanned Aircraft Systems (C-UAS) Grant Program through the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA).	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Captain Ryan Anderson (714) 289-3983 randerson@ocsheriff.gov Miriam Torrez, Fiscal Administrator (714) 834-4347 mtorrez@ocsheriff.gov	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Captain Ryan Anderson	

# ORANGE COUNTY SHERIFF'S DEPARTMENT

*M. Aguirre*

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.08  
14:54:14 -08'00'

## EXTERNAL MEMO



**To:** Michelle Aguirre, County Executive Officer  
**From:** Don Barnes, Sheriff-Coroner  
**Date:** December 16, 2025  
**RE:** Retroactive Request to Accept the FY 2024 Urban Area Security Initiative (UASI) Grant Program

*Donald R. Barnes*

The Sheriff-Coroner Department requests that the County Executive Officer place the subject grant application on the agenda for the December 16, 2025, Board of Supervisors Meeting. The Sheriff also requests retroactive approval to accept the grant award for the FY 2024 Urban Area Security Initiative (UASI) Grant Program. The Sheriff-Coroner was unable to request permission to accept the award for this grant due to an internal review delay.

The FY 2024 Urban Area Security Initiative (UASI) Grant Program is one of three programs that operate under the Homeland Security Grant Program (HSGP). The UASI grant program supports high-threat and high-density urban areas by addressing their planning, training, and equipment needs. The grant program enhances sustainable methods to prevent, protect against, respond to, and recover from acts of terrorism.

The Orange County Sheriff's Department will use the funds to support contract positions at the Orange County Intelligence Assessment Center (OCIAC), for intelligence work and analyst proficiency training for contract personnel. The funding will also cover operational overtime for OCIAC staff, as well as expenses for equipment, training, software, planning, and exercises.

If you have any questions about this grant, please contact Miriam Torrez, Fiscal Administrator, at (714) 834-4347 or [mtorrez@ocsheriff.gov](mailto:mtorrez@ocsheriff.gov).

c: Executive Director Brian Wayt  
 Financial Director Noma M. Crook  
 Lorena Murillo, Senior Fiscal Manager  
 Miriam Torrez, Fiscal Administrator



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025												
<b>Requesting Agency/Department:</b>	Sheriff-Coroner												
<b>Grant Name and Project Title:</b>	FY 2024 Urban Area Security Initiative (UASI) Grant Program												
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Homeland Security												
<b>Application Amount Requested:</b>	\$2,222,000												
<b>Application Due Date:</b>	February 9, 2026												
<b>Board Date when Board Approved this Application:</b>	N/A												
<b>Awarded Funding Amount:</b>	\$2,222,000												
<b>Notification Date of Funding Awarded:</b>	November 12, 2025												
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive													
<b>Recurrence of Grant:</b>	Yes												
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Grant Year</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2019</td> <td style="text-align: center;">\$5,772</td> </tr> <tr> <td style="text-align: center;">2020</td> <td style="text-align: center;">\$375,000</td> </tr> <tr> <td style="text-align: center;">2021</td> <td style="text-align: center;">\$62,000</td> </tr> <tr> <td style="text-align: center;">2022</td> <td style="text-align: center;">\$150,000</td> </tr> <tr> <td style="text-align: center;">2023</td> <td style="text-align: center;">\$2,330,450</td> </tr> </tbody> </table>	Grant Year	Amount	2019	\$5,772	2020	\$375,000	2021	\$62,000	2022	\$150,000	2023	\$2,330,450
Grant Year	Amount												
2019	\$5,772												
2020	\$375,000												
2021	\$62,000												
2022	\$150,000												
2023	\$2,330,450												
<b>Does this grant require CEQA findings?</b>	No												
<b>What Type of Grant is this?</b>	<b>Award</b> - Allocation through UASI												
<b>County Match?</b>	No												
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A												
<b>Will the grant/program create new part or full-time positions?</b>	No												
<b>Will this grant support a new or existing program?</b>	Existing												
<b>Purpose of Grant Funds:</b>	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 City of Anaheim received the FY 2024 UASI grant award and, on November 12, 2025, provided the Orange County Sheriff-Coroner Department with the sub-recipient award notification letter for \$2,222,000. These funds are for the Orange County Intelligence Assessment Center (OCIAC) contract positions for intelligence work and for analyst proficiency training for contract personnel. The grant funds are also for operational overtime for OCIAC staff, equipment, training, software, planning, and exercises.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Wendy Phillips, Senior Deputy County Counsel
<b>Recommended Action(s)</b> (Please specify below)	
<ol style="list-style-type: none"> <li>1. Authorize the Sheriff-Coroner, or designee, to retroactively accept the grant award from the Urban Area Security Initiative (UASI) grant program.</li> <li>2. Authorize the Sheriff-Coroner, or designee, to execute the Grant Agreement, any subsequent amendments, and any related documents.</li> <li>3. Adopt a governing resolution that authorizes the Sheriff-Coroner, or designee, to execute any actions necessary to obtain the grant funding provided by The U.S. Department of Homeland Security and sub-granted through UASI.</li> </ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Captain Ryan Anderson (714) 289-3983 randerson@ocsheriff.gov Miriam Torrez, Fiscal Administrator (714) 834-4347 mtorrez@ocsheriff.gov	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Captain Ryan Anderson	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

December 16, 2025

WHEREAS, the United States Department of Homeland Security, through the California Office of Emergency Services, is providing funding for the FY2024 Urban Areas Security Initiative (UASI) Grant Program to address the unique planning, organization, equipment, training, and exercise needs of high-threat, high-density urban areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

WHEREAS, the City of Anaheim has received the grant year 2024 UASI award and has granted a subaward to the County of Orange as a subrecipient.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Sheriff-Coroner, or designee, to execute the “Agreement for Transfer of Equipment/Services for Grant Year 2024 UASI Program”, and sign any documents, including any amendments thereof.
2. Assure that the County of Orange will abide by the statutes and regulations governing the UASI Grant Program, as detailed in the Agreement with the City of Anaheim.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors

BE IT FURTHER RESOLVED that this Board will not provide specific matching funds if the grant application is approved.

Resolution No. \_\_\_\_\_ Item No. \_\_\_\_\_  
FY2024 Urban Areas Security Initiative Grant Program



**M E M O**

**12/8/2025**

**To: Michelle Aguirre, County Executive Officer**  
**From: An Tran, Director, Social Services Agency**  
**Re: Housing and Disability Advocacy Program**  
**Subject: Request to Approve Ratification Grant Award**

This memo is being submitted to request that the CEO place the subject grant award on the December 16, 2025, Board of Supervisors (Board) Meeting Agenda. The Social Services Agency (SSA) requests ratified approval as the California Department of Social Services released an All County Welfare Directors Letter (ACWDL) on November 10, 2025. Due to the holiday schedule, this request for award approval could not be submitted until after the 30-day notification deadline.

SSA now requests ratified approval to receive the award in the amount of \$1,747,001, which is the allocation amount for Orange County stated in the ACWDL.

If you have any questions about the grant, please contact Denise Gallon at (714) 541-7717.

