

AGENDA NOTE – HRPDC EXECUTIVE COMMITTEE MEETING

ITEM #9: AUTHORIZING RESOLUTIONS AND CERTIFICATIONS FOR FY 2011 METROPOLITAN MEDICAL RESPONSE SYSTEM GRANT APPLICATION

SUBJECT:

The HRPDC has received its award for the Metropolitan Medical Response System (MMRS) Program for FY2011. Commission action to formally apply for and accept the grant is necessary. This award constitutes the 10th award for this program since 1999.

BACKGROUND:

The Virginia Department of Emergency Management required the HRPDC to formally authorize its Executive Director to apply for and accept the FY2011 Metropolitan Medical Response System (MMRS) grant funds for:

- FY2011 MMRS Program - \$1,126,772.00

The Chairman is requested to sign the following certificate:

- Governing Body Resolution for FY2011 State Homeland Security grant funds.

The Executive Director is requested to sign the following certificates:

- FY2011 State Homeland Security Grant Application
- Grant Assurances
- Certification Regarding Lobbying
- Non-Supplanting Certification

The Virginia Department of Emergency Management (VDEM) has provided the HRPDC with the letters of allocation for the 2011 Homeland Security Grant Program, Metropolitan Medical Response System (MMRS) (CFDA # 97.071) from the National Preparedness Directorate (NPD), United States Department of Homeland Security (DHS). The obligation period for this program is February 1, 2012 to February 28, 2014. Upon receipt of the allocation letter, the HRPDC was required to submit a completed VDEM grant application by March 2, 2012. To meet the deadline, the HRPDC has submitted all supporting documents (listed above) with the exception of the attached resolution.

RECOMMENDED ACTION:

Authorize the HRPDC Chairman to execute the attached resolution and the Executive Director to sign the grant application for the FY2011 MMRS grant funds for the project listed above.

Attachment 9

(To Be Completed Once Funds are Awarded)

Governing Body Resolution

BE IT RESOLVED BY THE Board of Commissioners

(Governing Body)

OF THE Hampton Roads Planning District Commission THAT

(Name of Applicant)

Dwight L. Farmer, Executive Director, OR

(Name or Title of Authorized Agent)

Nancy K. Collins, Chief Financial Officer, OR

(Name or Title of Authorized Agent)

John M. Carlock, Deputy Executive Director

(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Passed and approved this 15th day of March, 2012

Certification

I, Thomas Shepperd, Jr., duly appointed and

(Name)

Chairman of the Hampton Roads Planning District Commission Board of Commissioners

(Title)

(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the Board of Commissioners of the Hampton Roads Planning District Commission on the

(Governing body)

(Name of Applicant)

15th day of March, 2012.

Chairman

(Official Position)

Thomas Shepperd, Jr.

15-Mar-12

(Date)