Grants Report

DRAFT

County Executive Office/Legislative Affairs

October 16, 2018
Item No. 29

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 October 16, 2018 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. Approve Grant Application – Social Services Agency – California State Preschool Program – $160,000.

2. Approve Grant Application and Adopt Resolution – Sheriff Coroner Department – Emergency Management Performance Grant – $775,004.

3. Approve Grant Award – OC Community Resources – Prison to Employment Initiative Planning Grant – $142,500.

4. Ratify Grant Award – OC Community Resources – Save America's Treasures Grant Program-Arden Stone House Preservation –$153,016.

5. Ratify Grant Application and Adopt Resolution– OC Community Resources – Ted Craig Habitat Conservation Fund Program Grant- Regional Park Lake Restoration Project – $194,160.

6. Approve Grant Award and Adopt Resolution – District Attorney – Life and Annuity Consumer Protection Program – $231,875.

7. Receive and File Grant Report.

If you or your staff have any questions or require additional information on any of the items in this report, please contact Cynthia Shintaku at 714-834-7086

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 18, 2018	
Requesting Agency/Department:	Social Services Agency	
Grant Name and Project Title:	California State Preschool Program	
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Education	
Application Amount Requested:	$160,000	
Application Due Date:	Application due on or before November 8, 2018	
Board Date when Board Approved this Application:		
Awarded Funding Amount:		
Notification Date of Funding Award:	Expected June 2019.	
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)		
Type of Grant	New ☐ Recurrent ☒	Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	FY 2018/19: • Amount Applied for- $209,201 • Amount Awarded- $136,569 FY 2017/18: • Amount Applied for – $209,201 • Amount Awarded – $236,516 FY 2016/17: • Amount Applied for – $186,682 • Amount Awarded – $199,239	Note: Annual increases are a result of state budget increases and are adjusted by California Department of Education (CDE).
Does this grant require CEQA findings?	Yes ☐	No ☒
What Type of Grant is this?	Competitive ☐	Other Type ☒ Explain: Continued Funding Application
County Match?	Yes ☐ Amount_____ or _____ %	No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A	
Will the grant/program create new part or full-time positions?	No	

Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

In 2014, the Social Services Agency (SSA) was awarded a grant from the California Department of Education (CDE), Early Education and Support Division, to provide full day/full-year preschool services to increase the availability of early education development programs to eligible preschool children so that more children from low and moderate-income families enter kindergarten ready to learn and succeed in school and in life.

SSA utilized this funding in Fiscal Years 2016-17, 2017-18, and 2018-19 to support full-day/full-year preschool services at the Tustin Family Campus Early Childhood Development Center (the Center) for children involved in the child welfare system due to abuse and neglect. After successfully completing an application for continued funding, SSA received a funding allocation from CDE to continue to support preschool services at the Center for Fiscal Year 2018-19.

SSA is requesting authority to submit a continued funding application in order to extend the state funding to Fiscal Year 2019-20 for the purpose of supporting the development and increasing school readiness of preschool youth served who have been victims, or at risk of becoming victims, of child abuse and neglect. The requested grant amount is slightly lower as compared to prior years in order to more closely align with expenditure trends and service needs.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

A Board Resolution is not required by the California Department of Education to apply for California State Preschool Program funds. However, a Board Resolution is required to accept an award; therefore, the Social Services Agency will return to the Board of Supervisors with said Resolution if the application is successful.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Debra Baetz 714-541-7773 Debra.Baetz@ssa.ocgov.com

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

Debra Baetz 714-541-7773 Debra.Baetz@ssa.ocgov.com

CEO-Legislative Affairs Office
Grant Authorization eForm

Attachment A

☒ GRANT APPLICATION / ☐ GRANT AWARD

Today's Date:	September 24, 2018
Requesting Agency/Department:	Sheriff-Coroner Department
Grant Name and Project Title:	Emergency Management Performance Grant, CFDA 97.042
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	Department of Homeland Security; California Office of Emergency Services
Application Amount Requested:	$775,004
Application Due Date:	October 31, 2018
Board Date when Board Approved this Application:	
Awarded Funding Amount:	
Notification Date of Funding Award:	
Is this an Authorized Retroactive Grant Application/Award? (If yes, attach memo to CEO)	**No**
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2015: $777,250 2016: $777,980 2017: $774,162
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☐ Other Type ☒ Explain: Offered by federal government to previous recipients
County Match?	Yes ☒ 100 % No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	Net County Cost Cash Match
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

On March 23, 2018, the President signed Public Law 115-141, authorizing the 2018 Emergency Management Performance Grant (EMPG) under the U.S. Department of Homeland Security (DHS).

