



**To: Bay Area UASI Approval Authority**

**From: Teresa Serata, Director of Strategy and Grant Compliance**

**Date: January 12, 2012**

**RE: Item #6: Status Report on the UASI 2011 Sub-Grantee Application**

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**Recommendation:**

Request the Advisory Group to review and develop recommendations for allocating the additional \$1,284,829 awarded to the Bay Area UASI.

**Action and Discussion Item:**

Discussion and Possible Action.

**Background:**

On May 12, 2011, the Approval Authority approved the FY 2011 UASI grant allocations, which included a list of projects above the line based on our estimated allocation and a list of projects below the line in the event the Bay Area UASI received additional funds. During the FY 2011 UASI grant planning process, funds for regional initiatives and core city allocations were taken off the top and the remaining funds were allocated using a risk formula to the West, East, North, and South Bay hubs. On May 19, 2011, FEMA released its Grant Guidance and the Bay Area UASI received an allocation of \$34,546,960 which allowed us to fund some, but not all, of the additional projects that were below the line. Subsequently, on November 17, 2011, CalEMA awarded the Bay Area UASI \$35,546,960, which included an additional \$1,284,829. The Bay Area UASI will now need to determine how these additional funds will be allocated.

**Discussion/Description:**

The Management Team presented this information to the Advisory Group on January 5, 2012. In addition, the Management Team provided information regarding grant compliance, e.g., there is a 50% personnel cap and project performance period limitations. The Advisory Group discussed the option of requesting the Work Groups to review and prioritize previously vetted projects to determine whether they are still viable projects that should be funded.

The General Manager agreed to ask the Work Groups to vet the project lists and report back to the Advisory Group at the February 23, 2012 meeting.

**Budget or Fiscal Impact:**

There is \$1,284,829 available for allocation.



**Advisory Group Comments:**

The Advisory Group will review and vet the projects recommended by the Work Groups at their February 23, 2012 meeting and provide funding recommendations to the Approval Authority for discussion and possible action at the Approval Authority's March 8, 2012 meeting.