



NANCY S. BUSH
DIRECTOR

DEPARTMENT OF EMERGENCY MANAGEMENT
COMMUNICATIONS AND EMERGENCY OPERATIONS CENTER
2200 KAEN ROAD OREGON CITY, OR 97045

May 26, 2016

Board of County Commissioners
Clackamas County

Members of the Board:

Approval of the Intergovernmental Agreement between the City of Portland and Clackamas County Amendment #1 for purchase and reimbursement activities related to the use of the FY15 United States Department of Homeland Security's Urban Area Security Initiative (UASI) grant program

Purpose/Outcomes	The Intergovernmental Agreement between the City of Portland and Clackamas County Amendment #1 is to allow Clackamas County and its sub-recipients to purchase and receive reimbursement for approved expenditures under the FY15 UASI grant program.
Dollar Amount and Fiscal Impact	\$3,000,000 of FY15 UASI funds will directly benefit law enforcement, fire, public works and emergency management within the Regional Disaster Preparedness Organization (RDPO) in the form of funding equipment and planning. \$719,000 will directly benefit Clackamas County.
Funding Source	The funding source for the FY15 UASI grant is the United States Department of Homeland Security via the Oregon Military Department.
Duration	The agreement is effective from the date both parties have signed and shall end, unless otherwise terminated or extended, on May 31, 2018.
Previous Board Action	The Board of County Commissioners approved the FY15 UASI Intergovernmental Agreement with the City of Portland on March 31, 2016, agenda item D.1.
Strategic Plan Alignment	1. Coordination and Integration of Planning and Preparedness 2. Ensure Safe, Healthy and Secure Communities
Contact Person	Nancy Bush, Director – Emergency Management - 655-8665
Contract No.	N/A

BACKGROUND:

The Urban Area Security Initiative (UASI) is comprised of the City of Portland and the contiguous counties of Clackamas, Multnomah, Washington, Columbia and Clark County, Washington. In FY 2012, \$2,049,396 was awarded to the UASI region. \$283,906 of the total directly benefited Clackamas County. In FY 2013, the Portland Urban Area did not receive an UASI award. In FY14, all UASI funds were used for RDPO projects. In FY15, \$3,000,000 was awarded to the UASI region. \$719,000 of the total will directly benefit Clackamas County. The County will benefit from UASI-funded regional projects related to training, exercise, and equipment, as well as the continued support of a regional Intelligence Fusion Center. County Counsel has approved this agreement as to form.

RECOMMENDATION:

Staff respectfully recommends the Board approve this amendment to the agreement.

Respectfully submitted,

Nancy Bush, Director
Emergency Management

INTERGOVERNMENTAL AGREEMENT

Between

THE CITY OF PORTLAND, OREGON

And

CLACKAMAS COUNTY, OREGON

Amendment #1

THIS is an amendment to the Intergovernmental Agreement (IGA) between the City of Portland ("City") and Clackamas County, Oregon ("Agency") for the State awarded UASI Grant #15-170.

The IGA is amended as follows:

Recitals, paragraph 7:

WHEREAS, the City and all other PUA jurisdictions that receive direct benefit from UASI grant purchases are required to comply with all terms of the U.S. Department of Homeland Security, UASI Grant CFDA #97.067, Grant #15-170 award including, but not limited to, obligations regarding reporting, access to records, financial tracking and procurement, and supplanting of funds; and

Section 2.b.:

- ii. Cost Principles: 2 CFR 200 Subpart E
- iii. Audit Requirements: 2 CFR 200 Subpart F-Audit Requirements

Section 2.g.:

To comply with all property and equipment tracking and monitoring processes required by the grant, this Agreement, the City and the State. To treat all single items of equipment valued over \$5,000 as fixed assets and to provide the City with a list of such equipment on an annual basis, using PBEM's Equipment Inventory Report and completing and returning the report to PBEM on or before June 30th. The list should include, but is not limited to, status, asset number, funding source, date of purchase, equipment description, serial number, and location where the equipment is housed or stored. Additionally, all equipment must have a sticker affixed that visibly states: "Purchased with funds provided by the U.S Department of Homeland Security." All requirements for the tracking, monitoring, disposition and transfer of fixed assets are set forth in 2 CFR 200.313 which can be found here: http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=8d75f90044e30262070fe0bc233c337f&mc=true&n=pt2.200&r=PART&ty=HTML#_top

Section 2.q.:

To comply with federal guidelines concerning exclusions for contractors by verifying that a contractor is not excluded from receiving federal funds prior to any expenditure made and record of verification is maintained. Currently, verification can be made at the System for Award

Management site – www.sam.gov. A copy of this report must be submitted to the City, as part of the documents required for reimbursement requests.

Section 2.s.iii.:

Results of the Agency's audit report that complies with 2 CFR 200 are due to the City fifteen (15) days after the Agency's receipt of the report, along with a corrective action plan (if applicable). Agencies expending \$750,000 or more in Federal awards during their fiscal year, are required to have an audit. 2 CFR 200 (including Subpart F and Appendix XI audit requirements can be found here: http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=8d75f90044e30262070fe0bc233c337f&mc=true&n=pt2.1.200&r=PART&ty=HTML#_top

Except as expressly mentioned above, all terms and conditions of the original IGA are still in full force and effect.

City of Portland

Date _____

APPROVED AS TO FORM


CITY ATTORNEY *jad*

Date 5-9-16

Attorney

Clackamas County, Oregon

Date _____

APPROVED AS TO FORM


Attorney

Date 5/12/16

Attorney