ORDER: ACCEPT APPLICATION FOR 2017 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Motion was made by David Rikard, duly seconded by Chad McLarty. to accept application for 2017 Emergency Management Performance Grant.

The vote on the motion was as follows:

Supervisor Kevin Frye. voted yes Supervisor Jeff Busby, voted yes Supervisor David Rikard. voted yes Supervisor Chad McLarty, voted yes Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 5th day of September, 2017.



P.O. Box 1240 300 North Lamar, Suite 212 Oxford, MS 38655 626-234-5667

September 5, 2017

Lee W. Smithson, Executive Director Mississippi Emergency Management Agency Post Office Box 5644 Pearl, Mississippi 39288-5644

Subject: FY 2016 Emergency Management Performance Grant Application

Dear Mr. Smithson:

The Lafayette County Emergency Management Agency is applying for participation in the Emergency Management Performance Grant Program and funding support provided through the program. The required matching funds will be provided from local sources as reported in the enclosed application.

To my knowledge, all the information provided in this application is correct and has been reviewed by the proper governing body. Please contact this office if you have any questions or require additional information regarding this application.

Sincerely,

Steve Quarles

Director/Coordinator

Lafayette County Emergency Management Agency

EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AGREEMENT

GRANTOR: Federal Emergency Management Agency

RECIPIENT: Mississippi Emergency Management Agency

SUB-RECIPIENT: Lafayette County Emergency Management Agency

GRANT PERIOD: October 1, 2016 – September 30, 2017

AWARD AMOUNT: \$42,967.40

As the State of Mississippi's recipient of the Emergency Management Performance Grant (EMPG), the Mississippi Emergency Management Agency (MEMA), hereby awards EMPG funds to the above Sub-recipient. The interest and responsibilities of the Sub-recipient will be executed by the Sub-recipient's designated applicant's agent.

The Sub-recipient agrees and understands that:

- 1. He/She has legal authority to apply for these funds on behalf of the Sub-recipient
- 2. The Sub-recipients must provide the required 50% matching funds.
- 3. The Sub-recipient will use EMPG funds solely for the purposes for which these funds are provided and as approved by the Executive Director of MEMA.
- 4. The Sub-recipient will complete the eligibility requirements as listed in the EMPG Quarterly Standards Report.
- 5. All reimbursement payments will be made after MEMA receives all required reimbursement documentation.
- 6. If applicable, the Sub-recipient will complete the Federal Funding Accountability and Transparency Act (FFATA) form and return it to MEMA via email to msffata@mema.ms.gov.
- 7. The Sub-recipient will give state and federal agencies access to and the right to determine all records and documents related to the use of EMPG funds.
- 8. The Sub-recipient will comply with all applicable provisions of federal and state laws and regulations in regard to procurement of goods and services.

- 9. The Sub-recipient will provide the recipient copies of audit reports that include funds provided under this agreement.
- 10. The Sub-recipient agrees all expenditures incurred will be during the period of performance as listed.
- 11. The Sub-recipient agrees to complete the close out process for this grant within 30 days after the grant's expiration date, or once all funds are exhausted.
- 12. There shall be no changes to this agreement unless mutually agreed upon, in writing, by both parties to the agreement.

If the Sub-recipient violates any of the conditions of the agreement, or applicable federal and state regulations, the State shall notify the Sub-recipient that EMPG funds will be withheld until such violation has been corrected to the satisfaction of the State.

The undersigned does hereby agree with all terms and conditions of this agreement.

Sub-recipient's Designated Applicant's Agent	9/5/2017 Date	
Lee W. Smithson Executive Director Mississippi Emergency Management Agency	Date	

EMPG County Application and Work Plan

FY 2017 CFDA 97.042



OCTOBER 1, 2016 - SEPTEMBER 30, 2017

All Emergency Management Performance Grant Program applicants are required to submit a work plan that details how allocated funds will be used. The work plan will also help identify those counties requiring additional funding.

1. County:	Lafayette Co	unty	
2. EMPG Status:	Current EMP	G Program Participan	ıt
		Program Participant	
3. ¹ Briefly explain	why these funds are	needed to support	emergency management. Be
	tatement regarding (
Funding is needed	for resources nec	essary to support	the comprehensive program of
planning, preparin	g, exercising, response	onding and recove	ring for and from all hazards
that can affect our	community (Includ	ing earthquake).	This all hazard approach is
designed to engage	e the whole comm	unity in its capabil	ities and preparedness. The
set the stage for a	is comprenensive p	program of plannin	g, training, and exercising will
set the stage for a	n enective and con	sistent response t	o threatened and actual events.
4 Coloatauhiah daa			
4. Select which des	cription best descrit	es the status of em	ergency management:
■ Full-time, ner	manent staff whose nei	mary reconneihility is	s emergency management
☐ Emergency m	anagement duties are a	ussigned to full-time s	taff with other significant duties
□ Emergency m	anagement is a part-tin	ne or seasonal position	n or contracted
☐ Emergency m	anagement duties are a	ssumed as needed by	other staff or elected officials
5. List the name and	d position of each sta	aff member whose	position is funded through the
EMPG Program.			
List EMPG Program F	anded Staff	T-UT' D	1707
Program C 1 (OSISII) I	mided Staff	Full-Time or Part-	If Part-Time, indicate number of
Name: Steve Quarles			hours worked per week
Position: Director/Coordin	nator	Full-Time	
Name:			
Position:			ļ
Name:			
Position:			
Name:			
Position:		·	
Name:			
Position:			
Name:			
Position:			
Name:			
Position:			