On May 21, 2018, the DHS issued guidance and budget allocations to the States. In California, the administering agency is the California Office of Emergency Services (CalOES), which issues guidance to eligible applicants (Operational Areas). The grant application is due by October 30, 2018. The Orange County Sheriff's Department is responsible for administering and distributing the grant funds on behalf of the Orange County Operational Area. The anticipated award date is unknown at this time. The anticipated award amount is $775,004.

The purpose of the EMPG Program is to provide federal funds to states to assist state, local, and tribal governments in preparing for all hazards. Funds provided under the EMPG must be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against,

respond to, and recover from emergencies and disasters, whether natural or man-made. The grant-funded activities are a continuation of services funded by previous grant cycles. The goals described within the grant application relate to emergency management organizational and enterprise enhancement, managing risk and vulnerabilities, and enhancing customer and stakeholder services.

The grant includes a pass-through of $368,127 to local cities. These funds are distributed on a population basis to those cities who wish to apply and complete the required activities. The Operational Area Executive Board reviewed the proposed application budget and required activities at their quarterly meeting on August 8, 2018.

The performance period of the award is July 1, 2018 through June 30, 2019.

This grant has not been reviewed under the County Audit in the last 3 years.

ATTACHMENT(S): Resolution

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Wendy Phillips, Deputy County Counsel, has reviewed and approved the attached draft Board Resolution.

Recommended Action/Special Instructions
(Please specify below)

1. Authorize Sheriff-Coroner, or designee, to sign all necessary application documents required for the submission of the application and supporting documentation to CalOES.

2. Adopt a resolution authorizing the Sheriff, or specified designee, to execute any actions necessary for the purposes of obtaining federal financial assistance provided by DHS and sub-granted through CalOES, if those actions do not materially change the terms or amount of the County's commitment as it is reflected in the above-referenced grant application and assurances.

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

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Donna Boston 714-628-7059; dboston@ocsd.org	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Donna Boston or designee	

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
October 16, 2018

WHEREAS, the U.S. Department of Homeland Security, through the California Office of Emergency Services, is providing Fiscal Year 2018 Emergency Management Performance Grant funding to local Operational Areas to provide resources to sustain and enhance all-hazards emergency management capabilities;

NOW, THEREFORE, BE IT RESOLVED this Board authorizes the following positions to execute and submit to the California Office of Emergency Services, on behalf of the County of Orange, the Fiscal Year 2018 Emergency Management Performance Grant Application for assistance in the amount of $775,004 and grant assurances:

- Sheriff-Coroner
- Undersheriff
- Assistant Sheriff
- Executive Director

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

BE IT FURTHER RESOLVED that this Board will provide 100% of any grant awarded to and retained by the County of Orange if the grant application is approved.

CEO-Legislative Affairs Office
Grant Authorization eForm

Attachment A

☐ **GRANT APPLICATION** / ☒ **GRANT AWARD**

Today's Date:	September 26, 2018
Requesting Agency/Department:	OC Community Resources/OC Community Services/Community Investment Division/Orange County Development Board
Grant Name and Project Title:	Prison to Employment Initiative Planning Grant
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Workforce Development Board
Application Amount Requested:	$150,000
Application Due Date:	August 27, 2018
Board Date when Board Approved this Application:	May 8, 2018 (Grants Matrix)
Awarded Funding Amount:	$142,500
Notification Date of Funding Award:	September 17, 2018
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	N/A
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

Funding for the Prison to Employment Initiative is intended to support regional planning efforts, fund regional plan implementation, and provide resources for direct services to the formerly incarcerated and other justice-involved individuals. It also sets aside specific resources for both supportive services and earn and learn activities. Grant funds will be used will be used to achieve the following:

- Determine relevant stakeholders for coordination of workforce and reentry services in the region
- Regionally convene stakeholders to discuss how to provide seamless, integrated, and effective services to the formerly incarcerated and other justice-involved individuals
- Determine services provided by regional partners to coordinate reentry, workforce, and related education service delivery to the formerly incarcerated and justice-involved populations
- Identify potential barriers to successful participation and completion of workforce education and training among the region's reentry population
- Creation of Regional and Local Plan PY 17-21 - Two Year Modifications
- Identify existing and potential opportunities to collaborate with correction partners

- Exploring co-location of workforce development staff with parole and probation partners to provide workforce education and training services

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

Recommended Action/Special Instructions
(Please specify below)

Authorize the OC Community Resources Director or designee to accept the grant award.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Dylan Wright (714) 480-2788
Renee Ramirez (714) 480-6483

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

Dylan Wright, Director, OC Community Resources

ORANGE COUNTY
OC Community Resources
Our Community. Our Commitment.

MEMORANDUM

DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
DEPUTY DIRECTOR
OC COMMUNITY RESOURCES

MIKE KAVIANI
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING & COMMUNITY DEVELOPMENT

JIM WHEELER
MANAGER
CONTINUUM OF CARE

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

DATE: October 3, 2018

TO: Frank Kim, County Executive Officer

FROM: Dylan Wright, Director, OC Community Resources

SUBJECT: **Request to Approve Retroactive Grant Award for OC Parks**

On September 4, 2018, OC Parks received an offer from the National Parks Service (NPS) of an award for the Save America's Treasures Historic Preservation Grant. OC Parks was one of 16 applicants awarded throughout the United States and was offered $153,016. Save America's Treasures Awardees were directed by the National Park Service not to make any public notice of the award before the NPS announced the recipients on September 23, 2018. Because the agenda for the September 25, 2018 Board of Supervisors meeting would be posted on September 20, 2018; October 16, 2018 was the first meeting date available to submit this item while also meeting the NPS requirements. The attached eForm has been prepared for inclusion in the October 16, 2018 grants report. This date falls after the thirty-day award notification deadline.

Funding from the Save America's Treasures grant will be used to restore the upper floor of the Stone House at Arden, the Helena Modjeska Historic House and Gardens. This structure may have been built as early as the 1860s, making it one of the oldest extant constructions in Orange County. It is an important contributing building to the site's National Historic Landmark status. The ground level stone floor of the building underwent seismic stabilization and restoration in 2008. Although the wood upper floor and roof have been protected from the elements using interim measures, this part of the structure was becoming endangered due to age and external conditions. This grant will allow OC Parks to restore the remaining portion of the Stone House, completing its preservation and making it available to the public for the first time in the buildings history.

Please indicate County Executive Officer's concurrence with OC Parks acceptance of this award by signing below and returning a copy via email to David Kim at David.Kim@occr.ocgov.com and Erika Padilla at Erika.Padilla@occr.ocgov.com. If you have questions, please contact Stacy Blackwood, Director, at 949-923-3743.

CONCURRENCE:

Frank Kim, County Executive Officer
County Executive Office

Date 10/9/18

Dylan Wright, Director
OC Community Resources

Date 10/4/18

1770 NORTH BROADWAY, SANTA ANA, CA 92706-2642 • PHONE (714) 480-2788 FAX (714) 480-2899

CEO-Legislative Affairs Office
Grant Authorization eForm

☐ **GRANT APPLICATION** / ☒ **GRANT AWARD**

Today's Date:	10/16/2018
Requesting Agency/Department:	OC Community Resources/ OC Parks
Grant Name and Project Title:	Save America's Treasures Grant Program, Arden Stone House Preservation
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	U.S. Department of the Interior National Park Service
Application Amount Requested:	$250,000
Application Due Date:	February 21, 2018
Board Date when Board Approved this Application:	February 27,2018
Awarded Funding Amount:	$153,016
Notification Date of Funding Award:	September 4, 2018
Is this an Authorized Retroactive Grant Application/Award? **Yes** (If yes, attach memo to CEO)	
Recurrence of Grant	New ☒ Recurrent ☐ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	NA
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☒ Amount_____ or __50__ % No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	The match will be met with OC Parks-funded preservation consultant's research and construction plans, ADA parking modifications and with in-kind contributions.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

