

**SUBJECT:** ACCEPTING AND APPROPRIATING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$5,394.14 FROM THE STATE OF ALASKA, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT GRANT PROGRAM, AND APPROVING THE REVISED BUDGET FOR EQUIPMENT.

**AGENDA OF:** January 3, 2023

**ASSEMBLY ACTION:**

Adopted without objection 01/17/23 (JP)

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY MICHAEL BROWN, BOROUGH MANAGER:**

Route To:	Department/Individual	Initials	Remarks
	Originator	CL	
	Emergency Services Director	KB	
	Finance Director	CV	
	Borough Attorney	NS	
	Borough Clerk	BOA for JRM	

**ATTACHMENT(S):** Fiscal Note: YES ☒ NO ☐  
Ordinance Serial No. 23-004 (2 pp)  
Resolution Serial No. 23-003 (2 pp)  
Grant Amendment (1 pp)  
Grant Project Budget Detail Report (1 pp)

**SUMMARY STATEMENT:**

With Ordinance Serial No. 20-107, the Borough accepted and appropriated a grant from the Alaska State Division of Homeland Security and Emergency Management in the amount of \$56,500 for training and equipment.

The Borough has been offered additional funding for this grant from the State of Alaska, Division of Homeland Security and Emergency Management, in the amount of \$5,394.14 for equipment.

In addition, the performance period of the grant has been extended

with a new expiration date of March 31, 2023 and a final report due date of May 15, 2023.

**RECOMMENDATION OF ADMINISTRATION:**

The administration recommends approval of the attached legislation, which will accept and appropriate an additional \$5,394.14 from the State of Alaska, Division of Homeland Security and Emergency Management, and approve the amended budget for Project 45158, Fund 425 for equipment.

# MATANUSKA-SUSITNA BOROUGH

## FISCAL NOTE

Agenda Date: January 3, 2023

SUBJECT: Accepting and appropriating additional grant funds in the amount of \$5,394.14 from the State of Alaska, Division of Homeland Security and Emergency Management Grant Program, and approving the revised budget for equipment.

ORIGINATOR: Ken Barkley

FISCAL ACTION (TO BE COMPLETED BY FINANCE)	FISCAL IMPACT <u>(YES)</u> NO
AMOUNT REQUESTED <u>\$5,394<sup>14</sup></u>	FUNDING SOURCE <u>Grant Funds</u>
FROM ACCOUNT #	PROJECT
TO ACCOUNT: <u>425.00.00 324.444</u>	PROJECT # <u>45158</u>
VERIFIED BY: <u>Quinn Weiland</u>	CERTIFIED BY:
DATE: <u>12-20-22</u>	DATE:

EXPENDITURES/REVENUES:

(Thousands of Dollars)

OPERATING	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028
Personnel Services						
Travel						
Contractual						
Supplies						
Equipment						
Land/Structures						
Grants, Claims						
Miscellaneous						
TOTAL OPERATING						

CAPITAL						
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REVENUE						
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FUNDING:

(Thousands of Dollars)


General Fund						
State/Federal Funds	<u>5.3</u>					
Other						
TOTAL	<u>5.3</u>					

POSITIONS:

Full-Time						
Part-Time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

PREPARED BY: \_\_\_\_\_ PHONE: \_\_\_\_\_  
 DEPARTMENT: \_\_\_\_\_ DATE: \_\_\_\_\_  
 APPROVED BY: Chapenne Henzel DATE: 12/20/22

