

**ITEM 9K: AUTHORIZING RESOLUTIONS AND CERTIFICATIONS FOR FY 2012
STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FUNDS**

SUBJECT:

Apply for and accept grants under the FY 2012 SHSGP program

BACKGROUND:

The Virginia Department of Emergency Management requires the HRPDC to formally authorize its Executive Director to apply for and accept FY 2012 SHGP grant funds for “Ready Hampton Roads Website Maintenance and Sustainment” for the amount of \$10,000

The Chairman and Executive Director are requested to sign a “Governing Body Resolution for State Homeland Security grants funds”.

The Executive Director is requested to sign the following certificates:

- FY 2012 State Homeland Security Grant Application
- Grant Assurances
- Certification Regarding Lobbying
- Non-Supplanting Certification

These funds will be used to enhance and sustain the Ready Hampton Roads website. This website serves as an educational tool for emergency preparedness to the general public (including the special needs population), in addition to serving as a regional collaboration tool for the emergency management/homeland security community here in Hampton Roads.

RECOMMENDED ACTION:

Authorize the HRPDC Chairman and Executive Director to execute the above resolutions and to apply for and accept FY 2012 SHSGP grant funds for the project listed above.