¹ The purpose of EMPG is to provide Federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards, as authorized by Section 662 of the Post Katrina Emergency Management Reform Act (6 U.S.C. § 762) and the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. §§ 5121 et seq.).

su	ppo	rt t	r for MEMA to ensure all costs and a he National Preparedness Goal, ple s to items a-c below:		
It is	OUF	obj objec	ovide a description of how the allocated jectives: otive to:		
and 2) 7	l Eart Fo foll Deve	hqua low t lop a	ake. the training program for the MCEM from MCD an Exercise program that will increase the pre	EMA. parednes	nagement, Volunteer and Donations Management, so of all the response organizations in the county.
	b)	suj	ease identify below one (or more) of the poorts. Additional information about FE bsite here:		

EMPG COUNTY APPLICATION AND WORK PLAN 3

7. 2Requested Funding Amount: \$ 66,283.00

8. 3Budget Detail: All equipment costs must be identified below. Insert additional rows if needed. Complete this budget table to itemize all proposed grant expenditures from October 1, 2016 - September 30, 2017.

Description of Each Proposed Expenditure	4AEL# (as applicable)	For equipment, fixed or portable	Quantity	Total Cost
Tait MSWIN Portable Radio	06CP-01-PORT Radio, Portable	Portable	3	5,000.00
Pelican 9460M RAL (lighting)	04MD-01-LAMP	Portable	1	1,700.00
Pelican 9490 RAL (lighting)	04MD-01-LAMP	Portable	1	800.00
Generator Distribution Center w/ground fault	10PE-00-GFCI Equipment, Ground Fault Circuit Interruption	Portable	1	2500.00
Portable HP Printer	04HW-01-INHW Hardware, Computer, Integrated	Portable	1	380.00

9. All costs must be allowable under the 2017 EMPG Program. The following cost categories are allowable under the EMPG Program: Planning; Organizational; Equipment; Training; Exercises; and Management and Administrative.

Planning: Sub-recipients may use EMPG funds to hire contractors to assess and/or develop emergency management plans.

Organizational: EMPG funds may be used for all-hazards emergency management operations, staffing, and other day-to-day activities in support of emergency management.

Equipment: Allowable equipment categories for the EMPG are listed within the Authorized Equipment List (AEL);

Training: EMPG funds may be used for a range of emergency management-related training activities.

Exercises: EMPG funds may be used to design, develop, conduct, and evaluate emergency management related exercises. Exercises should be consistent with HSEEP.

Management and Administrative: Costs of activities that are specifically associated with the management and administration of the grant program (e.g., development of applications, development of reimbursement requests, development of close-out reports). These costs may not exceed 5% of your award amount.

² This amount will not necessarily reflect the actual award amount. If counties spend over the allocated amount before completing the objectives outlined in their work plans, a request for additional funding should be submitted in writing to MEMA for review. Approval will be given on a case-by-case basis. If allocated amount is unknown, use previous year amount.

³ Any changes, additions, etc. to the above plan should be submitted in writing to MEMA for a request of a change of scope approval.

Any purchases of \$5,000 or more must have prior written approval by the Field Services Bureau Director.

9a. Insert dollar amounts. Do not use percentages. Use actual county EMA budget. (This will determine whether or not the county is able to match the allocated funds).

Category	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Annual Total
Planning	NA	NA	NA	NA	NA
Organization	40,946.50	40,946.50	40,946.50	40,946.50	163,786.00
Equipment	2,500.00	2,500.00	2,500.00	2,880.00	10,380.00
Training	NA	NA	NA	NA	NA
Exercises	_	NA	NA	NA	NA
M & A	N/A	N/A	N/A	N/A	N/A
Construction & Renovation	N/A	N/A	N/A	N/A	N/A
TOTAL	43,446.50	43,446.50	43,446.50	43,826.50	174,166.00

9b. Insert requested EMPG dollar amount. Do not use percentages. (This should not exceed 50 percent of the total EMA budget).

