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13 UNITED STATES DISTRICT COURT

14 NORTHERN DISTRICT OF CALIFORNIA

15 COUNTY OF SANTA CLARA; CITY AND
16 COUNTY OF SAN FRANCISCO; CITY OF
17 ALAMEDA; CITY OF BELLINGHAM; CITY
18 OF BERKELEY; CITY OF CULVER CITY;
19 CITY OF LOS ANGELES; COUNTY OF LOS
20 ANGELES; LOS ANGELES COUNTY
21 CONSOLIDATED FIRE PROTECTION
22 DISTRICT; MARTIN LUTHER KING, JR.
23 COUNTY; COUNTY OF MARIN; CITY OF
24 OAKLAND; CITY OF PALO ALTO; CITY OF
25 PASADENA; CITY OF PETALUMA; PIERCE
26 COUNTY; CITY OF SACRAMENTO; CITY OF
27 SAN DIEGO; COUNTY OF SAN DIEGO; CITY
28 OF SAN JOSÉ; COUNTY OF SAN MATEO;
CITY OF SANTA MONICA; CITY OF SANTA
ROSA; SNOHOMISH COUNTY; COUNTY OF
SONOMA; SONOMA COUNTY
COMMUNITY DEVELOPMENT
COMMISSION; SONOMA COUNTY WATER
AGENCY; SONOMA VALLEY COUNTY
SANITATION DISTRICT; and CITY OF
TUCSON,

Plaintiffs,

v.

KRISTI NOEM, in her official capacity as
Secretary of Homeland Security; UNITED

No. 25-8330

**COMPLAINT FOR DECLARATORY AND
INJUNCTIVE RELIEF**

1 STATES DEPARTMENT OF HOMELAND
 2 SECURITY; DAVID RICHARDSON, in his
 3 official capacity as Senior Official Performing the
 Duties of FEMA Administrator; and FEDERAL
 EMERGENCY MANAGEMENT AGENCY,

4 Defendants.

6 INTRODUCTION

7 1. For three quarters of a century, it has been “the intent of the Congress . . . to provide
 8 an orderly and continuing means of assistance by the Federal Government to State and local
 9 governments in carrying out their responsibilities to alleviate the suffering and damage” resulting
 10 from disasters. 42 U.S.C. § 5121(b); Federal Disaster Relief Act of 1950, Pub. L. No. 81-875, § 1,
 11 64 Stat. 1109. As a result, Congress has long directed the federal government to provide funding to
 12 help States and local governments prepare for, reduce the risk of, and recover from “loss of life,
 13 human suffering, loss of income, and property loss and damage” from disasters, as well as the
 14 “disrupt[ion] [of] the normal functioning of governments and communities” and severe adverse
 15 effects on “individuals and families” disasters cause. 42 U.S.C. § 5121(a); *see generally* Robert T.
 16 Stafford Disaster Relief and Emergency Assistance Act, as amended, 42 U.S.C. ch. 68.

17 2. Pursuant to these and related authorities, Congress has established the framework for
 18 a complex, multi-layered emergency-management infrastructure to prepare for, mitigate, and recover
 19 from the harms caused by unpredictable disasters and emergencies; encouraged States and local
 20 governments to co-create that infrastructure with the federal government; and directed the federal
 21 government to collaborate with willing States and local governments in that undertaking.

22 3. In support of that system, Congress appropriates billions of dollars each year to grant
 23 programs that financially support state and local governments in preparing for, responding to, and
 24 recovering from disasters. State and local governments rely heavily on this grant funding to perform
 25 a wide array of functions essential to the safety of the residents and communities they serve—from
 26 supporting first responders’ salaries and training, purchasing hazmat equipment, and preparing for
 27 and mitigating the risks of earthquakes, floods, and fires, to training public employees on how to
 28 serve the public during natural disasters, funding search and rescue efforts, and strengthening

1 computer systems with cybersecurity tools. In short, Congress has made federal funding of state and
2 local governments' emergency-management operations an essential linchpin in the systems that
3 secure the Nation. Without that funding, people across the country will face greater risk of suffering
4 and death from disasters; homes and businesses will face greater risk of destruction; and state and
5 local governments will suffer significant economic consequences to their budgets and workforces, as
6 well as their ability to best address their communities' unique needs.

7 4. Congress has largely assigned the duty to distribute these federal funds to the
8 Department of Homeland Security (DHS) and the Federal Emergency Management Agency
9 (FEMA), a component agency of DHS. While DHS and FEMA retain limited discretion over the
10 allocation of some of that funding, much of the funding is allocated to state and local governments
11 by formulas Congress has set out by statute.

12 5. Plaintiffs in this case are local government entities that are collectively responsible
13 for the safety and well-being of tens of millions of residents. To carry out that responsibility,
14 Plaintiffs must prepare for and respond to potential disasters and emergencies, from wildfires,
15 earthquakes, floods, severe weather events, infectious diseases, and invasive agricultural pests, to
16 mass shootings, acts of terrorism, or threats of physical attacks. Plaintiffs use the congressionally
17 appropriated funds from DHS to support a wide range of activities to prevent and respond to these
18 threats, including providing emergency management training, enhancing the technology on which
19 emergency operation centers operate, building out public-alert communications systems, and
20 purchasing equipment on which first-responders and other emergency response operations rely.

21 6. For the first time in the 75-year history of Congress's financial support for state and
22 local governments' disaster preparedness, mitigation, and recovery, the Executive Branch has now
23 determined to use this critical federal funding as a cudgel, threatening to hamstring state and local
24 governments' emergency-management functions unless they acquiesce to unrelated Executive
25 domestic policy goals. Specifically, DHS has adopted unlawful new conditions in its "Standard
26 Terms and Conditions" that require adherence to the Executive Branch's domestic political agenda
27 and imposed those new conditions as barriers to Plaintiffs' acceptance of a range of grants
28 administered by DHS and FEMA.