Thank you,

12/8/25

Department Head or Designee

Date

Approved:

Digitally signed by  
 Michelle Aguirre  
 Date: 2025.12.10  
 07:57:48 -08'00'

12/10/25

Michelle Aguirre, County  
 Executive Officer

Date



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Social Services Agency
<b>Grant Name and Project Title:</b>	Housing and Disability Advocacy Program
<b>Sponsoring Organization/ Grant Source:</b> (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Social Services
<b>Application Amount Requested:</b>	\$1,747,001
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$1,747,001
<b>Notification Date of Funding Awarded:</b>	November 10, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Ratified	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	2018 Applied: \$2,147,651 2018 Awarded: \$2,147,651 2019-20 Applied: \$1,091,855 2019-20 Awarded: \$1,091,855 2020 Applied: \$102,634 2020 Awarded: \$102,634 2020-21 Applied: \$1,270,023 2020-21 Awarded: \$1,270,023 2020-21 Applied: \$127,002 2020-21 Awarded: \$127,002 2021-22 Applied: \$7,659,238 2021-22 Awarded: \$7,659,238 2022-23 Applied: \$7,659,238 2022-23 Awarded: \$7,659,238 2023-24 Applied: \$1,187,103 2023-24 Awarded: \$1,187,103 2024-25 Applied: \$1,187,103 2024-25 Awarded: \$1,187,103 2025-26 Applied: \$1,187,103 2025-26 Awarded: \$1,187,103
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No

<b>How will the County Match be fulfilled?</b> (Please include the specific budget)	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Housing and Disability Advocacy Program (HDAP) is a county-administered program that is dedicated to assisting individuals with disabilities who are experiencing homelessness. HDAP focuses on providing comprehensive support, including outreach, case management, disability benefits advocacy and housing assistance. The program prioritizes those facing chronic homelessness and individuals who are heavily reliant on government-funded services. HDAP is a recurring grant that provides funding to the County of Orange (County) System of Care. The funding aims to enhance services for homeless individuals in Orange County and improve care coordination among various agencies, including the County of Orange Social Services Agency (SSA), OC Community Resources (OCCR), OC Health Care Agency (HCA), and the Office of Care Coordination.</p> <p>On November 10, 2025, the California Department of Social Services (CDSS) released the All County Welfare Director Letter (ACWDL) notifying counties of the availability of \$40.2 million in one-time HDAP funding for FY 2025-26. A non-competitive allocation in the amount of \$1,747,001 is available to the County for the expenditure period of July 1, 2025, to June 30, 2028.</p> <p>Ratification of this award will allow for continuity and development of HDAP services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.</p> <p>The Memorandum of Understanding between SSA and the County Executive Office for HDAP collaboration will be amended to include an updated term and budget once the funds have been approved by the Board.</p>	
<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
Ratify acceptance of the award for the Housing and Disability Advocacy Program allocation in the amount of \$1,747,001 and authorize the Social Services Agency Director or designee to execute an agreement with the California Department of Social Services to administer the Housing and Disability Advocacy Program funds.	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
An Tran 714-541-7708 An.Tran@ssa.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
An Tran	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 12, 2025										
<b>Requesting Agency/Department:</b>	District Attorney										
<b>Grant Name and Project Title:</b>	Victim/Witness Assistance Program										
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Governor's Office of Emergency Services										
<b>Application Amount Requested:</b>	\$3,243,868										
<b>Application Due Date:</b>	October 20, 2025										
<b>Board Date when Board Approved this Application:</b>	April 2, 2025										
<b>Awarded Funding Amount:</b>	\$3,243,868										
<b>Notification Date of Funding Awarded:</b>	December 9, 2025										
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No											
<b>Recurrence of Grant:</b>	Yes										
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 20%;">Year</th> <th style="width: 20%;">Applied</th> <th style="width: 20%;">Awarded</th> </tr> </thead> <tbody> <tr> <td>FY 24-25</td> <td>\$ 3,243,868</td> <td>\$3,243,868</td> </tr> <tr> <td>FY 23-24</td> <td>\$ 3,035,977</td> <td>\$3,035,977</td> </tr> </tbody> </table>		Year	Applied	Awarded	FY 24-25	\$ 3,243,868	\$3,243,868	FY 23-24	\$ 3,035,977	\$3,035,977
Year	Applied	Awarded									
FY 24-25	\$ 3,243,868	\$3,243,868									
FY 23-24	\$ 3,035,977	\$3,035,977									
<b>Does this grant require CEQA findings?</b>	No										
<b>What Type of Grant is this?</b>	Award - Competitive										
<b>County Match?</b>	No										
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>											
<b>Will the grant/program create new part or full-time positions?</b>	No										
<b>Will this grant support a new or existing program?</b>	Existing										
<b>Purpose of Grant Funds:</b>	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 Victim/Witness Assistance Program is supported by the Federal Victim of Crime Act. The program provides high quality, comprehensive services that address the individual needs of victims and witnesses of violent crime. The District Attorney was awarded \$3,243,868 to continue the program.

Grant funds support a specialized team within Waymakers to provide coordination for the appearance of all subpoenaed witnesses in misdemeanor trials, preliminary trials, preliminary felony hearings and felony trials at

the request of the OCDA. Service requirements include placing witnesses "on-call", making case status and disposition available to the witness, notification and intervention with the witness' employer, arranging transport of the witness to court, and "call-off" of witnesses. The team consists of program directors, victim advocates and coordinators to assist victims.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	James Steinmann
<b>Recommended Action(s)</b> (Please specify below)	
<p>Cal OES requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.</p> <p>1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with CalOES accepting the grant award of \$3,243,868 to continue the Victim/ Witness Assistance Program for fiscal year 2025-26.</p> <p>2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.</p> <p>3. Adopt the Resolution to receive funds for the Victim Witness Assistance Program.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Matthew Pettit (714) 347-8440 matthew.pettit@ocdapa.org	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Matthew Pettit	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

December 16, 2025

WHEREAS, the County of Orange desires to undertake its project designated “The Victim/Witness Assistance Program” to be funded from funds made available through the Federal Victim of Crime Act administered by the California Governor’s Office of Emergency Services (hereafter referred to as Cal OES).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Orange County District Attorney, or Director of Administration, or Senior Fiscal Manager, to sign and amend and execute, on behalf of the County of Orange, any actions necessary for the purpose of obtaining state financial assistance provided by the State of California for the Grant Subaward with Cal OES for the Victim/Witness Assistance Program, effective from October 1, 2025 to September 30, 2026, in the amount not to exceed \$3,243,868.
2. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and Cal OES disclaim responsibility for any such liability.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 12, 2025
<b>Requesting Agency/Department:</b>	District Attorney
<b>Grant Name and Project Title:</b>	Human Trafficking Victim Advocacy Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Governor's Office of Emergency Services
<b>Application Amount Requested:</b>	\$147,000
<b>Application Due Date:</b>	October 20, 2025
<b>Board Date when Board Approved this Application:</b>	April 2, 2025
<b>Awarded Funding Amount:</b>	\$147,000
<b>Notification Date of Funding Awarded:</b>	December 9, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	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 Human Trafficking Victim Advocacy Program is supported by the Federal Victim of Crime Act. The program is designed to provide high quality, comprehensive services to victims/survivors of human trafficking. Applicants are required to have an existing partnership or coordination of services with an anti-human trafficking working group within the county and/or service area.

