



Daniel Nibouar

Director

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October 17, 2024

BCC Agenda Date/Item: _____

Board of County Commissioners
Clackamas County

Approval of an Amendment with the State of Oregon for the FY2023 Emergency Management Performance Grant Agreement. Amendment Value is \$30,668 for 1 year. Total Agreement Value is increased to \$280,574. Funding is through the Oregon Department of Emergency Management and matching funds of \$140,287 of budgeted County General Funds.

Previous Board Action/Review	The Board approved the agreement for FY23 EMPG on 1/11/23, agenda item E.1. The Board approved Amendment 1 on 6/6/24, agenda item II.C.2.		
Performance Clackamas	1. Ensure safe, healthy, and secure communities Briefed at Issues 10/15/2024		
Counsel Review	9/25/24 - HH	Procurement Review	N/A
Contact Person	Jamie Poole	Contact Phone	503-278-9150

BACKGROUND:

County emergency management programs are required by state law (ORS 401). The Emergency Management Performance Grant is a recurring federal grant program providing limited reimbursement of a portion of the costs incurred in operating local emergency management programs. The funds provided are for the development of an all-hazard emergency management capability to promote preparedness, mitigation, response and recovery.

The original grant agreement was for \$124,953 in grant funds and \$124,953 in a required cost match, bringing the total grant agreement to \$249,906. This amendment will change the grant funds to \$140,287 and \$140,287 in required cost match, bringing the total grant agreement to \$280,574. The cost match is budgeted County General Funds. Disaster Management uses the funds to cover a portion of staff salary and benefits.

RECOMMENDATION:

Staff recommends the Board approve and sign the attached grant amendment.

Daniel Nibouar, Director

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**OREGON DEPARTMENT
OF EMERGENCY MANAGEMENT**

**EMERGENCY MANAGEMENT PERFORMANCE GRANT
CFDA # 97.042**

AMENDMENT #2

This is Amendment #2 to Grant Agreement 23-502 effective February 8, 2024, between the State of Oregon, acting by and through the Oregon Department of Emergency Management (OEM), and Clackamas County.

THE AGREEMENT IS AMENDED AS FOLLOWS (new language is indicated by **bold and underline** and deleted language is [*italicized and bracketed*]):

Exhibit A:

Exhibit A, Section (II) is hereby amended as follows:

II. Budget

There is a 50% cash match requirement on this grant.

Grant Funds:	<i>[\$124,953.00]</i>	<u>\$140,287.00</u>
Match Funds:	<i>[\$124,953.00]</i>	<u>\$140,287.00</u>
Total Budget:	<i>[\$249,906.00]</i>	<u>\$280,574.00</u>
Personnel Services	<i>[\$249,906.00]</i>	<u>\$280,574.00</u>
General Office Supplies		\$
Other Supplies		\$
Contractual/Professional Services		\$
Travel/Vehicle Expenses/Mileage		\$
Training/Workshops/Conferences		\$
Cost Allocations/De Minimis		\$
Other		\$
Equipment		\$
Total (Grant plus Match)	<i>[\$249,906.00.00]</i>	<u>\$280,574.00</u>

This amendment may be executed by the parties in counterparts.

Except as expressly amended above, all terms and conditions of the original Agreement are still in full force and effect.

Approved by:

Alaina Mayfield, Preparedness Section Manager, OEM

Date

Signature of Authorized Subgrantee Official

Date