OC Parks will utilize Save America's Treasures Grant Program funds to stabilize and preserve the upper floor of the Stone House at Arden, the Helena Modjeska House and Gardens which is a contributing building to the site's National Historic Landmark status. This structure was built by early OC settler Joseph Pleasants prior to 1880, thus being one of the oldest extant constructions in Orange County. The Stone House was an important support building in the operation of the property under Madame Helena Modjeska's later ownership. During that time, pioneering environmentalist Theodore Payne seasonally lived on the upper floor of the building when he was Arden's head gardener.

The ground level stone floor of the building underwent seismic stabilization and restoration in 2008. Restoration of the wood upper floor and roof will complete this important structures restoration making it available for the public to experience for the first time in its history.

Board Resolution Required? (Please attach document to eForm) **Deputy County Counsel Name:** (Please list the Deputy County Counsel that approved the Resolution)	Yes ☐ No ☒

CEO-Legislative Affairs Office
Grant Authorization eForm

Recommended Action/Special Instructions (Please specify below)	
1. Retroactively authorize the OC Community Resources Director or OC Parks Director to accept the reduced Save America's Treasures Grant Award for the Arden Stone House Restoration project. 2. Retroactively authorize the OC Community Resources Director, OC Parks Director, or designee to execute and submit all documents and payment requests which may be necessary for the administration of the Save America's Treasures Grant.	
Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.
Sue McIntire, OC Parks Grants Manager- (949) 923-3735; sue.mcintire@ocparks.com	
Name of the individual attending the Board Meeting:	List the name of the individual who will be attending the Board Meeting for this Grant Item:
Stacy Blackwood, or designee	

ORANGE COUNTY
OC Community Resources
Our Community. Our Commitment.

MEMORANDUM

DYLAN WRIGHT
DIRECTOR
OC COMMUNITY RESOURCES

CYMANTHA ATKINSON
DEPUTY DIRECTOR
OC COMMUNITY RESOURCES

MIKE KAVIANI
DIRECTOR
OC ANIMAL CARE

JULIA BIDWELL
DIRECTOR
OC HOUSING &
COMMUNITY DEVELOPMENT

JIM WHEELER
MANAGER
CONTINUUM OF CARE

RENEE RAMIREZ
DIRECTOR
OC COMMUNITY SERVICES

STACY BLACKWOOD
DIRECTOR
OC PARKS

SHERRY TOTH
ACTING COUNTY LIBRARIAN
OC PUBLIC LIBRARIES

DATE: October 3, 2018

TO: Frank Kim, County Executive Officer

FROM: Dylan Wright, Director, OC Community Resources

SUBJECT: **Request to Approve Retroactive Grant Application for OC Parks**

In August 2018, OC Parks identified a need and began preparation of an application for $194,160 to the State of California, Department of Parks and Recreation, Habitat Conservation Fund Program Grant to restore the lake at Ted Craig Regional Park. The eForm requesting permission to apply was prepared on time for the September 25, 2018 Grants Report however, due to an email error, the item was not included in that report. The error was not detected until the report was posted. October 16, 2018 is the next scheduled Board of Supervisors meeting. The attached eForm has been prepared for inclusion in the October 16, 2018 grants report. This date falls after the application due date of October 1, 2018.

If awarded, grants funds will be used to restore the deteriorating earthen lake edge and improve the water quality of the Ted Craig Regional Park Lake (Craig Lake). An ecological system will be used to dredge the shallow sediment from the lake bottom, which will be pumped into DredgeSox ® for installation along the 3-acre lake edge. The encased, dredged material will be anchored around the lake perimeter and the area will be planted to stabilize the shoreline and restore the lakes natural appearance. Loss of lake depth through the deposit of sediment is detrimental to water quality and consequently, the wildlife that use this resource. Craig Lake is designated Water of the US which is stocked for fishing, provides habitat for local wildlife and is an important stop for migratory birds on the Pacific Flyway.