The District Attorney was awarded \$147,000 to continue the program. These grant funds will be utilized to support a specialized team within Waymakers. The team consist of a Victim Advocate, who focuses on direct

victim support including case management court advocacy and resource referrals, and a Client Resource & Volunteer Coordinator who is responsible for overseeing, organizing and managing volunteers who work directly with human trafficking victims. The team collaborates with The Salvation Army, Orange County Social Services Agency, Public Law Center, and local law enforcement to provide trauma-informed and victim-centered comprehensive services. The collaboration has provided services to over 1,490 victims of human trafficking over the last decade.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	James Steinmann
<b>Recommended Action(s)</b> (Please specify below)	
<p>Cal OES requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.</p> <p>1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with CalOES accepting the grant award of \$147,000 to continue the Human Trafficking Victim Advocacy Program for fiscal years 2026.</p> <p>2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.</p> <p>3. Adopt the Resolution to receive funds for the Human Trafficking Victim Advocacy Program.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Matthew Pettit (714) 347-8440 matthew.pettit@ocdapa.org	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Matthew Pettit	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

December 16, 2025

WHEREAS, the County of Orange desires to undertake its project designated “Human Trafficking Advocate Program” to be funded from funds made available through the Federal Victims of Crime Act administered by the California Governor’s Office of Emergency Services (hereafter referred to as Cal OES).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Orange County District Attorney, or Director of Administration, or Senior Fiscal Manager, to sign and amend and execute, on behalf of the County of Orange, any actions necessary for the purpose of obtaining state financial assistance provided by the State of California for the Grant Subaward with Cal OES for the Human Trafficking Advocate Program, effective from January 1, 2026 to December 31, 2026, in the amount not to exceed \$147,000.
2. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and Cal OES disclaim responsibility for any such liability.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 12, 2025		
<b>Requesting Agency/Department:</b>	District Attorney		
<b>Grant Name and Project Title:</b>	Unserved/Underserved Victim Advocacy & Outreach Program		
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Governor's Office of Emergency Services		
<b>Application Amount Requested:</b>	\$196,906		
<b>Application Due Date:</b>	November 14, 2025		
<b>Board Date when Board Approved this Application:</b>	April 2, 2025		
<b>Awarded Funding Amount:</b>	\$196,906		
<b>Notification Date of Funding Awarded:</b>	December 9, 2025		
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No			
<b>Recurrence of Grant:</b>	Yes		
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<b>Year</b>	<b>Applied</b>	<b>Awarded</b>
	2025	\$ 196,906	\$ 196,906
	2024	\$ 196,906	\$ 196,906
	2023	\$ 196,906	\$ 196,906
<b>Does this grant require CEQA findings?</b>	No		
<b>What Type of Grant is this?</b>	Award - Competitive		
<b>County Match?</b>	No		
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>			
<b>Will the grant/program create new part or full-time positions?</b>	No		
<b>Will this grant support a new or existing program?</b>	Existing		
<b>Purpose of Grant Funds:</b>	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 Unserved/Underserved Victim Advocacy & Outreach Program is supported by the Federal Victims of Crime Act. The program is designed to provide increased access to culturally appropriate victim services for unserved/underserved victims of crime. The District Attorney was awarded \$196,906 to continue the program.

These grant funds will be utilized to support a specialized team within Waymakers to provide victims of gang violence and their families with support services, which include crisis intervention, emergency assistance, counseling, court support, community outreach and assistance with California Victim Compensation Board claims. The team consists of program directors, victim advocates and coordinators to assist victims.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	James Steinmann
<b>Recommended Action(s)</b> (Please specify below)	
<p>Cal OES requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached Board Resolution.</p> <p>1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with CalOES accepting the grant award of \$196,906 to continue the Unserved/Underserved Victim Advocacy &amp; Outreach Program for calendar year 2026.</p> <p>2. Authorize the District Attorney, or his designee, to execute, on behalf of the County of Orange, any extensions or amendments that reflect the actual grant award but do not materially alter the terms of the grant award.</p> <p>3. Adopt the Resolution to receive funds for the Unserved/Underserved Victim Advocacy &amp; Outreach Program.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Matthew Pettit (714) 347-8440 matthew.pettit@ocdapa.org	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Matthew Pettit	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

December 16, 2025

WHEREAS, the County of Orange desires to undertake its project designated “Unserved/Underserved Victim Advocacy and Outreach Program” to be funded from funds made available through the Federal Victims of Crime Act administered by the California Governor’s Office of Emergency Services (hereafter referred to as Cal OES).

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Orange County District Attorney, or Director of Administration, or Senior Fiscal Manager, to sign and amend and execute, on behalf of the County of Orange, any actions necessary for the purpose of obtaining state financial assistance provided by the State of California for the Grant Subaward with Cal OES for the Unserved/Underserved Victim Advocacy and Outreach Program, effective from January 1, 2026 to December 31, 2026, in the amount not to exceed \$196,906.
2. Assure that the County of Orange assumes any liability arising out of the County’s performance of this Grant Award Agreement, including civil court actions for damages. The State of California and Cal OES disclaim responsibility for any such liability.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.
4. Find that the proposed project is exempt from CEQA pursuant to 14 C.C.R. 15061(b)(3) because it does not impose a significant effect on the environment.



7. Approve Retroactive Grant Application and Adopt Resolution – OC Public Works – Measure M2 Comprehensive Transportation Funding Regional Traffic Signal Synchronization Program (Project P) Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project – \$85,857
8. Approve Retroactive Grant Application – Sheriff-Coroner – FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program – \$1,250,000
9. Approve Retroactive Grant Award and Adopt Resolution – Sheriff-Coroner – FY 2024 Urban Area Secret Initiative (UASI) Grant Program – \$2,222,000
10. Approve Ratified Grant Award – Social Services Agency – Housing and Disability Advocacy Program – \$1,747,001

**SUMMARY:**

See the attached Grants Report.

**BACKGROUND INFORMATION:**

See the attached Grants Report.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**ATTACHMENT(S):**

Attachment A - Grants Report

Attachment B - Resolution - OCCR - SNAP-Ed

Attachment C - Resolution - OCPW - OCTA Cow Camp Road

Attachment D - Resolution - OCPW - Measure M2 Oso

Attachment E - FY2024 UASI Board Resolution Final



# Grants Report

**DRAFT**

County Executive Office/Legislative Affairs

December 16, 2025

Item No: 26

## 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 December 16, 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 Award – Health Care Agency – Population Needs Assessment Funding Agreement – Community Health Improvement Planning – \$990,678.46
3. Approve Grant Award – Health Care Agency – Local Oversight Program – \$1,183,836
4. Approve Grant Award – Health Care Agency – Intergovernmental Transfer Agreements - CITED IGT – \$1,489,723.03
5. Approve Grant Award and Adopt Resolution – OC Community Resources – CalFresh Healthy Living (SNAP-Ed) Program, Amendment 4 – \$100,330
6. Approve Retroactive Grant Application and Adopt Resolution – OC Public Works – Measure M2 Comprehensive Transportation Funding Regional Capacity Program (Project O) Arterial Capacity Enhancements (ACE) Cow Camp Road Completion Project – \$73,722,675
7. Approve Retroactive Grant Application and Adopt Resolution – OC Public Works – Measure M2 Comprehensive Transportation Funding Regional Traffic Signal Synchronization Program (Project P) Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project – \$85,857

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.

8. Approve Retroactive Grant Application – Sheriff-Coroner – FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program – \$1,250,000
9. Approve Retroactive Grant Award and Adopt Resolution – Sheriff-Coroner – FY 2024 Urban Area Security Initiative (UASI) Grant Program – \$2,222,000
10. Approve Ratified Grant Award – Social Services Agency – Housing and Disability Advocacy Program – \$1,747,001

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

<b>Today's Date:</b>	December 9, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Population Needs Assessment Funding Agreement – Community Health Improvement Planning
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	CalOptima Health
<b>Application Amount Requested:</b>	\$990,678.46
<b>Application Due Date:</b>	August 31, 2025
<b>Board Date when Board Approved this Application:</b>	August 12, 2025
<b>Awarded Funding Amount:</b>	\$990,678.46
<b>Notification Date of Funding Awarded:</b>	November 20, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - LHJ Allocation
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.