1 7. As relevant here, the new conditions require grant recipients and subrecipients to
2 agree to and certify compliance with an interpretation of antidiscrimination law that is contrary to
3 statutory and decisional law (the “Discrimination Condition,” described in paragraph 171 below);
4 agree to use their limited resources to cooperate with Immigration and Customs Enforcement (ICE)
5 and other federal immigration enforcement activities and certify that use (the “Immigration
6 Conditions,” described in paragraph 172 below); and agree in advance to comply with all executive
7 orders the President has issued *and* might in the future issue to advance and impose his domestic
8 political agenda on them (the “EO Condition,” described in paragraph 173 below) (together, the
9 “Challenged DHS Conditions”).

10 8. Conditioning funding on new, unrelated, policy-driven conditions corrupts the
11 purposes for which Congress established and appropriates funding to these grant programs in the
12 first place: strengthening community resiliency and alleviating the suffering and damage caused by
13 natural and human-made disasters. Indeed, the Executive’s imposition of the Challenged DHS
14 Conditions will diminish emergency-management capacity across the country, threatening to
15 exacerbate rather than alleviate the suffering and damage that result from disasters. What is more,
16 the Challenged DHS Conditions are inscrutably vague, subjective, and overbroad, and the
17 Executive’s imposition of the conditions on Plaintiffs’ grants upsets the separation of powers,
18 exceeds the federal government’s authority to place conditions on federal funding, and flouts
19 bedrock limits on how federal agencies must consider, reach, and implement their decisions. Neither
20 the Constitution nor Congress empowers the Executive to hold federal emergency-management
21 funding hostage to the Administration’s political agenda by adopting and imposing the Challenged
22 DHS Conditions on the grants at issue in this action.

23 9. The result is that local governments in line to receive federal funding from DHS for
24 emergency-management activities now face a choice that is not only untenable and unlawful, but
25 also urgent: either accept conditions that are unconstitutional and contrary to law, or lose millions of
26 dollars in federal grant funding used to keep their residents safe and ensure continuity of
27 government. That quandary is itself unconstitutional, and it inflicts substantial budget uncertainty on
28 Plaintiffs in this action, which must now choose between acceding to these unlawful and

1 unconstitutional conditions and losing hundreds of millions of dollars in critical federal disaster
2 funding.

3 10. Plaintiffs bring this suit to challenge the imposition of the Challenged DHS
4 Conditions on their DHS- and FEMA-administered grants. Plaintiffs seek and are entitled to a
5 declaratory judgment that Defendants' adoption and application of the Challenged DHS Conditions
6 are unlawful, as well as injunctive relief barring Defendants from applying or enforcing the
7 Challenged DHS Conditions or any materially similar conditions in connection with Plaintiffs' DHS
8 grants.

9 JURISDICTION AND VENUE

10 11. This Court has jurisdiction under 28 U.S.C. § 1331 because this is a civil action
11 arising under the Constitution and other laws of the United States.

12 12. In addition to its other remedial authorities, this Court has authority to issue
13 declaratory relief under the Declaratory Judgment Act, 28 U.S.C. §§ 2201-02.

14 13. Venue properly lies within the Northern District of California under 28 U.S.C.
15 §§ 1391(b)(2) and 1391(e)(1) because Plaintiffs County of Santa Clara, City and County of San
16 Francisco, City of Alameda, City of Berkeley, County of Marin, City of Oakland, City of Palo Alto,
17 City of Petaluma, City of San José, County of San Mateo, City of Santa Rosa, County of Sonoma,
18 Sonoma County Community Development Commission, Sonoma County Water Agency, and
19 Sonoma Valley County Sanitation District are in this judicial district; no real property is involved in
20 this action; and a substantial part of the events or omissions giving rise to this action occurred in this
21 District.

22 DIVISIONAL ASSIGNMENT

23 14. Assignment to the San Francisco Division of this District is proper under Civil
24 L.R. 3-2(c)-(d) because the San Francisco Division is the Division serving San Francisco, which is
25 where a substantial part of the events or omissions giving rise to the claims asserted below occurred,
26 and is therefore where this action arises.

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28 ///

PARTIES**A. Plaintiffs**

15. Plaintiff County of Santa Clara (“Santa Clara”) is a charter county and political subdivision of the State of California.

16. Plaintiff City and County of San Francisco (“San Francisco”) is a municipal corporation organized and existing under and by virtue of the laws of the State of California, and is a charter city and county.

17. Plaintiff City of Alameda (“Alameda”) is a chartered municipal corporation organized and existing under the laws of the State of California.

18. Plaintiff City of Bellingham (“Bellingham”) is a municipal corporation organized and existing under the laws of the State of Washington.

19. Plaintiff the City of Berkeley (“Berkeley”) is a municipal corporation and charter city organized and existing under the laws of the State of California.

20. Plaintiff City of Culver City (“Culver City”) is a municipal corporation and charter city organized and existing under the laws of the State of California.

21. Plaintiff the City of Los Angeles (“LA City”) is a municipal corporation and charter city organized and existing under the laws of the State of California and the Los Angeles City Charter.

22. Plaintiff the County of Los Angeles (“LA County”) is a subdivision of the State of California.

23. Plaintiff Los Angeles County Consolidated Fire Protection District (“LA County Fire”) is a special district organized and existing under the laws of the State of California.

24. Plaintiff Martin Luther King, Jr. County (“King County”) is a home rule charter county organized and existing under and by virtue of the constitution and laws of the State of Washington.

25. Plaintiff the County of Marin (“Marin County”) is a general law county and political subdivision of the State of California.

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1 26. Plaintiff the City of Oakland (“Oakland”) is a charter city organized and existing
2 under and by virtue of the laws of the State of California.

3 27. Plaintiff City of Palo Alto (“Palo Alto”) is a chartered municipal corporation existing
4 under the laws of the State of California.

5 28. Plaintiff City of Pasadena (“Pasadena”) is a home rule charter city organized and
6 existing under the laws of the State of California.

7 29. Plaintiff City of Petaluma (“Petaluma”) is a municipal corporation and charter city
8 organized and existing under the constitution and laws of the State of California.

9 30. Plaintiff Pierce County is a home rule charter county organized and existing under
10 and by virtue of the constitution and laws of the State of Washington.

11 31. Plaintiff City of Sacramento (“Sacramento”) is a municipal corporation organized and
12 existing under and by virtue of the laws of the State of California and is a charter city.