Please indicate the County Executive Officer's concurrence with OC Park's authorization to apply by signing below and returning a copy via email to David Kim at David.Kim@occr.ocgov.com and Erika Padilla at Erika.Padilla@occr.ocgov.com. If you have questions, please contact Stacy Blackwood, Director, at 949-923-3743.

CONCURRENCE:

Frank Kim, County Executive Officer
County Executive Office

10/9/18
Date

Dylan Wright, Director
OC Community Resources

10/4/18
Date

CEO-Legislative Affairs Office
Grant Authorization eForm

☒ **GRANT APPLICATION** / ☐ **GRANT AWARD**

Today's Date:	10/16/2018
Requesting Agency/Department:	OC Community Resources/OC Parks
Grant Name and Project Title:	Habitat Conservation Fund Program Grant; Ted Craig Regional Park Lake Restoration Project
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	State of California Natural Resources Agency Department of Parks and Recreation
Application Amount Requested:	$194,160
Application Due Date:	October 1, 2018
Board Date when Board Approved this Application:	N/A
Awarded Funding Amount:	N/A
Notification Date of Funding Award:	N/A
Is this an Authorized Retroactive Grant Application/Award? **Yes** (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	2015- $200,000.00 Applied for and awarded 2018- $127,701.00 Applied for and awarded 2018- $199,000.00 Applied for and awarded
Does this grant require CEQA findings?	Yes ☒ No ☐
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☒ Amount 1:1 or ___ % The applicant is required to provide a dollar-for-dollar match of the requested amount. No ☐
How will the County Match be Fulfilled? (Please include the specific budget)	Planning, design, planting, administrative and overhead costs will be funded using existing OC Parks staff and resources.
Will the grant/program create new part or full-time positions?	No
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.

If awarded, Habitat Conservation Fund Program Grant funds will be used to restore the deteriorating earthen lake edge and improve the water quality of the Ted Craig Regional Park Lake (Craig Lake). An ecological system will be used to dredge the shallow sediment from the lake bottom which will be pumped into DredgeSox ® for installation along the 3 acre lake edge. The encased, dredged material will be anchored around the lake perimeter and the area will be planted to stabilize the shoreline and restore the lakes natural appearance.

Loss of lake depth through the deposit of sediment is detrimental to water quality and consequently, the wildlife that use this resource. Craig Lake is designated Water of the US which is stocked for fishing, provides habitat for local wildlife and is an important stop for migratory birds on the Pacific Flyway.

CEO-Legislative Affairs Office
Grant Authorization eForm

Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐
Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	Mark Batarse

Recommended Action/Special Instructions
(Please specify below)

1. Authorize the OC Community Resources Director or designee to apply for the State of California Natural Resources Agency Habitat Conservation Fund Program Grant.

2. Adopt the attached Grant Resolution for the Habitat Conservation Fund Program Grant.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Sue McIntire, OC Parks Grants Manager- (949) 923-3735; sue.mcintire@ocparks.com

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

Stacy Blackwood, OC Parks Director or designee

RESOLUTION OF THE BOARD OF SUPERVISORS OF

ORANGE COUNTY, CALIFORNIA

October 16, 2018

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire, enhance, restore or develop facilities for public recreation and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the Habitat Conservation Fund ("HCF") Program, setting up necessary procedures governing project application under the HCF Program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the applicant will enter into a contract with the State of California to complete the project(s);

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

1. Approves the filing of an application for the HCF Program, Ted Craig Regional Park Lake Restoration project; and

2. Certifies that said applicant has or will have available, prior to commencement of any work on the project included in this application, the required match and sufficient funds to complete the project; and

3. Certifies that the applicant has or will have sufficient funds to operate and maintain the project(s); and

4. Certifies that the applicant has reviewed, understands, and agrees to the provisions contained in the contract shown in the grant administration guide; and

5. Delegates the authority to the OC Community Resources Director or OC Parks Director to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the project.