This Population Health Grant will provide critical support in advancing the County's Public Health Accreditation by funding personnel, infrastructure, technology, data systems, and operational needs, and enabling the LHJ to lead the facilitation of a comprehensive and integrated CHA and CHIP process. Through community engagement and cross-sector partnerships, this initiative will ensure meaningful involvement of local stakeholders and residents in shaping equitable health outcomes across the jurisdiction.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
<p>1. Accept the CalOptima Health's funding award for provision of Community Health Planning and Coordination Services to support the implementation of CHA and CHIP in Orange County for the term of FY 25/26 in the amount of \$990,678.46.</p> <p>2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin (714) 834-4099 jsarin@ochca.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Local Oversight Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	State Water Resources Control Board
<b>Application Amount Requested:</b>	\$1,183,836
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	August 12, 2025
<b>Awarded Funding Amount:</b>	\$1,183,836
<b>Notification Date of Funding Awarded:</b>	November 24, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	FY 2018-19      \$1,004,107
	FY 2019-20      \$1,006,817
	FY 2020-21      \$1,029,893
	FY 2021-22      \$1,088,676
	FY 2022-23      \$1,184,500
	FY 2023-24      \$1,003,858
	FY 2024-25      \$1,097,412
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing

<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>Funds from this agreement provide personnel services, operating costs, and travel expenses necessary to oversee corrective actions and perform regulatory and administrative activities related to unauthorized releases from USTs. Approving acceptance of the award of this grant agreement will continue the local oversight of cleanup projects at properties contaminated by leaking underground petroleum tanks that impact both local groundwater supplies and public health.</p>	
<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<p><b>Recommended Action(s)</b> (Please specify below)</p>	
<p>The Health Care Agency requests that the Board of Supervisors:</p> <ol style="list-style-type: none"> <li>1. Accept the grant funding award from the State Water Resources Control Board (SWRCB) for Local Oversight Program for the term of July 1, 2025, through June 30, 2026, in the amount of \$1,183,836.</li> <li>2. Authorize the Health Care Agency Director, or designee, to execute the Grant Award Agreement, upon review and approval by County Counsel, and delegate authority to the Health Care Agency Director, or designee, to sign and execute the Acceptance of Award, Agreement and/or any documents related to this award, and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.</li> </ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Jennifer Sarin 714-834-4099 jsarin@ochca.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Health Care Agency
<b>Grant Name and Project Title:</b>	Intergovernmental Transfer Agreements - CITED IGT
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Health Care Services (DHCS)
<b>Application Amount Requested:</b>	\$1,489,723.03
<b>Application Due Date:</b>	December 31, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$1,489,723.03
<b>Notification Date of Funding Awarded:</b>	November 18, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	State Mental Health Services Act - 50% Match
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 Department of Health Care Services (DHCS) has awarded the Health Care Agency Behavioral Health Services (BHS) department Capacity and Infrastructure Transition, Expansion and Development Intergovernmental Transfer (CITED-IGT) agreement. The CITED-IGT funds will support a comprehensive set of activities and staffing necessary to implement and sustain Transitional Rent and the Housing Trio services by expanding service capacity, strengthen coordination with Managed Care Plans (MCPs), support administrative infrastructure, and enhance system functionality.

These funds are used to directly to build the infrastructure, staffing, and systems needed to support service delivery to target populations eligible for Enhanced Care Management (ECM) and Community Supports under California's CalAIM initiative.

- Medi-Cal beneficiaries with complex health and social needs.
- Individuals experiencing homelessness or housing instability.
- People with serious mental illness (SMI) or substance use disorders (SUD).
- Individuals transitioning from institutional settings (e.g., jails, hospitals, long-term care).
- Foster youth or those aging out of foster care.
- Individuals with frequent hospital or emergency department use.

To participate in CITED-IGT program BHS must:

- Projects must support the implementation or expansion of Enhanced Care Management (ECM) and/or Community Supports services under the CalAIM initiative.
- Submit progress reports every six months
- Provide supporting documentation (e.g., payroll records, invoices, contracts) to demonstrate completion of milestones.
- Organizations must contribute the non-federal share of funding through the Intergovernmental Transfer (IGT) process.
- Agree not to use CITED-IGT funds for services already reimbursed by MCPs.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
HCA respectfully requests that the Board of Supervisors approve the Recommended Actions as follows:	
<p>1. Approve the Intergovernmental Agreement Regarding Transfer of Public Funds with the California Department of Health Care Services for the transfer of \$744,861.52 from Health Care Agency to the California Department of Health Care Services. This amount represents a 50% match of the \$1,489,723.03 required by DHCS.</p> <p>2. Authorize the Health Care Agency Director, or designee, to sign and execute the Agreement and authorize the Health Care Agency Director, or designee, to sign and execute Agreement and related documents for this allocation and to make such future amendments thereto that do not change the Agreement amount by more than 10% of the original amount and/or make immaterial, ministerial changes to the Agreement.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Ian Kemmer 714-834-2160 ikemmer@ochca.com Linda Molina 714-834-5572 LMolina@ochca.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Veronica Kelley	



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 9, 2025
<b>Requesting Agency/Department:</b>	OC Community Resources
<b>Grant Name and Project Title:</b>	CalFresh Healthy Living (SNAP-Ed) Program, Amendment 4
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Aging (CDA)
<b>Application Amount Requested:</b>	N/A
<b>Application Due Date:</b>	December 16, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$100,330
<b>Notification Date of Funding Awarded:</b>	February 4, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> No	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	Federal Fiscal Year (FFY) FFY 2025-26 - Amendment 3: \$171,617 FFY 2022-25 - Amendment 2: \$107,936 FFY 2022-25 - Amendment 1: \$703,980 FFY 2022-25 - \$1,027,806
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	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 Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living (SNAP-Ed/CFHL) provides eligible participants access to evidence-based, nutrition education and obesity prevention activities.

Funding for SNAP-Ed/CFHL and CalFresh Outreach was awarded by the California Department of Aging (CDA) to OC Community Resources/Office on Aging (OCCR/OoA) through a three-year State Standard Agreement (SSA), No. CF-2223-22. The Agreement term is based on the Federal Fiscal Year (FFY) from October 1 through September 30.

On August 27, 2025, OCCR/OoA was notified by CDA that the SSA would be extended for an additional year, through September 30, 2026. This extension allows local agencies to continue CalFresh Outreach activities and the wind-down of SNAP-Ed/CFHL activities due to the federal sunset of this program. Remaining funds from the previous FFY will be used to support these efforts.

On December 4, 2025, OCCR/OoA was notified by CDA of Amendment 4 to SSA No. CF-2223-22, increasing the CalFresh SNAP-Ed/CFHL portion of the funding by \$100,330 for FFY 2025-26, for a new cumulative contract amount of \$2,111,669.

The FFY 2025-26 funding will support the phasing out of SNAP-Ed/CFHL services provided by the OC Health Care Agency (HCA) through an Interagency Agreement between OCCR/OoA and HCA. No new activities will be initiated. Instead, OCCR/OoA and HCA will collaborate to wind-down the program by the federal sunset date of March 31, 2026, focusing on outreach efforts and ensuring clients are connected or made aware of alternate resources.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	John Cleveland
<b>Recommended Action(s)</b> (Please specify below)	
<ol style="list-style-type: none"> <li>1. Adopt the resolution as approved by the Office of the County Counsel to receive \$100,330 in additional funds from the California Department of Aging for Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program.</li> <li>2. Approve the State Standard Agreement CF-2223-22, Amendment 4 with the California Department of Aging in the additional amount of \$100,330 for the term October 1, 2025, through September 30, 2026, for a new cumulative contract amount of \$2,111,669.</li> <li>3. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement CF-2223-22, Amendment 4 to receive \$100,330 in additional funding from the California Department of Aging.</li> <li>4. Authorize the OC Community Resources Director or designee to execute all documents required to accept additional Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program grant award funding.</li> </ol>	
<b>Department Contact:</b>	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	
<b>Name of individual attending the Board Meeting:</b>	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  
December 16, 2025

WHEREAS, OC Community Resources Office on Aging has received State Standard Agreement CF-2223-22, Amendment 4 in the amount of \$100,330 from the California Department of Aging containing funding allocations for Older Americans Act Programs; and

WHEREAS, the County of Orange assures that it will abide by the terms and conditions of Agreement CF-2223-22, Amendment 4; and

WHEREAS, this Board agrees with the terms of the State Standard Agreement and the allocation of funds contained therein.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Approve the State Standard Agreement CF-2223-22, Amendment 4 with the California Department of Aging in the additional amount of \$100,330 for the term October 1, 2025, through September 30, 2026, for a new cumulative contract amount of \$2,111,669.
2. Authorize the OC Community Resources Director or designee to execute the State Standard Agreement CF-2223-22, Amendment 4 to receive \$100,330 in additional funding from the California Department of Aging.
3. Authorize the OC Community Resources Director or designee to execute all documents required to accept the additional Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program grant award funding.



