

AI-38935

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Commissioners Court

Meeting Date: 10/13/2014

FY 2014 State Homeland Security Grant Sub-Recipient Award Regional Fusion

Submitted By: Carol Strickland

Department: Homeland Security

Request Type: CONSENT

Agenda Area: Miscellaneous

Information

Department Action

Request court approval and signature of the FY 2014 State Homeland Security Grant Sub-Recipient Award in the amount of \$2500.00. We have received these grant funds for the past 11 years. This grant will fund Regional Fusion Workshop and Outreach Project.

Purchasing Department Action

Request Commissioners' Court consideration and any action regarding approval of the FY2014 Sub-Recipient Award for Collin County Homeland Security. Grant will fund Regional Fusion Workshop and Outreach Project and will support the North Central Texas Fusion Center in the area of Law Enforcement Terrorism Prevention. Grant period is September 1, 2014 through January 31, 2016. Further authorize the County Judge to finalize and execute same. jd

HR and/or IT Action

Budget Department Action

2014 Sub-Recipient Grant award in the amount of \$2,500 in federal funds for the Regional Fusion Workshop and Outreach. No county match is required, but an in kind match of \$89,000 for the salary of Collin County's Senior Intelligence Analyst is noted on the application.

Auditor's Office Action

Award reviewed by Grant Review Committee. Award amount of \$2,500 in Federal funds.

Commissioners Court

Acceptance of the FY2014 Sub-Recipient Award of the Homeland Security Grant Program with the Texas Department of Public Safety in the amount of \$2,500 and further authorize the County Judge to finalize and execute same, Homeland Security.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Adjustment:

Amount Available: 2500.00

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Remarks:

These are grant funds that Homeland Security has been receiving since 2003. The project is reimbured to Collin County upon receipt of the paid invoice.

Attachments

Court Order

[Memo to Court](#)

[Grant Summary Form](#)

[Award Letter from SAA](#)

[Sub-Recipient Award](#)

[Project Description](#)

[Grant Review Committee Form](#)

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, Homeland Security Grant Sub-Recipient Award – Homeland Security

On **October 13, 2014**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self
Mark Reid
Cheryl Williams
Chris Hill
Duncan Webb**

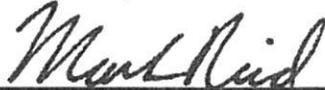
**County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4**

During such session the court considered a request for approval to accept the FY2014 Sub-Recipient Award of the Homeland Security Grant Program with the Texas Department of Public Safety.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2014 Sub-Recipient Award of the Homeland Security Grant Program with the Texas Department of Public Safety in the amount of \$2,500 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



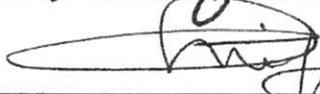
Keith Self, County Judge



Mark Reid, Commissioner, Pct. 1



Cheryl Williams, Commissioner, Pct. 2



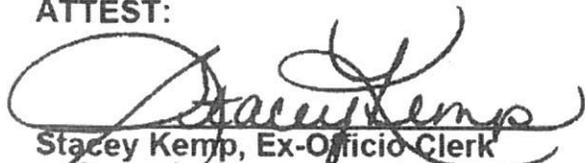
Chris Hill, Commissioner, Pct. 3



Duncan Webb, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, TEXAS

Collin County Grant Summary Form

Department Name Homeland Security		Submit completed form along with one electronic copy of the grant application and all supporting documentation to the Auditor's Office not less than 14 days prior to the scheduled Commissioner Court meeting. If you have any questions contact Janna Caponera at (972) 548-4638.
Contact Person (Grant Liaison) Kelley Stone		
Title Director	Phone / Extension 972-548-5537	

Grant Description		
Grant Title and Funding Year Homeland Security Grant Program FY2014	Funding Source <input type="checkbox"/> State <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Other:	Application Type <input type="checkbox"/> New Grant <input checked="" type="checkbox"/> Renewal <input type="checkbox"/> Amendment
Grantor (include sub-granting agencies) U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA)		Payment Method <input checked="" type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Other:
Application/Award Deadline October 31, 2014	Requested Comm. Court	Grant Period September 1, 2014 to January 31, 2016

Brief Description
This project will include a workshop for regional law enforcement stakeholders to describe the existing capabilities of the regional fusion network. This workshop will include an overview of the National Network of Fusion Centers and presentations from the North Central Texas Fusion Center and the Dallas Fusion Center on their respective capabilities and menu of services.