6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

CEO-Legislative Affairs Office
Grant Authorization eForm

Attachment A

☐ **GRANT APPLICATION** / ☒ **GRANT AWARD**

Today's Date:	October 5, 2018
Requesting Agency/Department:	District Attorney
Grant Name and Project Title:	Life and Annuity Consumer Protection Program
Sponsoring Organization/Grant Source: (If the grant source is not a government entity, please provide a brief description of the organization/foundation)	California Department of Insurance (CDI)
Application Amount Requested:	$298,140
Application Due Date:	May 10, 2018
Board Date when Board Approved this Application:	March 27, 2018
Awarded Funding Amount:	$231,875
Notification Date of Funding Award:	September 28, 2018
Is this an Authorized Retroactive Grant Application/Award? No (If yes, attach memo to CEO)	
Recurrence of Grant	New ☐ Recurrent ☒ Other ☐ Explain:
If this is a recurring grant, please list the funding amount applied for and awarded in the past:	$304,072 was applied, $152,475 was awarded for FY 17-18
Does this grant require CEQA findings?	Yes ☐ No ☒
What Type of Grant is this?	Competitive ☒ Other Type ☐ Explain:
County Match?	Yes ☐ Amount_____ or _____ % No ☒
How will the County Match be Fulfilled? (Please include the specific budget)	N/A
Will the grant/program create new part or full-time positions?	No new position is required.
Purpose of Grant Funds:	Provide a summary and brief background of why Board of Supervisors why should accept this grant application/award, and how the grant will be implemented.
This grant award is made pursuant to the provisions of California Insurance Code Section 10127.17, and shall be used solely for the purposes of enhanced investigation and prosecution of life insurance and annuity financial abuse by insurance licensees, or any person purporting to be engaged in the business of insurance. This grant will provide continued funding for the vertical prosecution unit consisting of prosecutorial, investigative, and support staff to investigate and prosecute life insurance and annuity fraud cases.	
Board Resolution Required? (Please attach document to eForm)	Yes ☒ No ☐

Deputy County Counsel Name: (Please list the Deputy County Counsel that approved the Resolution)	James Harman, Deputy County Counsel

Recommended Action/Special Instructions
(Please specify below)

CDI requires the District Attorney to submit a Board Resolution. County Counsel has reviewed and approved the attached sample Board Resolution.

1. Authorize the District Attorney or his designee, to sign and execute, on behalf of the County of Orange, the Grant Agreement with the CDI accepting the grant award of $231,875 to continue the Life and Annuity Consumer Protection Program for fiscal year 2018-19.
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.
3. Adopt the Resolution to receive funds for the Life and Annuity Consumer Protection Program.

By Resolution No. 17-110, dated September 12, 2017, the Board authorized the District Attorney or designee to sign and execute the Award to accept state funding to administer the Life and Annuity Consumer Protection Program for a period from July 1, 2017 to June 30, 2018. The District Attorney has received funding to participate in the State Life and Annuity Consumer Protection Program for the past ten years. Fiscal year 2018-19 will mark as the District Attorney Office's 11th year of participation in the Program.

Department Contact :	List the name and contact information (telephone, e-mail) of the staff person to be contacted for further information.

Jenny Qian (714) 347-8443 jenny.qian@da.ocgov.com

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

Jenny Qian

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA

October 16, 2018

WHEREAS, the County of Orange desires to undertake its project designated "The Life and Annuity Consumer Protection Program" to be funded in part from funds made available through the California Insurance Code Section 10127.17 and administered by the California Department of Insurance (hereafter referred to as CDI).

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

1. 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.
2. Find that pursuant to Section 711.4 of the California Fish and Game Code, the proposed project is exempt from the required fees as it has been determined that no adverse impacts to wildlife resources will result from the project.
3. Authorize the District Attorney, or his designee, to sign and execute, on behalf of the County of Orange, a Grant Award Agreement with CDI for the Life and Annuity Consumer Protection Program, effective from July 1, 2018 through June 30, 2019, in the amount not to exceed $231,875.
4. 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 amount but do not materially alter the terms of the grant award.
5. Assure that the County of Orange assumes any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages. The State of California and the California Department of Insurance disclaim responsibility for any such liability.
6. Assure that the County of Orange will not use grant funds to supplant expenditures controlled by the Board of Supervisors.