# ORANGE COUNTY Public Works

County Administration South  
601 North Ross Street  
Santa Ana, CA 92701

P.O. Box 4048  
Santa Ana, CA 92702

(714) 667 8800

info@ocpw.ocgov.com

OCPublicWorks.com



Administrative Services



OC Development Services



OC Facilities Design & Construction Management



OC Facilities Maintenance & CUF



OC Fleet Services



OC Construction



OC Environmental Resources



OC Operations & Maintenance



OC Infrastructure Programs



OC Survey

Date: November 25, 2025

To: County Executive Officer

From: Kevin Onuma  
Director / Orange County Public Works

Subject: Retroactive Request to Apply for the Orange County Transportation Authority Regional Capacity Program Grant for the Cow Camp Road Completion Project

This memo is being submitted to request that the County Executive Officer place the subject grant application on the December 16, 2025, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval for this Orange County Transportation Authority Renewed Measure M (M2) Regional Capacity Program (RCP) opportunity. The application deadline was November 20, 2025.

On November 20, 2025, an application was submitted for the Cow Camp Road Completion Project. If successful, the awarded grant funds will be used for the construction of the Cow Camp Road Completion Project. This project is the continuation of the arterial extension from Antonio Parkway to the eastern terminus at Ortega Highway. Once complete, Cow Camp Road will alleviate congestion on Ortega Highway by providing a new parallel route.

The requested M2-RCP grant is for \$73,722,675 with a 25% local match of \$24,574,225. 100% of the local match will be fulfilled by funds from Rancho Mission Viejo via a cooperative agreement. OC Public Works plans to return to the Board with a request to accept funding if the grant application is awarded.

If you have any questions, please contact Denise Garcia, Grant Manager at (714) 647-3996.

Thank you for your consideration,

DocuSigned by:

*Kevin Onuma*

6637C1A8B313479...

Kevin Onuma

Orange County Public Works

Director

Digitally signed by

Michelle Aguirre

Date: 2025.12.10

08:00:07 -08'00'

Approved:

Michelle Aguirre, County  
Executive Officer

12/8/2025 | 4:30 PM PST

Date

12/10/25

Date



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	OC Public Works
<b>Grant Name and Project Title:</b>	Measure M2 Comprehensive Transportation Funding Regional Capacity Program (Project O) Arterial Capacity Enhancements (ACE) Cow Camp Road Completion Project
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Orange County Transportation Authority
<b>Application Amount Requested:</b>	\$73,722,675
<b>Application Due Date:</b>	November 20, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Awarded:</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<ol style="list-style-type: none"> <li>1. Cow Camp Road – Segment 2A &amp; 2B (Construction) - \$14,778,770</li> <li>2. Cow Camp Road – Segment 2 (Engineering Phase) - \$3,250,000</li> <li>3. Oso Parkway and Antonio Parkway Intersection Improvements - \$792,669</li> <li>4. Ortega Highway Widening Improvements - \$1,950,000</li> <li>5. Los Patrones Parkway Extension, Environmental Document/Pre-Design Phase - \$1,875,000</li> <li>6. Los Patrones Parkway Extension, Final Design - \$5,000,000</li> </ol>
<b>Does this grant require CEQA findings?</b>	Yes
<b>What Type of Grant is this?</b>	<b>Application</b> - Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	The required match amount is \$25,574,225.00 and it will be fulfilled by funds from Rancho Mission Viejo via cooperative agreement.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 Cow Camp Road Completion Project is the continuation of the arterial extension from Antonio Parkway to the eastern terminus at Ortega Highway. This final phase of Cow Camp Road begins just east of the existing intersection at Coyotes Way and extends 1.15 miles east to include signalized intersections at Gibby Road and Bucker Way, a new bridge over San Juan Creek, and terminating at a roundabout at Ortega Highway. Cow Camp Road is proposed as a four-lane arterial roadway (two lanes in each direction) with multi-use/shared use paths and sidewalk. Drainage and grading outside the public R/W will be included within easements.

OCTA has approved the Cow Camp Road alignment as part of the Master Plan of Arterial Highways and the County of Orange Public Works Department has approved the construction plans from Antonio Parkway to the eastern terminus at Ortega Highway. A Project Study Report and Environmental certification through the CEQA EIR Addendum were approved in June 2016 and February 2015, respectively. Engineering Drawings for the completion of Cow Camp Road have been approved by OCPW so that this project can be bid and constructed as a standalone construction contract. This is consistent with the approach to construct all previous segments of Cow Camp Road.

Once the extension to Ortega Highway is complete, Cow Camp Road will alleviate congestion on Ortega Highway by providing a new parallel route to Antonio Parkway and Los Patroness Parkway.

Total construction cost for the completion of Cow Camp Road is expected to be \$98,296,900. This grant application is pursuing a 25% local funding match and is requesting \$73,722,675 in CTFP funds. Construction is expected to begin in August 2026 and take 42 months, concluding in January 2030.

100% match of \$24,574,225 to be fulfilled by funds from Ranch Mission Viejo via a cooperative agreement.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Ray Diaz
<b>Recommended Action(s)</b> (Please specify below)	
<ol style="list-style-type: none"> <li>1. Adopt Resolution approving the submittal of the Cow Camp Road Completion Project to the Orange County Transportation Authority for funding under the Comprehensive Transportation Program;</li> <li>2. Authorize the Director of OC Public Works, or designee, to sign and submit the application for Cow Camp Road Completion Project;</li> <li>3. Request Orange County Transportation Authority to allocate Measure M2 Regional Capacity Program (Project O) funds to the County of Orange in the amount specified in the Cow Camp Road Completion Project Application</li> </ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Denise Garcia 714-243-0577 Denise.Garcia@ocpw.ocgov.com Jeff Ernst Jeff.Ernst@ocpw.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kevin Onuma	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
December 16, 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY APPROVING THE SUBMITTAL OF **COW CAMP ROAD COMPLETION PROJECT** TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPREHENSIVE TRANSPORTATION PROGRAM

THE BOARD OF SUPERVISORS OF ORANGE COUNTY HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS THAT:

WHEREAS, the County of Orange (County) desires to implement the transportation improvements listed below; and

WHEREAS, the County has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive M2 "Fair Share" funds; and

WHEREAS, the County's Circulation Element is consistent with the County of Orange Master Plan of Arterial Highways; and

WHEREAS, the County will not use M2 funds to supplant Developer Fees or other commitments;

WHEREAS, the County must include all projects funded by Net Revenues in the seven-year Capital Improvement Program as part of the Measure M2 Ordinance eligibility requirement.

WHEREAS, the County will provide a minimum of 25% in matching funds for the Cow Camp Road Completion Project as required by the Orange County Comprehensive Transportation Funding Programs Guidelines; and

WHEREAS, the Orange County Transportation Authority intends to allocate funds for transportation improvement projects, if approved, within the incorporated cities and the County; and

WHEREAS, the County authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors, if necessary; and

WHEREAS, upon acceptance of these grant funds, the County of Orange agrees to execute a cooperative agreement with Rancho Mission Viejo to provide matching funds, implement the project and provide the necessary documents as required by the Orange County Transportation Authority Comprehensive Transportation Funding Program for Cow Camp Road Completion Project.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Orange does hereby:

1. Requests the Orange County Transportation Authority allocate funds in the amounts specified in the County's application to County from the Comprehensive Transportation Funding Programs. Said funds, if approved, shall be matched by funds from County as required and shall be used as supplemental funding to aid the County in the improvement of Cow Camp Road Completion Project.