Category	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Annual Total
Planning	N/A	N/A	N/A	N/A	N/A
Organization	15273.25	15273.25	15273.25	15273.25	61093.00
Equipment	N/A	N/A	N/A	5,190.00	5,190.00
Training	N/A	N/A	N/A	N/A	N/A
Exercises	N/A	N/A	N/A	N/A	N/A
M & A	N/A	N/A	N/A	N/A	N/A
Construction & Renovation	N/A	N/A	N/A	N/A	N/A
TOTAL	15,273.25	15,273.25	15,273.25	20,463.25	66,283.00

10. Authorization to Submit Application:

By signing below, the Emergency Management Agency/Civil Defense Agency certifies that it will accomplish the projected programs to the best of its' ability, will provide the necessary support to accomplish completion and understand and agree that completion of, or progress toward, said projected programs is a condition for participation in the Emergency Management Performance Grant Program. Note: Please obtain the signatures of the Emergency Management Director and Authorized Official for the signature blocks in the below certification. The Authorized Official is an individual who has been authorized by the governing body of the county to apply for, accept or decline grants on behalf of the county or organization.

PLEASE DO NOT SUBMIT DOUBLE-SIDED. ONLY SINGLE-SIDED APPLICATIONS WILL BE ACCEPTED

THIS AGREEMENT IS HEREBY ENTERED INTO AS EXECUTED BY THE FOLLOWING **OFFICIALS: SUBMITTED** Latayette County Emergency Management Name of Emergency Management/Civil Defense Agency BY: Livil Defense Agency Director APPROVED: (County) Lafayette County Signature, President Board of Supervisors/Council/Director APPROVED: State of Mississippi

Lee W. Smithson Executive Director Mississippi Emergency Management Agency Date:

CERTIFICATION REGARDING LOBBYING

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The applicant certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.
- (3) The applicant shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Statement for Loan Guarantees and Loan Insurance

The applicants' states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Applicant's County: Lafayette County

Name/Title of Authorized Representative: Steve Quarles / Emergency Management Agency Director/Coordinator

Date: 8/14/2017

OMB Number: 4040-0007 Expiration Date: 01/31/2019

ASSURANCES - NON-CONSTRUCTION PROGRAMS

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0040), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the awarding agency. Further, certain Federal awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

- 1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (Including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
- 2. Will give the awarding agency, the Comptrollar General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
- 3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
- 4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding
- Witt comply with the intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
- 6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1984 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C.§§†681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation
- Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S.C. §§8101-8107), which prohibits discrimination on the basis of aga; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse an Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, retating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
- 7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-648) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
- Wili comply, as applicable, with provisions of the Hatch Act (5 U.S.C, §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

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- Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§278a to 278a-7), the Copeland Act (40 U.S.C. §276c and 16 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333), regarding leabor standards for federally-assisted construction subagreements.
- 10. Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
- 11. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-
- Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.

- Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1986, as amended (16 U.S.C. §470), EO 11593 (Identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
- 14. Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
- 15. Wilt comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
- Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §\$4801 at seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
- Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
- Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
- 19. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
Star Qualer	EMA Director
APPLICANT ORGANIZATION	DATE SUBMITTED
Lafayette County Emergency Management Agency	August 14, 2017

Standard Form 424B (Rev. 7-97) Back



	FFATA Reporting Form
-	Federal Funding Accountability and Transparency Act of 2006
1. App	MICONT! abovetta Carrata Carra
Street: City: State: 9-Digit Countr	ZIP Code: 38655-3248 v: USA
	our annual gross revenue made up 80% or more in federal contracts, sub-contracts, loans, grants, sub- and/or cooperative agreements? Yes No
300-gra	ou receive \$25,000 or more in annual gross revenue from federal contracts, sub-contracts, loans, grants, ants and/or cooperative agreements? Yes No
	ary information for all top management positions available to the public on SEC.gov? Yes No
8. 00 yo	ou sub-award any grant funds received from MEMA? Yes No
true, cor	hereby certify to the best of my knowledge and belief that the report is mplete, and accurate.
Name: L	isa Carwyle
	Organization: Lafayette County Board of Supervisors
Title: Cou	unity Administrator
Phone: 6	62-236-2717
Email: Ica	arwyle@lafayettecoms.com
FOR MEMA Office	a Use Only;
Grant Award	Name Grant Award ID#
Grant Award	
MEMA Officia	al Initials Entered into FSRS.gov by Date Entered

MEMA-FFATA 2017



P.O. Box 1240 300 North Lamar, Suite 212 Oxford, MS 38655 626-234-5667

September 5, 2017

Lee Smithson, Director Mississippi Emergency Management Agency Post Office Box 5644 Pearl, Mississippi 39288-5644

Subject: Verification of FY 2017 Salaries and Positions paid with EMPG Funds

Dear Mr. Smithson:

The letter is to verify the annual salaries for the positions listed below at Lafayette County Emergency Management Agency.

<u>Employee</u>

<u>Title</u>

Salary

1. Steve Quarles

Director

\$51,951.60

If there are any questions, I may be reached at the following number 662-234-5667.

Sincerely,

Steve Ouarles

Director/Coordinator

Lafayette County Emergency Management