



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date: 6/26/14
Agenda Item #: R.6
Est. Start Time: 10:45 am
Date Submitted: 6/13/14

Agenda Title: **BUDGET MODIFICATION # NonD-15 Grant Award Acceptance of Oregon Military Department, Office of Emergency Management Totaling \$10,000 for IT**

Requested Meeting Date: Next available **Time Needed:** 10 minutes
Department: Non-Departmental **Division:** Emergency Management
Contact(s): Joe Rizzi
Phone: 988-4649 **Ext.** **I/O Address:** 503/4
Presenter Name(s) & Title(s): Joe Rizzi, EM

General Information

1. What action are you requesting from the Board?

The department is requesting board approval of budget modification NonD-15 accepting the State Homeland Security Grant Program award of \$10,000 for EOC Data Storage Continuity System.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This modification accepts the applied for, and awarded Oregon Military Department, State Homeland Security Grant (CFDA #97.073) for the amount of \$10,000. This funding is directed to the EOC Data Storage Continuity System project. Program offer 10012A is affected.

3. Explain the fiscal impact (current year and ongoing)

The \$10,000 is for purchase of hardware for data back-up and continuity for the emergency coordination center to ensure we can access files and documents during a network outage.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Budget Modification

If the request is a **Budget Modification**, please answer **all** of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**
Revenue in State/Federal Fund (Fund 1505) is being increased by \$10,000. CFDA 97.073.
- **What budgets are increased/decreased?**
Emergency Management State Homeland Security Grant -
- **What do the changes accomplish?**
Acceptance of a grant award to purchase server for Emergency Operations Center Data Storage Continuity System project.
- **Do any personnel actions result from this budget modification? Explain.**
N/A
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
Central and department indirects are not recovered under this award as the funding is restricted to the purchase of a server for the Emergency Operations Center (EOC) system.
- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**
This grant is a one-time award for server equipment for the EOC system. General maintenance and staff support for this system is budgeted under Emergency Operations general funding with the programs planned continuation into the future.
- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**
Grant award period is March 1, 2014, through June 30, 2014. There is a procurement plan in place to utilize funds before the fiscal year/grant end.

NOTE: Attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

Required Signatures

Elected Official

or Dept Director: Nancy Bennett /s/ **Date:** 6/11/14

Budget Analyst: Christian Elkin /s/ **Date:** 6/6/14