<b>State of Alaska</b> <b>Division of Homeland Security and Emergency Management</b> Under US Department of Homeland Security Federal Emergency Management Agency Grant Programs Directorate						Page 1 of 1	
						FEDERAL AWARD DATE	
						August 19, 2020	
						FEDERAL GRANT PROGRAM	
						2020 State Homeland Security Program	
<b>OBLIGATING AWARD DOCUMENT</b>							
RECIPIENT NAME AND ADDRESS		PERFORMANCE PERIOD		AMENDMENT		FEDERAL GRANT NUMBER	
Matanuska-Susitna Borough 350 E. Dahlia Avenue Palmer, AK 99645		FROM:	October 01, 2020	AMENDMENT #:	3	EMW-2020-SS-00012-S01	
		TO:	December 31, 2022	EFFECTIVE DATE:	October 12, 2022	CFDA: 97.067	
						AWARD AMOUNT	
						\$61,894.14	
STATE PROGRAM NUMBER						20SHSP-GY20	
DUNS NUMBER		81482960		FUNDING ALLOCATION			
EIN		92-0030816		PLANNING		EXERCISE	
METHOD OF PAYMENT		Electronic		TRAINING		EQUIPMENT	
				\$37,500.00		\$24,394.14	
PURPOSE OF AWARD							
<p>This amendment releases Special Condition A requiring submittal of a waiver to allow the purchase of one Small Unmanned Aircraft System (SUAS). The waiver request was reviewed by FEMA and meets the requirements detailed in program guidance and is approved for uses consistent with the terms of the SHSP award. This amendment also obligates \$5,394.14 to the equipment category for an award total of \$61,894.14 and extends the performance period to March 31, 2023 and the Final report due May 15, 2023.</p> <p style="text-align: center;"><b>Final Report Due: May 15, 2023</b></p>							
GRANT REQUIREMENTS AND PROGRAM TERMS AND CONDITIONS							
<p>The acceptance of a grant from the United States government creates a legal duty on the part of the grantee to use the funds or property made available in accordance with the conditions of the grant. [GAO Accounting Principles and Standards for Federal Agencies, Chapter 2, Section 16.8(c)]</p> <p>All previous Grant Requirements and Program Terms and Conditions still apply</p>							
SPECIAL CONDITIONS (Grant funds cannot be expended until these conditions have been met. See Obliging Award for details)							
None							
AGENCY INFORMATION							
ADDRESS Division of Homeland Security and Emergency Management PO Box 5750 JBER, AK 99505-5750		WEBSITE		http://ready.alaska.gov			
		EMAIL		mva.grants@alaska.gov			
		PHONE		907-428-7000			
		FAX		907-428-7009			
STATE PROJECT MANAGER		PHONE		FAX		EMAIL	
Tiffany Peltier		(907) 428-7026		(907) 428-7009		tiffany.peltier@alaska.gov	
AGENCY APPROVAL				RECIPIENT ACCEPTANCE			
NAME AND TITLE OF APPROVING AGENCY OFFICIAL				NAME AND TITLE OF AUTHORIZED RECIPIENT OFFICIAL			
William A. Dennis, Administrative Operations Mgr.				Michael Brown, Borough Manager			
SIGNATURE OF APPROVING AGENCY OFFICIAL				SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL			
				DATE		DATE	
				12-9-2022			
FOR STATE USE ONLY							
GAE:		210002426		Division File Number:		Date Returned	

IM 23-010  
 OR 23-004  
 RS 23-003





# **Project Budget Details** **2020 State Homeland Security Program** **Matanuska-Susitna Borough** **Reported Revision 2**

PBD #	Expense Category	Solution Area	Discipline		Budgeted Cost	PBD Amount Spent	PBD Balance
1	Training	Course: Dev,Del,Eval	Emergency Management	State:	\$0.00	\$0.00	\$0.00
<input type="checkbox"/> EHP		<input type="checkbox"/> Canceled		Federal:	\$37,500.00	\$35,550.00	\$1,950.00
Item: Position Specific Training Description: Coordination and delivery of 3 position specific ICS courses. The courses approved are Finance Section Chief, Liaison Officer, and RESL or SITL Investment: 10. Training and Awareness							
2	Equipment	Inspect.Screen	Hazardous Materials	State:	\$0.00	\$0.00	\$0.00
<input type="checkbox"/> EHP		<input type="checkbox"/> Canceled		Federal:	\$24,394.14	\$0.00	\$24,394.14
Item: UAV Description: Purchase, training, and deployment of a unmanned aerial vehicle. Note: sUAS must be operated either under a Section 333 Certificate of Waiver or Authorization (COA), or in accordance with 14 CFR 107. Investment: 05. Strengthen Whole Community Preparedness							
					Adjusted Grant Total	Total PBD Allocations	Total Expenses
					State:	\$0.00	\$0.00
					Federal:	\$61,894.14	\$35,550.00
					Grand Total:	\$61,894.14	\$35,550.00
							Summary Balance
							\$0.00
							\$26,344.14
							\$26,344.14

IM 23-010  
 OR 23-004  
 RS 23-003