



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: Nov 7, 2017

** = Mandatory, information must be provided*

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

State of Arizona Department of Homeland Security

***Project Title/Description:**

FFY 2017 South Regional Training & Exercise Enhancement

***Purpose:**

Funding provided to support trainings and exercises.

***Procurement Method:**

N/A - Grant Award

***Program Goals/Predicted Outcomes:**

OEM's goal is to implement a comprehensive emergency management program, providing consistent and comprehensive training for the Whole Community while enhancing the skills of personnel involved in response and recovery and ensuring the highest possible level of knowledge and skills in the discipline of emergency management.

***Public Benefit:**

The grant will provide funding to support emergency management trainings and exercises.

***Metrics Available to Measure Performance:**

Quarterly reports to grantor.

***Retroactive:**

Although the grant award notice is dated September of 2017, the actual funding is not available until the previous year's grant has been expended. Our office sends the MOU to the State of Arizona Dept. of Homeland Security and completes the award process through the Board of Supervisors in anticipation of the current funding being available to OEM.

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$* _____ Revenue Amount: \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: GTAW Department Code: OEM Grant Number (i.e., 15-123): 18*33

Effective Date: 10/01/2017 Termination Date: 09/30/2018 Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ 185,000

***All Funding Source(s) required:** US Dept. of Homeland Security through the State of Arizona Dept. of Homeland Security

***Match funding from General Fund?** Yes No If Yes \$ _____ % _____

***Match funding from other sources?** Yes No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** State of Arizona Dept. of Homeland Security

Contact: Paige Knott

Department: Office of Emergency Management Telephone: 520-724-9314

Department Director Signature/Date: [Signature] 10-17-17

Deputy County Administrator Signature/Date: [Signature] 10-24-17

County Administrator Signature/Date: [Signature] 10/25/17
(Required for Board Agenda/Addendum Items)



Governor Douglas A. Ducey

State of Arizona Department of Homeland Security



Director Gilbert M. Orrantia

September 25, 2017

Director Jeff Guthrie
Pima County Office of Emergency Management
3434 E. 22nd Street
Tucson, AZ 85713-2353

Subject: FFY 2017 Homeland Security Grant Program
Subrecipient Agreement Number: 170404-01
Project Title: **South Regional Training & Exercise Enhancement**

Dear Director Jeff Guthrie,

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded. The project titled "**South Regional Training & Exercise Enhancement**" has been funded under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$185,000**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance). The FFY 2017 federal award date as indicated in the U.S. DHS award package is 9/5/2017 with a total amount of funding of \$21,531,000. The Federal Award Identification Number is EMW-2017-SS-00033-S01.

Per your application, Pima County Office of Emergency Management intends to furnish a memorandum of understanding (MOU) to the AZDOHS which will authorize the Arizona Department of Emergency and Military Affairs, Division of Emergency Management (DEMA) in coordination with AZDOHS to manage and implement the scope of subrecipient agreement number 170404-01.

Please place the MOU on agency letterhead, sign and return to AZDOHS:

Arizona Department of Homeland Security
1700 W. Washington St, Suite 210
Phoenix, AZ 85007

Congratulations on your Homeland Security Grant Program award.

Sincerely,

Gilbert M. Orrantia
Director



Pima County Office of Emergency Management
3434 E. 22nd Street, Ste. A, Tucson, AZ 85713
Office: (520) 724-9300
Fax: (520) 724-9310

Memorandum of Understanding

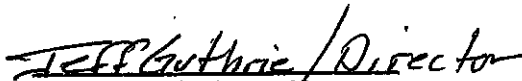
Director Gilbert M. Orrantia
Arizona Department of Homeland Security
1700 W. Washington St., Suite 210
Phoenix, AZ 85007

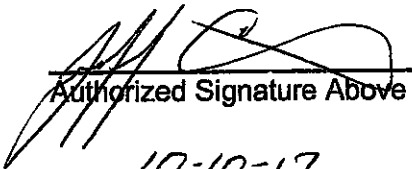
Dear Director Orrantia,

On behalf of Pima County Office of Emergency Management, I would like to formally notify you that it is the intent of Pima County Office of Emergency Management that \$185,000 from FFY 2017 SHSGP subrecipient agreement # 170404-01 be retained and managed by the Arizona Department of Emergency and Military Affairs, Division of Emergency Management in coordination with the Arizona Department of Homeland Security for training and exercise opportunities in the South Region.

This letter from Pima County Office of Emergency Management shall serve as a formal memorandum of understanding for the purposes of managing local funds for training and exercise in the South Region.

Sincerely,


Enter Title & Name Above


Authorized Signature Above

10-10-17
Enter Date Above