Resolution No.: 25-\_\_\_\_\_, Item No. \_\_\_\_ <Clerk to complete upon adoption>  
Cow Camp Road Completion M2 Grant Resolution

2. Authorizes the Director of Public Works or designee to sign and submit the application for Cow Camp Road Completion Project.

Resolution No.: 25-\_\_\_\_\_, Item No. \_\_\_\_ <Clerk to complete upon adoption>  
Cow Camp Road Completion M2 Grant Resolution



County Administration South  
601 North Ross Street  
Santa Ana, CA 92701

P.O. Box 4048  
Santa Ana, CA 92702

(714) 667-8800

info@ocpw.ocgov.com

OCPublicWorks.com



Administrative Services



OC Development Services



OC Facilities Design & Construction Management



OC Facilities Maintenance & CUF



OC Fleet Services



OC Construction



OC Environmental Resources



OC Operations & Maintenance



OC Infrastructure Programs



OC Survey

Date: November 25, 2025

To: County Executive Officer

From: Kevin Onuma  
Director / Orange County Public Works

Subject: Retroactive Request to Apply for Orange County Transportation Authority Regional Traffic Signal Synchronization Program Grant for the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project

This memo is being submitted to request that the County Executive Officer place the subject grant application on the December 16, 2025, Board of Supervisors Meeting Agenda. Orange County Public Works requests retroactive approval for this Orange County Transportation Authority Renewed Measure M (M2) Regional Traffic Signal Synchronization Program (RTSSP) opportunity. The application deadline was November 20, 2025.

On November 20, 2025, an application was submitted for the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project. If successful, the awarded grant funds will be used for the construction of the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project. This project includes signal coordination, communication and detection support, new/upgraded communication systems, new/upgraded detection, intersection/field modernization and replacement, and minor signal operation improvements along the Oso Parkway/Pacific Drive/Glenwood Drive Corridor.

The requested M2-RTSSP grant is for \$85,857 with 20% County portion local match of \$21,465. OC Public Works plans to return to the Board with a request to accept funding if the grant application is awarded.

If you have any questions, please contact Denise Garcia, Grant Manager at (714) 647-3996.

Thank you for your consideration,

DocuSigned by:

*Kevin Onuma*  
6637C1ABB313470...

12/8/2025 | 4:30 PM PST

Kevin Onuma

Date

Orange County Public Works

Director

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.10  
08:02:46 -08'00'

12/10/25

Approved:

*MAguirre*  
Michelle Aguirre, County

Date



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	OC Public Works
<b>Grant Name and Project Title:</b>	Measure M2 Comprehensive Transportation Funding Regional Traffic Signal Synchronization Program (Project P) Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	Orange County Transportation Authority
<b>Application Amount Requested:</b>	\$85,857
<b>Application Due Date:</b>	November 20, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Awarded:</b>	June 1, 2026
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	1. RTSSP – Crown Valley Parkway Corridor Improvement Project; \$72,000 2. RTSSP – Antonio Parkway Corridor Improvement Project; \$1,424,000
<b>Does this grant require CEQA findings?</b>	Yes
<b>What Type of Grant is this?</b>	<b>Application</b> - Competitive
<b>County Match?</b>	Yes
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	The required match amount is \$21,465.00 and it will be fulfilled by Fund 174.
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 M2-Regional Traffic Signal Synchronization Program (RTSSP) funds synchronization costs associated with the coordination of traffic signals along multiple jurisdictions. Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project includes signal coordination, communication and detection support, new/upgraded communication systems, new/upgraded detection, intersection/field modernization and replacement, and minor signal operation improvements along the Oso Parkway/Pacific Drive/Glenwood Drive Corridor.

The City of Aliso Viejo is the lead agency for the grant application and project implementation. The total project cost for County's portion is estimated at \$107,322. The M2 RTSSP grant request is for \$85,857 and the required 20% County match is \$21,465.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Ray Diaz
<b>Recommended Action(s)</b> (Please specify below)	
<p>1. Adopt Resolution approving the submittal of the Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project to the Orange County Transportation Authority for funding under the competitive Measure M2 Regional Traffic Signal Synchronization Program</p> <p>2. Authorize the Director of Public Works, or designee, to request the Orange County Transportation Authority to allocate funds in the amounts specified in the Regional Traffic Signal Synchronization Program application for Oso Parkway/Pacific Drive/Glenwood Drive Improvement Project. Such funds, if approved, shall be matched by funds from the County as required and shall be used as supplemental funding to aid the County in signal synchronization along the Oso Parkway Corridor.</p>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Denise Garcia 714-243-0577 Denise.Garcia@ocpw.ocgov.com Jeff Ernst Jeff.Ernst@ocpw.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Kevin Onuma	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA  
December 16, 2025

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY APPROVING THE SUBMITTAL OF **OSO PARKWAY/PACIFIC DRIVE/GLENWOOD DRIVE IMPROVEMENT PROJECT** TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE COMPETITIVE MEASURE M2 REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM.

THE BOARD OF SUPERVISORS OF ORANGE COUNTY HERE RESOLVES, DETERMINES AND ORDERS AS FOLLOWS THAT:

- (a) WHEREAS, the Measure M2 Regional Traffic Signal Synchronization Program targets over 2000 signalized intersections across Orange County to maintain traffic signal synchronization, improve traffic flow, and reduce congestion across jurisdictions; and
- (b) WHEREAS, the County of Orange has been declared by the Orange County Transportation Authority to meet the eligibility requirements to receive revenues as part of Measure M2; and
- (c) WHEREAS, the County of Orange must include all projects funded by Net Revenues in the seven-year Capital Improvements Program as part of the Renewed Measure M Ordinance eligibility requirement.
- (d) WHEREAS, the County of Orange authorizes a formal amendment to the seven-year Capital Improvement program to add projects approved for funding upon approval from the Orange County Transportation Authority Board of Directors, if necessary.
- (e) WHEREAS, the County of Orange has a currently adopted a Local Signal Synchronization Plan consistent with the Regional Traffic Signal Synchronization Master Plan as a key component of local agencies' efforts to synchronizing traffic signals across local agencies' boundaries; and
- (f) WHEREAS, the County of Orange will provide matching funds for each project as required by the Orange County Comprehensive Transportation Funding Programs Procedures Manual; and
- (g) WHEREAS, the County of Orange will not use Measure M2 funds to supplant Developer Fees or other commitments; and
- (h) WHEREAS, the County of Orange desires to implement the **CITY OF ALISO VIEJO'S** multi-jurisdictional signal project along **OSO PARKWAY/PACIFIC DRIVE/GLENWOOD DRIVE CORRIDOR**; and

NOW, THEREFORE, BE IT RESOLVED that the Orange County Board of Supervisors hereby authorizes the Director of OC Public Works or designee to act as the official representative of the County of Orange, to:

Resolution No. \_\_\_\_\_ Item No. \_\_\_\_\_  
OCTA RTSSP Grant – Oso Parkway/Pacific Drive/Glenwood Drive Corridor Improvement Project

1. Request the Orange County Transportation Authority to allocate funds in the amounts specified in the Regional Traffic Signal Synchronization Program application for Oso Parkway/Pacific Drive/Glenwood Drive Improvement Program from the Regional Traffic Synchronization Program. Such funds, if approved, shall be matched by funds from the County as required and shall be used as supplemental funding to aid the County in signal synchronization along the Oso Parkway Corridor;

# ORANGE COUNTY SHERIFF'S DEPARTMENT

## EXTERNAL MEMO

**To:** County Executive Officer, Michelle Aguirre  
**From:** Sheriff-Coroner, Don Barnes *DB*  
**Date:** December 16, 2025  
**RE:** Retroactive Request to Apply for the FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program

*MAguirre*

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.08  
16:28:44 -08'00'



The Sheriff-Coroner Department requests that the County Executive Officer place the subject grant application on the agenda for the December 16, 2025, Board of Supervisors Meeting. The Sheriff also requests retroactive approval to apply for the FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program. When the grantor released the Notice of Funding Opportunity, the 30-day deadline to present this item to the Board for permission to apply had already passed, resulting in a ratified request. Additionally, the California Governor's Office of Emergency Services (CalOES), who is serving as the pass-through entity for the grant application, requested a short internal deadline and turnaround time.

The FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program aims to detect, monitor, and mitigate unauthorized drone activity in Orange County's Operational Area. The program provides funding to local governments who are working against unlawful use of unmanned aircraft systems by ensuring that local governments receive resources, training, and the operational capacity they need to strengthen national preparedness.

The County of Orange will use grant funding to help create and implement a Counter-Unmanned Aircraft System (C-UAS) facility in Orange County's Operational Area. This will include establishing a real-time monitoring capability option with the Orange County Real Time Operations Center, the Orange County Intelligence Assessment Center Fusion Center, and regional mutual-aid agencies. Additionally, setting up personnel and public safety partner training, developing standard operating procedures, and implementing quarterly operational tests will assist with protecting the public and critical infrastructure from unlawful use of UAS.

If you have any questions about this grant, please contact Miriam Torrez, Fiscal Administrator, at (714) 834-4347 or [mtorrez@ocsheriff.gov](mailto:mtorrez@ocsheriff.gov).

c: Executive Director Brian Wayt  
 Financial Director Noma M. Crook  
 Lorena Murillo, Senior Fiscal Manager  
 Miriam Torrez, Fiscal Administrator



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Sheriff-Coroner
<b>Grant Name and Project Title:</b>	FY 2026 Counter-Unmanned Aircraft Systems (C-UAS) Grant Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA) pass-through the California Governor's Office of Emergency Services (Cal OES)
<b>Application Amount Requested:</b>	\$1,250,000
<b>Application Due Date:</b>	November 21, 2025
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	N/A
<b>Notification Date of Funding Awarded:</b>	N/A
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive	
<b>Recurrence of Grant:</b>	No
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	N/A
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	Application - Competitive
<b>County Match?</b>	No
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	New
<b>Purpose of Grant Funds:</b>	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 purpose of this grant funding is to procure and implement a Counter-Unmanned Aircraft System (C-UAS) platform designed to detect, monitor, and mitigate unauthorized or malicious drone activity in Orange County's Operational Area. This includes establishing a real-time monitoring capability in collaboration with the Orange County Real Time Operations Center, the Orange County Intelligence Assessment Center Fusion Center, and regional mutual-aid law enforcement agencies. The funding will also support personnel and public safety partner training, the development of standard operating procedures, and the execution of quarterly operational tests.

These efforts aim to provide early warnings of UAS incursions, enhance situational awareness, and facilitate coordinated responses.

<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
Authorize the Sheriff-Coroner, or designee, to retroactively apply for the Counter-Unmanned Aircraft Systems (C-UAS) Grant Program through the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA).	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Captain Ryan Anderson (714) 289-3983 randerson@ocsheriff.gov Miriam Torrez, Fiscal Administrator (714) 834-4347 mtorrez@ocsheriff.gov	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Captain Ryan Anderson	

# ORANGE COUNTY SHERIFF'S DEPARTMENT

*M. Aguirre*

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.08  
14:54:14 -08'00'

## EXTERNAL MEMO



**To:** Michelle Aguirre, County Executive Officer  
**From:** Don Barnes, Sheriff-Coroner  
**Date:** December 16, 2025  
**RE:** Retroactive Request to Accept the FY 2024 Urban Area Security Initiative (UASI) Grant Program

*Donald R. Barnes*

The Sheriff-Coroner Department requests that the County Executive Officer place the subject grant application on the agenda for the December 16, 2025, Board of Supervisors Meeting. The Sheriff also requests retroactive approval to accept the grant award for the FY 2024 Urban Area Security Initiative (UASI) Grant Program. The Sheriff-Coroner was unable to request permission to accept the award for this grant due to an internal review delay.

The FY 2024 Urban Area Security Initiative (UASI) Grant Program is one of three programs that operate under the Homeland Security Grant Program (HSGP). The UASI grant program supports high-threat and high-density urban areas by addressing their planning, training, and equipment needs. The grant program enhances sustainable methods to prevent, protect against, respond to, and recover from acts of terrorism.

The Orange County Sheriff's Department will use the funds to support contract positions at the Orange County Intelligence Assessment Center (OCIAC), for intelligence work and analyst proficiency training for contract personnel. The funding will also cover operational overtime for OCIAC staff, as well as expenses for equipment, training, software, planning, and exercises.

If you have any questions about this grant, please contact Miriam Torrez, Fiscal Administrator, at (714) 834-4347 or [mtorrez@ocsheriff.gov](mailto:mtorrez@ocsheriff.gov).

c: Executive Director Brian Wayt  
 Financial Director Noma M. Crook  
 Lorena Murillo, Senior Fiscal Manager  
 Miriam Torrez, Fiscal Administrator



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025												
<b>Requesting Agency/Department:</b>	Sheriff-Coroner												
<b>Grant Name and Project Title:</b>	FY 2024 Urban Area Security Initiative (UASI) Grant Program												
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	U.S. Department of Homeland Security												
<b>Application Amount Requested:</b>	\$2,222,000												
<b>Application Due Date:</b>	February 9, 2026												
<b>Board Date when Board Approved this Application:</b>	N/A												
<b>Awarded Funding Amount:</b>	\$2,222,000												
<b>Notification Date of Funding Awarded:</b>	November 12, 2025												
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Retroactive													
<b>Recurrence of Grant:</b>	Yes												
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Grant Year</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2019</td> <td style="text-align: center;">\$5,772</td> </tr> <tr> <td style="text-align: center;">2020</td> <td style="text-align: center;">\$375,000</td> </tr> <tr> <td style="text-align: center;">2021</td> <td style="text-align: center;">\$62,000</td> </tr> <tr> <td style="text-align: center;">2022</td> <td style="text-align: center;">\$150,000</td> </tr> <tr> <td style="text-align: center;">2023</td> <td style="text-align: center;">\$2,330,450</td> </tr> </tbody> </table>	Grant Year	Amount	2019	\$5,772	2020	\$375,000	2021	\$62,000	2022	\$150,000	2023	\$2,330,450
Grant Year	Amount												
2019	\$5,772												
2020	\$375,000												
2021	\$62,000												
2022	\$150,000												
2023	\$2,330,450												
<b>Does this grant require CEQA findings?</b>	No												
<b>What Type of Grant is this?</b>	<b>Award</b> - Allocation through UASI												
<b>County Match?</b>	No												
<b>How will the County Match be fulfilled?</b> <small>(Please include the specific budget)</small>	N/A												
<b>Will the grant/program create new part or full-time positions?</b>	No												
<b>Will this grant support a new or existing program?</b>	Existing												
<b>Purpose of Grant Funds:</b>	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 City of Anaheim received the FY 2024 UASI grant award and, on November 12, 2025, provided the Orange County Sheriff-Coroner Department with the sub-recipient award notification letter for \$2,222,000. These funds are for the Orange County Intelligence Assessment Center (OCIAC) contract positions for intelligence work and for analyst proficiency training for contract personnel. The grant funds are also for operational overtime for OCIAC staff, equipment, training, software, planning, and exercises.