13 32. Plaintiff City of San Diego (“San Diego City”) is a municipal corporation and charter
14 city organized and existing under and by virtue of the laws of the State of California

15 33. Plaintiff County of San Diego (“San Diego County”) is a subdivision of the State of
16 California.

17 34. Plaintiff City of San José (“San José”) is a municipal corporation organized and
18 existing under and by virtue of the laws of the State of California and is a charter city.

19 35. Plaintiff County of San Mateo (“San Mateo County”) is a charter county and political
20 subdivision of the State of California.

21 36. Plaintiff City of Santa Monica (“Santa Monica”) is a municipal corporation organized
22 and existing under the laws of the State of California.

23 37. Plaintiff the City of Santa Rosa (“Santa Rosa”) is a municipal corporation organized
24 and existing under and by virtue of the laws of the State of California and is a charter city.

25 38. Plaintiff Snohomish County (“Snohomish County”) is a political subdivision of the
26 State of Washington.

27 39. Plaintiff the County of Sonoma (“Sonoma County”) is a political subdivision of the
28 State of California.

1 40. Plaintiff Sonoma County Community Development Commission (SCCDC) is a
2 public entity, formed pursuant to California Health and Safety Code section 34110, *et seq.*, which
3 provides affordable housing and community infrastructure projects and supports nonprofit
4 organizations that serve low-income populations in Sonoma County.

5 41. Plaintiff Sonoma County Water Agency (“Sonoma Water”) was created as a special
6 district in 1949 by the California Legislature to provide flood protection and water supply services to
7 over 600,000 residents throughout Sonoma and northern Marin Counties.

8 42. Plaintiff Sonoma Valley County Sanitation District (SVCSD) is a sanitation district,
9 existing under California state law, that provides public wastewater collection and treatment for the
10 City of Sonoma and numerous unincorporated communities within the Sonoma Valley.

11 43. Plaintiff Sonoma County Water Agency (“Sonoma Water”) was created as a special
12 district in 1949 by the California Legislature to provide flood protection and water supply services to
13 over 600,000 residents throughout Sonoma and northern Marin Counties. Sonoma Water has held
14 responsibility for managing SVCD since 1995.

15 44. Plaintiff City of Tucson (“Tucson”) is a municipal corporation organized and existing
16 under the laws of the State of Arizona.

17 45. Plaintiffs are aggrieved and have standing to bring this action because Defendants’
18 adoption and imposition of the Challenged DHS Conditions has injured, is injuring, and will
19 continue to injure Plaintiffs unless and until application and enforcement of the Challenged DHS
20 Conditions is permanently enjoined.

21 **B. Defendants**

22 46. Defendant Kristi Noem is the Secretary of Homeland Security. She is sued in her
23 official capacity, in which capacity she is responsible for overseeing and administering all duties and
24 programs of DHS, and in which capacity she executed a document purporting to delegate to
25 Defendant David Richardson all functions and duties of the FEMA Administrator except to the
26 extent such functions and duties are nondelegable by law. Congress has prohibited the Secretary of
27 Homeland Security from changing FEMA’s mission, including by “substantially or significantly
28 reduc[ing] . . . the authorities, responsibilities, or functions of [FEMA] or the capability of [FEMA]

1 to perform those missions, authorities, [or] responsibilities,” except to the extent Congress expressly
2 authorizes the Secretary to do so. 6 U.S.C. § 316(c)(1).

3 47. Defendant United States Department of Homeland Security (DHS) is an agency and
4 executive department of the United States government. DHS has responsibility for implementing the
5 federal grant programs at issue in this action, including through FEMA. DHS is an “agency” within
6 the meaning of the Administrative Procedure Act (APA), 5 U.S.C. § 701(b)(1).

7 48. Defendant David Richardson is the Senior Official Performing the Duties of the
8 FEMA Administrator. He is sued in his official capacity, in which capacity he claims to be
9 responsible for overseeing and administering all duties and programs of FEMA, except to the extent
10 the functions and duties of the FEMA Administrator are nondelegable by law.

11 49. Defendant Federal Emergency Management Agency (FEMA) is an agency of the
12 federal government within DHS. FEMA coordinates operational and logistical disaster relief and
13 oversees the administration of most of the federal grant programs at issue in this action. Congress
14 has directed that FEMA is and must “be maintained as a distinct entity within” DHS. 6 U.S.C.
15 § 316(a). FEMA is an “agency” within the meaning of the APA, 5 U.S.C. § 701(b)(1).

16 ALLEGATIONS

17 A. Federal Funding for Disaster Preparedness, Mitigation, and Recovery

18 50. Plaintiffs are the sites of major population centers and are collectively responsible for
19 the safety and well-being of tens of millions of residents. Plaintiffs meet that responsibility in part
20 by preparing for potential disasters and responding to emergencies in an almost untold number of
21 scenarios, from wildfires, floods, earthquakes, severe weather events, infectious diseases, and
22 invasive agricultural pests, to mass shootings, acts of terrorism, or threats of physical attacks at busy
23 international airports, mass-transit systems, large-scale special events like the Super Bowl, ports
24 where large ships load and unload goods critical to the national economy, and myriad other
25 situations.

26 51. Each year Congress appropriates billions of dollars for DHS, and primarily FEMA, to
27 distribute as grants to state and local governments to support such disaster preparedness, mitigation,
28 and recovery efforts throughout the Nation.

1 52. Plaintiffs, like virtually every state and local government across the country, rely on
2 these federal grants to support their emergency-management functions. Plaintiffs variously receive
3 this grant funding directly, by executing grant agreements with FEMA or other components of DHS,
4 and indirectly, as subgrantees of funding from the States.

5 53. Specifically, while FEMA makes some of its emergency-management grant funding
6 available directly to local governments, it disburses most of the funding to the States, which are then
7 authorized or required to execute subgrants to distribute the funding to local governments. This is
8 known as “pass-through” grant funding. When it distributes such funding to States, FEMA typically
9 disburses funds to the agencies within each State that FEMA refers to as the State Administrative
10 Agency, or “SAA,” or the State Emergency Management Agency, or “EMA.” FEMA grants
11 contemplate this multi-layered, pass-through structure.

