



Agenda Item #: \_\_\_\_\_

# Staff Report

## City of Manhattan Beach

**TO:** Honorable Mayor Montgomery and Members of the City Council

**THROUGH:** David N. Carmany, City Manager

**FROM:** Ken Shuck, Interim Fire Chief  
Frank Chiella, Battalion Chief

**DATE:** May 17, 2011

**SUBJECT:** Consideration of 2007 State Homeland Security Grant Program Sub-recipient Agreement, Amendment No. 1

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**RECOMMENDATION:**

Staff recommends that the City Council approve amendment No. 1 to Subrecipient Agreement Grant Year 2007 State Homeland Security Grant Program between the County of Los Angeles and the City of Manhattan Beach.

**FISCAL IMPLICATION:**

Grant funding was awarded to our agency in 2007 for personal protective equipment. The additional allocation increased our total grant funding to \$124,224. The additional funds will be allocated to our agency after this amendment is executed.

**BACKGROUND:**

In 2007 the City Council approved a subrecipient agreement between the County of Los Angeles and the City of Manhattan Beach for the Grant Year 2007 State Homeland Security Grant Program. These grant funds were used to purchase personal protective equipment for our public safety personnel.

**DISCUSSION:**

As the 2007 State Homeland Security Grant Program period comes to closure, minor adjustments in funding are being made to local jurisdictions and Los Angeles County departments for actual, eligible expenditures. As a result of this action, Manhattan Beach has been awarded this additional funding. In order for Los Angeles County to allocate this additional funding to our jurisdiction and provide proper reimbursement to our City, Amendment No. 1 to our 2007 Subrecipient Agreement needs to be executed between the City of Manhattan Beach and the County of Los Angeles. is always useful. Exhibits or attachments should be referenced within the text.

**ATTACHMENT:**

Amendment No. 1 to Subrecipient Agreement between the County of Los Angeles and the City Of Manhattan Beach for the Grant Year 2007 State Homeland Security Grant Program

**AMENDMENT NO. 1 TO  
SUBRECIPIENT AGREEMENT BETWEEN THE  
COUNTY OF LOS ANGELES  
AND  
THE CITY OF MANHATTAN BEACH  
FOR GRANT YEAR 2007  
STATE HOMELAND SECURITY  
GRANT PROGRAM**

THIS AMENDMENT NO. 1 ("Amendment No. 1") TO SUBRECIPIENT AGREEMENT GRANT YEAR 2007 STATE HOMELAND SECURITY GRANT PROGRAM ("Agreement") between the County of Los Angeles and the City of Manhattan Beach, dated May 15, 2008, is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2011,

by and between

COUNTY OF LOS ANGELES  
(hereafter "County of Los Angeles"),

and

CITY OF MANHATTAN BEACH  
(hereafter "Subrecipient").

WHEREAS, it is the intent of the parties hereto to amend the Agreement to make the changes and additions described herein; and

WHEREAS, the Agreement provides that changes agreed to by the Subrecipient and the County of Los Angeles must be incorporated into the Agreement by a written amendment properly executed and signed by the persons authorized to bind the parties thereto.

NOW, THEREFORE, the parties agree to amend the Agreement and incorporate this Amendment No. 1 into the Agreement as follows:

1. This Amendment No. 1 shall become effective upon execution by both parties.
2. The first recital on page 1 of the Agreement shall be deleted and replaced in its entirety to read as follows:

“WHEREAS, the U.S. Department of Homeland Security Title 28 C.F.R. through the Office of Grants and Training (G&T), has provided financial assistance directly to the California Emergency Management Agency (Cal EMA) for the Fiscal Year (FY) 2007 State Homeland Security Grant Program (SHSGP); and”
3. Throughout the Agreement, the acronym OHS shall be deleted and replaced in its entirety by the acronym “Cal EMA;” and
4. The second recital on page 1 of the Agreement shall be deleted and replaced in its entirety to read as follows:

“WHEREAS, the CalEMA provides said funds to the Los Angeles County Chief Executive Office (CEO) as its Subgrantee, and CEO is responsible for managing the Grant and overseeing the funds which are distributed, by Cal EMA, to various County departments and other jurisdictions; and”
5. Throughout the Agreement, the acronym OEM shall be deleted and replaced in its entirety by the acronym “CEO;” and
6. The fifth recital on page 1 of the Agreement shall be deleted and replaced in its entirety to read as follows:

“WHEREAS, the CEO as Subgrantee has obtained approval of a SHSGP FY 2007 Grant from Cal EMA for the Subrecipient in an amount of \$124,224; and”
7. Subparagraph 301.A of Agreement Section III, Payment of Grant Funds and Methods of Payment, shall be deleted and replaced in its entirety to read as follows:

“The County of Los Angeles shall reimburse Subrecipient the grant amount of \$124,224 as expenditures are incurred and paid by Subrecipient and all documentation is reviewed and approved by CEO. All expenditures shall be for the purchase of equipment, planning, exercise, and training as described in Section II of this Agreement.”
8. Except for the changes and additions set forth herein, the Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
WILLIAM T FUJIOKA  
Chief Executive Officer

\_\_\_\_\_  
Date

By \_\_\_\_\_  
SACHI A. HAMAI  
Executive Officer, Board of Supervisors

By \_\_\_\_\_  
WENDY L. WATANABE  
Auditor-Controller

APPROVED AS TO FORM  
BY COUNTY COUNSEL

ANDREA ORDIN

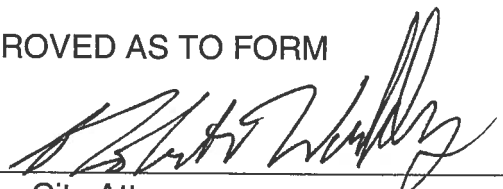
BY \_\_\_\_\_  
Principal Deputy County Counsel

\_\_\_\_\_  
Date

BY \_\_\_\_\_  
City Representative/Title

\_\_\_\_\_  
Date

APPROVED AS TO FORM

BY   
City Attorney

3/15/11  
Date

BY \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Date