



County of Orange

MEMO

DATE: December 7, 2007
TO: Chris Norby, Chairman, Board of Supervisors
FROM: Thomas G. Mauk, County Executive Officer
SUBJECT: Exception to the Rule 21

S31A

The County Executive Office is requesting a supplemental agenda item for the December 11, 2007 Board Meeting:

Board Meeting Date: December 11, 2007
Subject: Accept a transfer and authorize Security Equipment and purchase of Security Equipment
Calendar: Supplemental
Districts: All
Reason for Supplemental: Awaiting approvals.

Concur:



**Chris Norby, Chairman
Board of Supervisors**

cc: Members, Board of Supervisors
Rob Richardson, Assistant to the County Executive Officer
Ben De Mayo, County Counsel

SUPPLEMENTAL AGENDA ITEM

S31A

07 DEC 17 11:51 AM

MEETING DATE: 12/11/2007
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: District Attorney
DEPARTMENT CONTACT PERSON(S): Lisa Bohan-Johnston 347-8443

SUBJECT: Accept a transfer and authorize Security Equipment and purchase of Security Equipment

CEO CONCUR OK - CD	COUNTY COUNSEL REVIEW N/A	CLERK OF THE BOARD Discussion Calendar 3 Votes Board Majority
------------------------------	-------------------------------------	--

Budgeted: Yes **Current Year Cost:** \$35,000 **Annual Cost:** N/A
Staffing Impact: No **# of Positions:** **Sole Source:** N/A
Current Fiscal Year Revenue: \$35,000
Funding Source: Urban Areas Security Initiative (Anaheim PD)

Prior Board Action: December 5, 2006 Approval of Agreement with Urban Areas Security Initiative (UASI) with Anaheim.

RECOMMENDED ACTION(S)

- 1) Authorize the District Attorney to accept a transfer of 18 security cameras from the Anaheim Police Department to coincide with the terms of agreement between the City of Anaheim and the Orange County District Attorney's Office pursuant to the Urban Areas Security Initiative (UASI).
- 2) Authorize the District Attorney to accept up to \$35,000 in federal funds through previously approved FY06 Urban Areas Security Initiative grant program for the purchase and installation of security equipment. These funds will reimburse actual costs which are not anticipated to exceed \$35,000.

SUMMARY:

On December 5, 2006, your Honorable Board approved an "Agreement for Transfer or Purchase of Equipment/Services of for Reimbursement of Training Costs for FY06 Urban Areas Security Initiative (UASI)" with the City of Anaheim. Pursuant to the Agreement, the Anaheim Police Department approved the transfer of equipment and reimbursement of up to \$35,000 to cover the cost of purchasing and installing security equipment at the Office of the District Attorney.

BACKGROUND INFORMATION:

On December 5, 2006, your Honorable Board approved the "Agreement for Transfer or Purchase of Equipment/Services or Reimbursement of Training Costs for FY06 Urban Areas Security Initiative (UASI)" with the City of Anaheim, thereby designating the District Attorney as a "Subgrantee." One of the requirements of this grant is that the City of Anaheim use certain grant funds to purchase equipment, technology or services that will be transferred to a subgrantee for grant purposes. This includes a direct transfer of equipment, technology or services from the City of Anaheim or a reimbursement of funds to cover the purchase of eligible equipment or services. The initial agreement included a provision for reimbursement of eligible training. Subsequently, the Anaheim Police Department approved the Office of the District Attorney's request for security equipment. The security system will be comprised of both transferred and purchased equipment through the UASI agreement and installed at the Office of the District Attorney.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

N/A