12 54. The SAA and EMA for California is the California Governor’s Office of Emergency
13 Services (referred to herein as “CalOES”). The SAA and EMA for Washington State is the
14 Emergency Management Division of the Washington State Military Department (referred to herein
15 as “WashEMD”). The SAA for Arizona is the Arizona Department of Homeland Security (referred
16 to herein as “AZDOHS”), and the EMA for Arizona is the Arizona Department of Emergency and
17 Military Affairs (referred to herein as “AZ-DEMA”).

18 55. Once this federal funding is distributed to Plaintiffs, whether directly or indirectly,
19 Plaintiffs use the funding for a wide range of activities that directly advance the purposes for which
20 Congress established the grant programs at issue in this action, from emergency management
21 training and enhancing the technology on which emergency operation centers operate, and building
22 out public-alert communications systems and supporting community preparedness, to purchasing
23 equipment—like portable generators and medical technology, satellite phones, bomb squad hazmat
24 suits and bomb-defusing equipment, thermal binoculars, and temporary barriers—on which first
25 responders and other emergency response operations rely.

26 56. Moreover, the programs are far more valuable to Plaintiffs and their communities
27 than just the dollar value of their grants. Under longstanding multi-jurisdictional agreements and by
28 daily practice, Plaintiffs realize the benefits, savings, and force multiplication of mutual aid and

1 protection. For instance, when Santa Clara uses federal funding to maintain and enhance the
 2 capabilities of its Sheriff's Office's bomb squad, other nearby jurisdictions also benefit because the
 3 Sheriff's Office can and does deploy that squad to address bomb threats in those other jurisdictions.
 4 This cooperative arrangement permits other jurisdictions to use their funding for other purposes,
 5 avoiding unnecessary duplication of effort and allowing all jurisdictions to use federal funding for
 6 personnel, activities, and equipment that benefit the entire region, and not only an individual grantee
 7 or subgrantee. This is particularly so for regional, large-scale events like the Super Bowl, where
 8 visitors attending those events will travel and stay across multiple jurisdictions.

9 57. Indeed, Plaintiffs within California have been parties to a Disaster and Civil Defense
 10 Master Mutual Aid Agreement since 1950,¹ and the State now has a robust and multilayered mutual-
 11 aid arrangement. *See generally* Cal. Gov't Code §§ 8615-8619.5. Plaintiffs within Washington
 12 State are likewise part of the Washington Intrastate Mutual Aid System. *See generally* Wash. Rev.
 13 Code Ann. ch. 38.56; *id.* § 38.52.091.² Plaintiff Tucson is part of the Arizona Mutual Aid Compact
 14 between and among the State of Arizona and numerous localities within Arizona.³ And Plaintiffs'
 15 respective States are themselves members of the Emergency Management Assistance Compact
 16 (EMAC), which is an interstate compact ratified by Congress that provides for mutual assistance
 17 between and among the States and mutual cooperation in emergency-related exercises, testing, and
 18 training activities.⁴

19 58. Funding from the federal government has gone lengths in supporting the critical work
 20

21 ¹ *See* CalOES, California Disaster and Civil Defense Master Mutual Aid Agreement (Nov. 15,
 22 1950), [https://www.caloes.ca.gov/wp-](https://www.caloes.ca.gov/wp-content/uploads/Preparedness/Documents/CAMasterMutAidAgreement.pdf)
 23 [content/uploads/Preparedness/Documents/CAMasterMutAidAgreement.pdf](https://www.caloes.ca.gov/wp-content/uploads/Preparedness/Documents/CAMasterMutAidAgreement.pdf) [archived at
<https://perma.cc/W8V7-75ZV>].

24 ² *See also* WashEMD, Washington Mutual Aid System (WAMAS) (last accessed Sept. 30, 2025),
<https://mil.wa.gov/washington-mutual-aid-system-wamas> [archived at [https://perma.cc/YU2Z-](https://perma.cc/YU2Z-D2PP)
[D2PP](https://perma.cc/YU2Z-D2PP)].

25 ³ *See* Arizona Mutual Aid Compact, [https://dema.az.gov/sites/default/files/2023-](https://dema.az.gov/sites/default/files/2023-10/2024_AZMAC.pdf)
 26 [10/2024_AZMAC.pdf](https://dema.az.gov/sites/default/files/2023-10/2024_AZMAC.pdf).

27 ⁴ *See* Emergency Management Assistance Compact, <https://www.emacweb.org> (last accessed
 28 Sept. 30, 2025); *see also* H.R. J. Res. 193, 104th Cong. (1996), Pub. L. No. 104-321, 110 Stat. 3877
 (consenting to compact); Cal. Gov't Code §§ 179-179.9 (ratifying and approving EMAC); Wash.
 Rev. Code Ann. § 38.10.010 (enacting and entering EMAC); Ariz. Rev. Stats. § 26-402 (authorizing
 governor to enter into EMAC on behalf of the State).

1 accomplished through this inter-connected system. Plaintiffs have collectively received hundreds of
 2 millions of dollars from the DHS grant programs at issue in this action in recent years, and have
 3 applied for and expect to receive hundreds of millions of dollars under Fiscal Year 2025 DHS grant
 4 programs, both directly from DHS and also indirectly as subgrantees of their States.

5 **B. Plaintiffs Have Received and Expect to Receive Federal Funding from Many DHS**
 6 **Grant Programs**

7 59. Within California, CalOES is the SAA and EMA designated by FEMA and is the
 8 agency primarily responsible for receiving, using, and distributing FEMA grant funding. Emergency
 9 management in California is organized into geographic units called operational areas, and state law
 10 designates each county and all political subdivisions within it as an operational area. Each
 11 operational area has a designated lead agency, which holds primary responsibility and authority
 12 within the area for communication and coordination related to emergency management, including
 13 with local, state, and federal officials, community organizations, and individuals. Cal. Gov't Code
 14 §§ 8559(b), 8605.