<b>Board Resolution Required?</b>	Yes
<b>Deputy County Counsel Name:</b>	Wendy Phillips, Senior Deputy County Counsel
<b>Recommended Action(s)</b> (Please specify below)	
<ol style="list-style-type: none"> <li>1. Authorize the Sheriff-Coroner, or designee, to retroactively accept the grant award from the Urban Area Security Initiative (UASI) grant program.</li> <li>2. Authorize the Sheriff-Coroner, or designee, to execute the Grant Agreement, any subsequent amendments, and any related documents.</li> <li>3. Adopt a governing resolution that authorizes the Sheriff-Coroner, or designee, to execute any actions necessary to obtain the grant funding provided by The U.S. Department of Homeland Security and sub-granted through UASI.</li> </ol>	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
Captain Ryan Anderson (714) 289-3983 randerson@ocsheriff.gov Miriam Torrez, Fiscal Administrator (714) 834-4347 mtorrez@ocsheriff.gov	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
Captain Ryan Anderson	

RESOLUTION OF THE BOARD OF SUPERVISORS OF  
ORANGE COUNTY, CALIFORNIA

December 16, 2025

WHEREAS, the United States Department of Homeland Security, through the California Office of Emergency Services, is providing funding for the FY2024 Urban Areas Security Initiative (UASI) Grant Program to address the unique planning, organization, equipment, training, and exercise needs of high-threat, high-density urban areas, and assist them in building an enhanced and sustainable capacity to prevent, protect against, mitigate, respond to, and recover from acts of terrorism.

WHEREAS, the City of Anaheim has received the grant year 2024 UASI award and has granted a subaward to the County of Orange as a subrecipient.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Sheriff-Coroner, or designee, to execute the “Agreement for Transfer of Equipment/Services for Grant Year 2024 UASI Program”, and sign any documents, including any amendments thereof.
2. Assure that the County of Orange will abide by the statutes and regulations governing the UASI Grant Program, as detailed in the Agreement with the City of Anaheim.
3. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors

BE IT FURTHER RESOLVED that this Board will not provide specific matching funds if the grant application is approved.

Resolution No. \_\_\_\_\_ Item No. \_\_\_\_\_  
FY2024 Urban Areas Security Initiative Grant Program



**M E M O**

**12/8/2025**

**To: Michelle Aguirre, County Executive Officer**  
**From: An Tran, Director, Social Services Agency**  
**Re: Housing and Disability Advocacy Program**  
**Subject: Request to Approve Ratification Grant Award**

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This memo is being submitted to request that the CEO place the subject grant award on the December 16, 2025, Board of Supervisors (Board) Meeting Agenda. The Social Services Agency (SSA) requests ratified approval as the California Department of Social Services released an All County Welfare Directors Letter (ACWDL) on November 10, 2025. Due to the holiday schedule, this request for award approval could not be submitted until after the 30-day notification deadline.

SSA now requests ratified approval to receive the award in the amount of \$1,747,001, which is the allocation amount for Orange County stated in the ACWDL.

If you have any questions about the grant, please contact Denise Gallon at (714) 541-7717.

Thank you,

12/8/25

Department Head or Designee

Date

Approved:

Digitally signed by  
Michelle Aguirre  
Date: 2025.12.10  
07:57:48 -08'00'

12/10/25

Michelle Aguirre, County  
Executive Officer

Date



## CEO-Legislative Affairs Office Grant Authorization eForm

### GRANT APPLICATION / GRANT AWARD

<b>Today's Date:</b>	December 10, 2025
<b>Requesting Agency/Department:</b>	Social Services Agency
<b>Grant Name and Project Title:</b>	Housing and Disability Advocacy Program
<b>Sponsoring Organization/ Grant Source:</b> <small>(If the grant source is not a government entity, please provide a brief description of the organization/foundation)</small>	California Department of Social Services
<b>Application Amount Requested:</b>	\$1,747,001
<b>Application Due Date:</b>	N/A
<b>Board Date when Board Approved this Application:</b>	N/A
<b>Awarded Funding Amount:</b>	\$1,747,001
<b>Notification Date of Funding Awarded:</b>	November 10, 2025
<b>Is this an Authorized Retroactive Grant Application/Award?</b> Ratified	
<b>Recurrence of Grant:</b>	Yes
<b>If this is a recurring grant, please list the funding amount applied for and awarded in the past:</b>	2018 Applied: \$2,147,651 2018 Awarded: \$2,147,651 2019-20 Applied: \$1,091,855 2019-20 Awarded: \$1,091,855 2020 Applied: \$102,634 2020 Awarded: \$102,634 2020-21 Applied: \$1,270,023 2020-21 Awarded: \$1,270,023 2020-21 Applied: \$127,002 2020-21 Awarded: \$127,002 2021-22 Applied: \$7,659,238 2021-22 Awarded: \$7,659,238 2022-23 Applied: \$7,659,238 2022-23 Awarded: \$7,659,238 2023-24 Applied: \$1,187,103 2023-24 Awarded: \$1,187,103 2024-25 Applied: \$1,187,103 2024-25 Awarded: \$1,187,103 2025-26 Applied: \$1,187,103 2025-26 Awarded: \$1,187,103
<b>Does this grant require CEQA findings?</b>	No
<b>What Type of Grant is this?</b>	<b>Award</b> - Non Competitive
<b>County Match?</b>	No

<b>How will the County Match be fulfilled?</b> (Please include the specific budget)	N/A
<b>Will the grant/program create new part or full-time positions?</b>	No
<b>Will this grant support a new or existing program?</b>	Existing
<b>Purpose of Grant Funds:</b>	Provide summary and brief background on why the Board of Supervisors should accept this grant application/award, and how the grant will be implemented.
<p>The Housing and Disability Advocacy Program (HDAP) is a county-administered program that is dedicated to assisting individuals with disabilities who are experiencing homelessness. HDAP focuses on providing comprehensive support, including outreach, case management, disability benefits advocacy and housing assistance. The program prioritizes those facing chronic homelessness and individuals who are heavily reliant on government-funded services. HDAP is a recurring grant that provides funding to the County of Orange (County) System of Care. The funding aims to enhance services for homeless individuals in Orange County and improve care coordination among various agencies, including the County of Orange Social Services Agency (SSA), OC Community Resources (OCCR), OC Health Care Agency (HCA), and the Office of Care Coordination.</p> <p>On November 10, 2025, the California Department of Social Services (CDSS) released the All County Welfare Director Letter (ACWDL) notifying counties of the availability of \$40.2 million in one-time HDAP funding for FY 2025-26. A non-competitive allocation in the amount of \$1,747,001 is available to the County for the expenditure period of July 1, 2025, to June 30, 2028.</p> <p>Ratification of this award will allow for continuity and development of HDAP services and provide a needed resource to the System of Care as the County continues to address homelessness in our community.</p> <p>The Memorandum of Understanding between SSA and the County Executive Office for HDAP collaboration will be amended to include an updated term and budget once the funds have been approved by the Board.</p>	
<b>Board Resolution Required?</b>	No
<b>Deputy County Counsel Name:</b>	
<b>Recommended Action(s)</b> (Please specify below)	
Ratify acceptance of the award for the Housing and Disability Advocacy Program allocation in the amount of \$1,747,001 and authorize the Social Services Agency Director or designee to execute an agreement with the California Department of Social Services to administer the Housing and Disability Advocacy Program funds.	
<b>Department Contact:</b>	List the name and contact information (telephone, email) of the person to be contacted for further information.
An Tran 714-541-7708 An.Tran@ssa.ocgov.com	
<b>Name of individual attending the Board Meeting:</b>	List the name of the individual who will be attending the Board Meeting for this Grant item:
An Tran	