

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

**ITEM #8-S: AUTHORIZING RESOLUTIONS AND CERTIFICATIONS FOR FY 2013
STATE HOMELAND SECURITY GRANT (SHSGP)**

SUBJECT:

Accept grants under the FY 2013 SHSGP program.

BACKGROUND:

For FY 2013 the HRPDC has applied for and received allocations in the amount of

- FY 2013 Program Management – \$100,000
- FY 2013 MCI and Mass Care Capability Sustainment – \$50,950

It is requested that the Commission permit the Executive Director to accept and receive these funds.

RECOMMENDED ACTION:

Authorize the HRPDC Executive Director to accept FY 2013 SHSGP grants.