15 60. Santa Clara is the lead agency for the Santa Clara County Operational Area, which
 16 also includes Plaintiffs Palo Alto and San José. San Francisco is the lead agency for the San
 17 Francisco Operational Area. LA County is the lead agency for the County of Los Angeles
 18 Operational Area, which also includes Plaintiffs LA City, Culver City, Pasadena, and Santa Monica.
 19 San Diego County is the lead agency for the San Diego County Operational Area, which also
 20 includes San Diego City. Sonoma County is the lead agency for the Sonoma County Operational
 21 Area, which also includes Plaintiffs Santa Rosa and Petaluma. Non-party County of Alameda is the
 22 lead agency for the Alameda County Operational Area, which includes Plaintiffs Alameda City,
 23 Berkeley, and Oakland. Non-party County of Sacramento is the lead agency for the Sacramento
 24 County Operational Area, which includes Plaintiff Sacramento City. San Mateo County is the lead
 25 agency for the San Mateo Operational Area. Marin County is the lead agency for the Marin County
 26 Operational Area.

27 61. Within Washington State, WashEMD is the SAA and EMA designated by FEMA and
 28 is the agency that leads and coordinates mitigation, preparedness, response, and recovery in

1 Washington State to minimize the impact of disasters and emergencies on the people, property,
 2 environment, and economy. Emergency management in Washington State is organized into local
 3 emergency management organizations, which are responsible for developing and keeping updated a
 4 comprehensive emergency management plan that sets out plans and policies to mitigate, prepare for,
 5 respond to, and recover from emergencies and disasters. All political subdivisions of the State must
 6 establish or join a local emergency management organization. Wash. Rev. Code Ann. chs. 38.52,
 7 118-30; *id.* § 38.52.070.

8 62. King County, Pierce County, and Snohomish County have each established a local
 9 emergency management organization and adopted a comprehensive emergency management plan
 10 under state law.

11 63. Within Arizona, AZDOHS is the SAA and AZ-DEMA is the EMA. AZ-DEMA
 12 leads and coordinates emergency preparedness, response, recovery, and mitigation efforts to reduce
 13 the impact of emergencies and disasters on people and property. AZDOHS administers and
 14 manages federal homeland security grants related to prevention of terrorism and other critical
 15 hazards that affect the safety and well-being of its residents. Counties and incorporated cities and
 16 towns within Arizona must establish and provide for emergency management within their
 17 jurisdictions, and may enter into mutual aid agreements among themselves to provide aid during an
 18 emergency. Ariz. Rev. Stat. §§ 26-308, 26-309.

19 64. Tucson handles planning and response for local emergencies and disasters in
 20 coordination with Pima County, which has promulgated an Emergency Operations Plan and
 21 established an Emergency Management Organization impacting multiple jurisdictions within the
 22 County.

23 65. Plaintiffs have received or been awarded, or anticipate receiving or being awarded,
 24 grants or subgrants under one or more of the following grant programs administered by FEMA:

- 25 a. Emergency Management Performance Grant Program (EMPG)
- 26 b. Homeland Security Grant Program (HSGP), including the following two
- 27 components of that program: State Homeland Security Program (SHSP) and
- 28 Urban Areas Security Initiative (UASI)

- c. Assistance to Firefighters Grant Program (AFG)
- d. Hazard Mitigation Grant Program (HMGP)
- e. Port Security Grant Program (PSGP)
- f. Staffing for Adequate Fire and Emergency Response (SAFER)
- g. Fire Prevention and Safety Grants (FP&S)
- h. Transit Security Grant Program (TSGP)
- i. National Urban Search and Rescue (US&R)

66. Plaintiff LA City has received, and anticipates receiving, grants under the Securing the Cities Grant Program (STC), which is administered by an office within DHS called the Countering Weapons of Mass Destruction Office. All of the grant programs described in paragraph 65 and the STC are referred to collectively herein as the “Subject Grant Programs.”

i. Emergency Management Performance Grant Program (EMPG)

67. The Emergency Management Performance Grant Program (EMPG) provides federal funding, passed through the States, to assist state, local, tribal, and territorial emergency management agencies in implementing FEMA’s National Preparedness System (a systematic process for developing national preparedness), including by building continuity-of-government capabilities to ensure essential functions in a catastrophic disaster and otherwise working toward the National Preparedness Goal (which FEMA has articulated as “[a] secure and resilient nation with the capabilities required across the whole community to prevent, protect against, mitigate, respond to, and recover from the threats and hazards that pose the greatest risk”).

68. EMPG funding supports States and local governments in developing or enhancing emergency management planning activities, emergency operations plans, public alerts and warning systems, emergency response coordination among agencies, mutual aid systems, shelter and evacuation preparedness, and disaster recovery. EMPG funding also supports the purchase of certain forms of equipment, as well as day-to-day activities in support of emergency management.

69. EMPG funds have been made available to States since an initial appropriation for the program in 2003. *See* Pub. L. No. 108-7, 117 Stat. 11, 516. Congress has since made the program permanent and codified it at 6 U.S.C. § 762.

1 70. FEMA’s allocation of EMPG funds among the States is set by statutory formula. For
2 each year’s apportioned amount of EMPG funding, FEMA must allocate to certain territories a
3 baseline amount of 0.25 percent of the appropriated funds and to the States a baseline amount of
4 0.75 percent of the appropriated funds. 6 U.S.C. § 762(d)(1). FEMA must apportion the remaining
5 amount among the States on a population-share basis. *Id.* § 762(d)(2).

6 71. The EMPG permits States to allow subrecipients to apply for a share of the EMPG
7 funding that they receive from FEMA. Plaintiffs Santa Clara, San Francisco, Bellingham, King
8 County, Marin County, LA City, LA County, San Diego County, Pierce County, and Snohomish
9 County (the “EMPG Plaintiffs”) have received or been awarded, or anticipate receiving or being
10 awarded, FY 2025 EMPG pass-through funding. Numerous Plaintiffs also anticipate applying for
11 future EMPG pass-through funding.

12 72. Local governments use EMPG funding for a wide range of emergency response
13 programming. For instance, EMPG dollars fund the salaries of EMPG Plaintiffs’ employees,
14 including emergency managers, who lead coordination efforts to prepare for and respond to natural
15 disasters or mass casualty events.

16 73. The EMPG program also funds communications and facilities for EMPG Plaintiffs’
17 emergency response; training programs for staff members playing central roles in disaster response;
18 and costs for software that is critical to the proper functioning of Plaintiffs’ emergency operations
19 centers, which are physical and electronic locations from which Plaintiffs often conduct their
20 responsibilities as lead agencies for their operational areas in the event of a disaster or public health
21 emergency.

