



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 08/02/10)

Board Clerk Use Only	
Meeting Date:	2/24/11
Agenda Item #:	R-9
Est. Start Time:	10:30am approx
Date Submitted:	2-16-11

BUDGET MODIFICATION: NOND - 13

Agenda Title: BUDGET MODIFICATION # NOND 13, adding \$19,000 FEMA grant award to the Emergency Management budget.

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	February 24, 2011	Amount of Time Needed:	10
Department:	Nondepartmental	Division:	Emergency Management
Contact(s):	Luis Hernandez		
Phone:	503-988-6041	Ext.:	86041
		I/O Address:	503/4
Presenter Name(s) & Title(s):	Luis Hernandez or Joe Partridge		

General Information

1. What action are you requesting from the Board?

Approve budget modification Nond-13, adding a \$19,000 grant award from FEMA to the FY 2011 Emergency Management budget.

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.

FEMA has awarded the County \$19,000 through the State of Oregon to develop a Flood Hazard Mitigation Plan. This award will help support the revision of the County's Natural Hazard Mitigation Plan. The plan is required to be revised at least every 5 years. Plan revision will reflect changes in development, progress in local mitigation efforts and changes in priorities in Multnomah County.

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

This is one time only grant revenue. The work will continue at least the first six months of FY12.

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

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Compliance with fund expenditure and accounting requirements in accordance with federal terms and conditions.

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

The area of focus will be all unincorporated areas of the county and relevant incorporated areas that are not served by a current flood hazard mitigation plan. In addition to an online resident survey in English and Spanish, there will be jurisdictional, district and organizational participation in the planning process as well as outreach to communities including public meetings for input on draft plans.

ATTACHMENT 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).**
Federal grant revenue increase for the Office of Emergency Management.
- **What budgets are increased/decreased?**
Office of Emergency Management
- **What do the changes accomplish?**
Complete Flood Hazard Mitigation Plan
- **Do any personnel actions result from this budget modification? Explain.**
No
- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**
General Fund monies will be used to cover indirect costs.
- **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?**
One-time-only revenue. Supports the every-five-years planning cycle for the County Natural Hazard Mitigation Plan.
- **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)?**
January 20, 2011 through January 9, 2012. No funding needed beyond planning period. \$7,000 GF cash match. Match is within FY 11 GF budget and within GF constraint for FY 12 budget submission. Quarterly progress reports to State of Oregon Office of Emergency management through grant close-out.

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

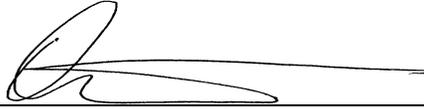
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ATTACHMENT B

BUDGET MODIFICATION: Nond - 13

Required Signatures

**Elected Official or
Department/
Agency Director:**



Dave Houghton

Date: 2/16/11

Budget Analyst:



Date: 2-16-11

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