

AI-38970

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Commissioners Court**Meeting Date:** 10/13/2014

Grant Award FY 14 Emergency Management Performance Grant (EMPG)

Submitted By: Carol Strickland**Department:** Homeland Security**Request Type:** CONSENT**Agenda Area:** Miscellaneous

Information**Department Action**

Request court approval and signature of FY 2014 Emergency Management Performance Grant (EMPG) Sub Recipient Grant Award in the amount of \$46,240.69. Approval to apply for this grant was approved under Court Order No. 2014-048-0127. Collin County has received this grant for the past six (6) years.

Purchasing Department Action

Request Commissioners' Court consideration and any action regarding approval to accept the FY2014 Emergency Management Performance Grant (EMPG) with Texas Division of Emergency Management. The term of the contract is October 1, 2014 through March 31, 2015, further authorize County Judge to finalize and execute same. jd

HR and/or IT Action**Budget Department Action**

Acceptance of FY2014 Emergency Management Performance Grant of \$46,240.69 in federal funds. Grant application approved on court order No. 2014-048-0127.

Auditor's Office Action

Grant reviewed by Grant Review Committee. Award of \$46,240.69 in federal funding available.

Commissioners Court

Acceptance of the FY2014 Emergency Management Performance Grant (EMPG) in the amount of \$46,240.69 from the Texas Division of Emergency Management 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:** 46,240.69**Unbudgeted:** ☒**Funds NOT Available:** ☐**Amendment:** ☐**Account Code(s) for Available Funds**

1:

Fund Transfers

Remarks:

Attachments

Court Order

Memo to Court

Sub-Recipient Award

Court Order

Grant Review Committee Form



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 24, 2014
TO: Commissioners' Court
FROM: Kelley Stone, Director of Homeland Security
REF: EMPG Grant Award Acceptance Approval

Commissioners' Court Order 2014-048-0127 authorized the Department of Homeland Security to apply for the Emergency Management Performance Grant (EMPG).

Homeland Security is requesting approval from Commissioners' Court to accept this grant funding. This grant acceptance notice must be received by the Texas Department of Public Safety Texas Division of Emergency Management by October 19th, 2014.

Collin County has received this grant for the last several years.

If you have any questions please give me a call.

KS:cs

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Grant Acceptance, FY2014 Emergency Management Performance Grant (EMPG) – 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

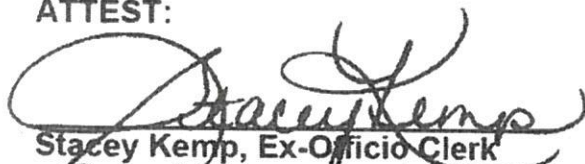
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

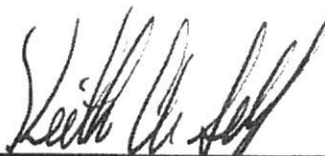
During such session the court considered a request for approval to accept the FY2014 Emergency Management Performance Grant (EMPG) in the amount of \$46,240.69.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to accept the FY2014 Emergency Management Performance Grant (EMPG) in the amount of \$46,240.69 from the Texas Division of Emergency Management and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

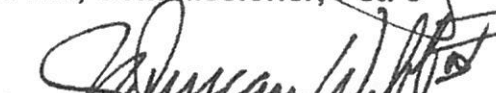

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Mark Reid, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2

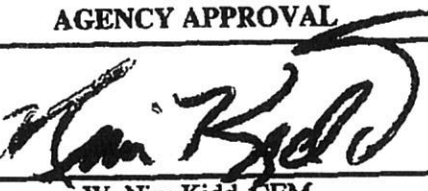

Chris Hill, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4

**TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM)**

NOTICE OF SUBRECIPIENT GRANT AWARD	
Program Title: FY 2014 Emergency Management Performance Grant (EMPG)	
DHS Instrument Number: 2014-EP-00011	
GDEM Grant Number: 14TX-EMPG-82	
Administered By:	Texas Division of Emergency Management Texas Department of Public Safety P.O. Box 4087 Austin, Texas 78773-0220
Recipient:	Collin County 2300 Community Ave., Ste. 4192 McKinney, TX 75071-8517
Amount of Grant: \$46,240.69	
Period of Grant: October 1, 2013 to March 31, 2015	

The period of grant reflects a six (6) month PROGRAMMATIC extension to complete and close out your FY 14 EMPG grant year. Signing Acceptance of this document means that you accept and will comply with all requirements listed in the attached FY 2014 Terms and Conditions.

AGENCY APPROVAL	GRANT ACCEPTANCE
 W. Nim Kidd, CEM Assistant Director Texas Department of Public Safety Chief Texas Division of Emergency Management	 Original Signature Required
Date: 9/4/14	Printed Name/Title: Keith Self/County Judge
Date: 9/4/14	Date: 10/14/14

Return Signed Copy of This Page within 45 days to:
Texas Department of Public Safety
Texas Division of Emergency Management
Attention: Heather Baxter, Office of Management and Budget
P.O. Box 4087
OMB MSC 0229
Austin, TX 78773-0220