22 74. EMPG funds allow the EMPG Plaintiffs to advance their emergency management
23 preparedness in ways they otherwise could not. The EMPG Plaintiffs would otherwise not be able to
24 employ or train the emergency management staff funded by EMPG funds, severely diminishing the
25 EMPG Plaintiffs’ ability to coordinate emergency response and disaster relief and recovery.

26 75. For example, Santa Clara uses EMPG funding to support County and city staff
27 throughout the Santa Clara County Operational Area in receiving training to build their expertise in
28 emergency management and homeland security protection work, including specialized training in

1 crisis communications and emergency planning for schools; to purchase computers and other vital
 2 equipment for local Emergency Operations Centers; and to support connecting local community- and
 3 faith-based organizations to regional emergency response activities to keep the community better
 4 informed and connected.

5 76. EMPG grant performance periods also often remain open for two or more years,
 6 meaning that an award in one fiscal year usually allows receiving Plaintiffs to continue to support
 7 program activities beyond the fiscal year in which the funding is awarded.

8 77. In its FY 2025 EMPG Notice of Funding Opportunity (NOFO) published on July 28,
 9 2025, FEMA announced that it allocated California \$24,392,241, Washington State \$6,835,572, and
 10 Arizona \$6,625,941; directed applicants to apply for funding by August 11, 2025; and stated that the
 11 award date would be no later than September 30, 2025.⁵ The NOFO states that recipients of EMPG
 12 funding “must comply with the DHS Standard Terms and Conditions in effect as of the date of the
 13 federal award,” which include the Challenged DHS Conditions.

14 78. CalOES and WashEMD timely applied to FEMA for FY 2025 EMPG funding. The
 15 EMPG Plaintiffs have timely applied or expect to timely apply to CalOES and WashEMD,
 16 respectively, for a share of their State’s EMPG funding, or have applied or will timely apply for
 17 pass-through funding from a state subrecipient.

18 79. On August 8, 2025, CalOES issued Grants Management Memorandum (GMM) 2025-
 19 07, which states that, of California’s FY 2025 EMPG funding, CalOES will allocate \$451,385 to the
 20 Santa Clara County Operational Area; \$267,970 to the San Francisco Operational Area; \$1,802,009
 21 to the County of Los Angeles Operational Area; \$690,432 to the San Diego County Operational
 22 Area; \$252,062 to the San Mateo Operational Area; \$206,984 to the Sonoma County Operational

23 ///

24 ///

25 ///

27 ⁵ FEMA, NOFO: FY 2025 Emergency Management Performance Grant Program (Jul. 28, 2025),
 28 <https://www.fema.gov/grants/preparedness/emergency-management-performance/fy-25-nofo>
 [archived at <https://perma.cc/L2ZD-C7GD>].

Area; \$168,221 to the Marin County Operational Area, and \$407,277 to the Alameda County Operational Area.⁶

80. By September 30, 2025, FEMA had awarded FY 2025 EMPG funding to California and Washington.

ii. Homeland Security Grant Program (HSGP)

81. FEMA’s Homeland Security Grant Program (HSGP) comprises several discrete subprograms, including two through which Plaintiffs have historically received grant funding and expect to apply for and receive grant funding in the current fiscal year: the State Homeland Security Program (HSGP-SHSP) and the Urban Area Security Initiative (HSGP-UASI) grant program.

82. FEMA issues a single consolidated NOFO for all of the programs that comprise the Homeland Security Grant Program.

83. In its FY 2025 HSGP NOFO published on July 28, 2025 and updated on August 1, 2025, FEMA announced that it allocated a total of \$1.008 billion in HSGP funding, including \$373.5 million in HSGP-SHSP funding and \$553.5 million in HSGP-UASI funding; and that of those amounts, FEMA allocated to California \$55,863,486 in SHSP funding and a total of \$109,325,268 in HSGP-UASI funding, of which FEMA allocated \$32,451,685 to the San Francisco-San José-Oakland Urban Area, \$38,664,255 to the Los Angeles/Long Beach Urban Area, \$4,516,008 to the Sacramento-Roseville-Folsom Urban Area, \$17,716,678 to the San Diego-Chula Vista-Carlsbad, CA Urban Area, and \$12,713,580 to the Seattle-Tacoma-Bellevue Urban Area. The FEMA NOFO directed applicants to apply for funding by August 15, 2025.⁷

84. The NOFO states that recipients of Homeland Security Grant Program funding, including under the HSGP-SHSP and HSGP-UASI programs, “must comply with the DHS Standard

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⁶ CalOES, GMM 2025-07, *Fiscal Year (FY) 2025 EMPG Allocations* (Aug. 8, 2025), <https://www.caloes.ca.gov/wp-content/uploads/Grants/Documents/GMM-2025-07-FY-2025-EMPG-Allocations.pdf> [archived at <https://perma.cc/P6T8-98TT>].

⁷ FEMA, NOFO: FY 2025 Homeland Security Grant Program (Jul. 28, 2025, rev. Aug. 1, 2025), <https://www.fema.gov/grants/preparedness/homeland-security/fy-25-nofo> [archived at <https://perma.cc/9793-JHYE>].

1 Terms and Conditions in effect as of the date of the federal award,” which include the Challenged
2 DHS Conditions.

3 85. CalOES timely applied to FEMA for FY 2025 HSGP funding. On August 26, 2025,
4 CalOES issued Grants Management Memorandum (GMM) 2025-08, which describes how CalOES
5 will allocate among local governments within California, including Plaintiffs, the HSGP funding that
6 FEMA’s HSGP NOFO stated would be allocated to California.⁸ WashEMD and AZDOHS similarly
7 timely applied to FEMA for FY 2025 HSGP funding.

8 86. By September 30, 2025, FEMA had issued grant awards for HSGP funding to
9 California, Washington, and Arizona.⁹

10 ***a. State Homeland Security Program (SHSP) Grant Program***

11 87. Within the Homeland Security Grant Program, State Homeland Security Program
12 (HSGP-SHSP) grants exist to provide federal funding to States—and, through them, to local
13 governments—to build the necessary capacity to prevent, prepare for, protect against, and respond to
14 acts of terrorism.