Grant Categories / Funding Sources	Federal Funds	State Funds	Local Funds	County Match	In-Kind Match	Total
Personnel						\$ -
Operating	\$2,500					\$ 2,500.00
Capital Equipment						\$ -
Indirect Costs						\$ -
Total	\$ 2,500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,500.00
# of FTEs						0

Performance Measures Applicable Outcome Measures	Current FY Progress to Date				Next FY Projected
	Q1	Q2	Q3	Q4	
Secure location for Workshop(s)					X
Secure Guest Speakers for Workshop(s)					X
Develop and print outreach, marketing, and workshop materials					X
Conduct workshop(s)					X

The Department named above is applying for the Grant Program named above, and if awarded, will accept full responsibility for the management of any funds awarded to the County under this grant, and will adhere to any policies and procedures set forth by the Grantor and its related agencies or agents, as well as those of the County, and its financial and administrative departments. To that end, please find enclosed the following items for initial review:

- Grant Summary Form
- Memo of request to Commissioner Court for application/award acceptance and approval
- Electronic copy of the original, completed application/award
- Approval to apply Court Order (for award only)
- All attachments, back-up documentation or amendments to be submitted to the Grantor

Completed by: <i>Kelley Stone</i>	<i>Kelley Stone</i>	9/23/14
Department Head	Designee Printed Name	Date

Grant Resource-Benefit Summary

<input checked="" type="checkbox"/> Preliminary <input type="checkbox"/> Final

Grant Title Homeland Security Grant Program FY2014	Contact Person (Grant Liaison) Kelley Stone
Grant Period September 1, 2014 to January 31, 2016	Department Homeland Security
Phone / Ext 972-548-5537	

COUNTY RESOURCES REQUIRED

Match	Amount	Identify Match Source
1) Cash	-	
2) In-Kind	-	
<input type="checkbox"/> No Match Required		

Implementation / Start Up

Implementation / Start Up	Amount	Description
1) Equipment		
2) Training	\$ 2,500.00	Conduct Fusion Center Workshop(s)
3) Inter-departmental / Other:		
<input type="checkbox"/> No Implem / Start-up Costs		

Operational / Maintenance

Operational / Maintenance	Amount	Description
1) Recurring Maintenance		
2) Salary / Benefits		
3) Continuing Ed / Training		
4) Office / Program Space		
5) Travel		
6) Other:		
<input type="checkbox"/> No Oper / Maintenance Costs		

NON-COUNTY RESOURCES REQUIRED

Match	Amount	Identify Match Source
1) Voluntary / Donation		

Benefits to County and Citizens

This project will educate local law enforcement agencies on the benefits of participating in the regional fusion network. The North Central Texas Fusion Center will continue to work to grow the network of participating agencies in the region. The Fusion Liaison Officer Network has been adopted by the North Central Texas Fusion Center to recruit and train LE personnel from local agencies to serve as designated points of contact with the fusion center and sustain this project.



COLLIN COUNTY

Homeland Security
4300 Community Avenue
McKinney, Texas 75071
(972) 548-5537
FAX (972) 548-4747
Metro (972) 424-1460 ext 5537

DATE: September 18, 2014
TO: Commissioners' Court
FROM: Kelley Stone, Director of Homeland Security
REF: FY 2014 UASI/SHSP Grant Funds

This is a request to Commissioners' Court to accept the 2014 Sub-Recipient Award Agreement for the Homeland Security Grant Program (SHSP) in the amount of \$2500.00. The performance period of the grant is from September 1, 2014 through January 31, 2016.

The project title is Regional Fusion Workshop and Outreach and will support the North Central Texas Fusion Center in the area of Law Enforcement Terrorism Prevention.

KS:cs