15 88. HSGP-SHSP funds have been available to States—and, through them, to local
16 governments—since the first version of the program was created by the USA PATRIOT Act in
17 2001. Congress codified the program at 6 U.S.C. §§ 603, 605-09.

18 89. Congress has directed FEMA to allocate HSGP-SHSP funds pursuant to a risk
19 assessment, which determines the relative threat, vulnerability, and consequences to each State from
20 acts of terrorism, considering factors such as population density and history of threats. *Id.*
21 § 608(a)(1). Recipients may then use HSGP-SHSP funds for uses permitted by statute, such as
22 enhancing homeland security, conducting training exercises, upgrading equipment, or paying
23 salaries. *Id.* § 609(a).

24 _____
25 ⁸ CalOES, GMM 2025-08, *Fiscal Year (FY) 2025 HSGP Application Updates, Guidance, and*
26 *Allocations* (Aug. 26, 2025), [https://www.caloes.ca.gov/wp-](https://www.caloes.ca.gov/wp-content/uploads/Grants/Documents/GMM-2025-08-FY25-HSGP-Application-Updates-and-Allocations.pdf)
27 [content/uploads/Grants/Documents/GMM-2025-08-FY25-HSGP-Application-Updates-and-](https://www.caloes.ca.gov/wp-content/uploads/Grants/Documents/GMM-2025-08-FY25-HSGP-Application-Updates-and-Allocations.pdf)
[Allocations.pdf](https://www.caloes.ca.gov/wp-content/uploads/Grants/Documents/GMM-2025-08-FY25-HSGP-Application-Updates-and-Allocations.pdf) [archived at <https://perma.cc/4CMX-WTBT>].

28 ⁹ See Pls.’ Emergency Mot for TRO, at 8, *Illinois v. Noem*, No. 1:25-cv-495 (D.R.I. filed Sept. 29, 2025) (ECF No. 3); Compl. at ¶ 111, *Illinois v. Noem*, No. 1:25-cv-495 (D.R.I. filed Sept. 29, 2025) (ECF No. 1).

1 90. Because HSGP-SHSP grants are formula grants based on a statutory risk formula, not
2 competitive grants, each State is entitled to a minimum and specific allocation based on the risk
3 assessment whenever a notice of funding opportunity is posted.

4 91. Congress has directed that the FEMA Administrator “shall ensure” that each State
5 receives no less than an amount equal to 0.35 percent of the total funds Congress appropriated for
6 HSGP-SHSP grants. *Id.* § 605(e)(1)(A)(v).

7 92. Congress appropriates, and FEMA distributes, hundreds of millions of dollars per
8 year in HSGP-SHSP grants to the States. In each of the three fiscal years prior to FY 2025, FEMA
9 awarded well over \$50 million to California, over \$5 million to Washington, and over \$4 million to
10 Arizona. These States then subgrant substantial HSGP-SHSP grant funding to local governments,
11 including Plaintiffs.

12 93. Plaintiffs Santa Clara, San Francisco, Culver City, King County, San Mateo County,
13 Marin County, Oakland, LA City, LA County, LA Fire, Pasadena, Pierce County, Petaluma, San
14 Diego County, San José, Santa Monica, Sonoma County, Snohomish County, and Tucson (the
15 “HSGP-SHSP Plaintiffs”) have received or been awarded, or anticipate receiving or being awarded,
16 FY 2025 HSGP-SHSP pass-through funding. Numerous Plaintiffs also anticipate applying for future
17 HSGP-SHSP pass-through funding.

18 94. The HSGP-SHSP Plaintiffs use these funds for myriad counterterrorism and
19 emergency response purposes, including, but not limited to, funding special operations command
20 teams as well as mutual aid networks of police departments, fire departments, emergency services,
21 and public works departments, in order to mobilize first responders from outside an immediate
22 jurisdiction in the event of a disaster.

23 95. HSGP-SHSP funds allow the HSGP-SHSP Plaintiffs to advance counterterrorism and
24 emergency management purposes in ways they otherwise could not.

25 96. For example, Santa Clara uses its HSGP-SHSP grants to fund positions throughout
26 the Santa Clara County Operational Area that focus on counterterrorism and emergency planning—
27 including a full-time All-Hazards Coordinator position dedicated to ensuring that fire departments
28 throughout the Operational Area are adequately equipped and trained to respond to terrorist or all-

1 hazards events; a Domestic Violent Extremism Liaison to coordinate across all law enforcement
2 agencies in the Operational Area; and a contracted Community Resilience Coordinator to engage the
3 local community in the emergency planning process. In addition, Santa Clara's HSGP-SHSP
4 funding goes toward the purchase of critical equipment such as security systems for County election
5 sites, law enforcement information-sharing systems, rapid DNA technology for terrorist interdiction
6 and criminal investigations, and mobile equipment such as portable ventilators to deploy in mass
7 casualty events. Finally, Santa Clara's HSGP-SHSP funding also supports services such as
8 conducting a comprehensive cybersecurity assessment of County information technology
9 infrastructure.

10 97. San Diego County's HSGP-SHSP funding is used for salaries and training for
11 emergency response personnel, including staff to operate its Emergency Operations Center and
12 regional alert and warning systems; operation of emergency communication systems that deliver
13 critical information to the public during times of emergency; procurement of response equipment for
14 fire, law enforcement, emergency medical services, and hazardous materials teams; joint trainings
15 and exercises to strengthen regional coordination and response capabilities; cybersecurity personnel,
16 equipment and resources; the development of regional emergency response plans to ensure
17 operational readiness; and other capabilities necessary to safeguard life, property, and the region's
18 resilience against evolving threats.

19 98. Because each HSGP-SHSP grant typically remains open for three years, an award in
20 one fiscal year usually allows grantees and subgrantees to continue to support program activities in
21 subsequent years. For instance, several HSGP-SHSP Plaintiffs are currently relying on funding from
22 the HSGP-SHSP awards for Federal Fiscal Years 2021 through 2024.

23 99. Of the amount of HSGP-SHSP funding that FEMA's HSGP NOFO states would be
24 allocated to California CalOES GMM 2025-08 states the amount that CalOES anticipates allocating
25 to each Operational Area, including, as relevant here, \$1,852,295 to the Santa Clara County
26 Operational Area, \$853,526 to the San Francisco Operational Area, \$9,206,964 to the County of Los
27 Angeles Operational Area, \$3,154,001 to the San Diego County Operational Area, \$766,903 to the
28 San Mateo Operational Area, \$521,435 to the Sonoma County Operational Area, \$310,353 to the

Marin County Operational Area, and \$1,612,108 to the Alameda County Operational Area.¹⁰

b. Urban Areas Security Initiative (UASI)

100. Within the Homeland Security Grant Program, Urban Areas Security Initiative (HSGP-UASI) grants serve a similar purpose to HSGP-SHSP grants. They are used to ensure States—and, through them, local government entities serving high-risk urban areas—build and maintain the capacity to prevent, prepare for, protect against, and respond to acts of terrorism.

101. HSGP-UASI funds have been available to States—and, through them, local government entities serving high-risk urban areas—since an initial version of the program was created by appropriations statute in 2003. *See* Pub. L. No. 108-90, 117 Stats. 1137, 1146. The program is codified at 6 U.S.C. §§ 603-04, 606-09.

102. Each year, FEMA must conduct a risk assessment based on a list of factors specified by statute to determine the relative threat, vulnerability, and consequences “eligible metropolitan areas”—meaning the top one hundred most populous metropolitan statistical areas in the United States—would face from an act of terrorism. *Id.* §§ 601(5), 604(b)(2)(A)(i), 608(a)(1). Based on that risk assessment, FEMA must designate a list of high-risk urban areas that may submit applications for HSGP-UASI grants. *Id.* § 604(b)(3). FEMA must also rely on the same set of factors—including but not limited to population density and whether the given metropolitan area was targeted by a past act of terrorism—to allocate funding to the States and high-risk urban areas that apply for grants. *Id.* § 608(a).

103. Put another way, HSGP-UASI grants are grants based on a risk assessment formula that Congress has directed FEMA to refine, establish, and use to allocate HSGP-UASI funding. Each State is entitled to a specific allocation—based on FEMA’s risk assessment and tied to the FEMA-designated high-risk urban area or areas in that State—whenever a notice of funding opportunity is posted.

¹⁰ CalOES, GMM 2025-08, *Fiscal Year (FY) 2025 HSGP Application Updates, Guidance, and Allocations* (Aug. 26, 2025), <https://www.caloes.ca.gov/wp-content/uploads/Grants/Documents/GMM-2025-08-FY25-HSGP-Application-Updates-and-Allocations.pdf> [archived at <https://perma.cc/4CMX-WTBT>].

1 104. Recipients of HSGP-UASI grant funding must use the funds for permitted purposes,
2 including enhancing homeland security, conducting training exercises, upgrading equipment, or
3 paying salaries. *Id.* § 609(a).

4 105. States that receive HSGP-UASI funds must provide the eligible urban area or areas in
5 that State with at least 80% of the grant funds. *Id.* § 604(d)(2)(A). Any funds retained by the State
6 must be expended on items, services, or activities that benefit the high-risk urban area or areas. *Id.*

7 106. States collectively receive hundreds of millions of dollars per year in HSGP-UASI
8 grants, passing most of these funds along to the high-risk urban areas. States and the local
9 government entities they pass these funds to use HSGP-UASI funds for myriad counterterrorism and
10 emergency response purposes, including support for urban fusion centers (hubs for sharing threat-
11 related information across government and private sector partners), SWAT teams, canine units, and
12 bomb squads.

13 107. HSGP-UASI funds allow States and local government entities to advance
14 counterterrorism and emergency response purposes in ways they otherwise could not.

15 108. For example, Santa Clara used its most recent HSGP-UASI grant award to support
16 the purchase of an armored vehicle for its Office of the Sheriff's Emergency Response Team,
17 enhancing its capabilities in hostage and barricade situations; and to purchase equipment for its
18 Sheriff's Tactical Command Vehicle, which is used as a mobile hub for communications,
19 intelligence, and logistics at major crime and attack scenes.

20 109. FEMA distributes HSGP-UASI funding to the States and also determines what
21 portion of each State's UASI funding must be allocated to particular urban areas within that State.

22 110. For example, FEMA's FY 2025 HSGP NOFO allocated a portion of California's
23 HSGP-UASI funding to the San Francisco-San José-Oakland Urban Area, which is covered by the
24 Bay Area Urban Area Security Initiative (BAUASI). BAUASI's area extends to over 100
25 incorporated cities with a combined total population exceeding 8.2 million people. It is one of the
26 most culturally and geographically diverse areas in the nation, and is home to critical infrastructure,
27 a concentration of banking, Fortune 500 and technology companies, light and heavy industry, and
28 iconic sites and destinations. Because of these and other factors, DHS ranks the Bay Area the fifth

1 highest urban area in terms of risk and threat in the country.

2 111. San Francisco acts as the fiscal agent for BAUASI. As fiscal agent, San Francisco
3 applies to CalOES for HSGP-UASI funding for BAUASI. San Francisco is authorized and
4 responsible for issuing HSGP-UASI subgrants to other entities that participate in the BAUASI and
5 for which the BAUASI approval authority has approved grant funding. Plaintiffs Santa Clara,
6 Oakland, San José, Marin County, San Mateo County, and Sonoma County participate in BAUASI.

7 112. Similarly, a portion of California's HSGP-UASI funds are allocated to the LA-Long
8 Beach-Glendale Urban Area, which includes Plaintiffs LA City and LA County. Through its
9 Mayor's Office of Public Safety, LA City serves as the administrative and fiscal agent, and submits
10 all grant applications and related documents on behalf of the LA-Long Beach-Glendale Urban Area
11 jurisdictions.

12 113. Plaintiff Sacramento is the fiscal agent for the Sacramento-Roseville-Folsome Urban
13 Area. A portion of California's HSGP-UASI funding is allocated to this Urban Area as well.

14 114. Plaintiff San Diego City is the fiscal agent for the San Diego-Chula Vista-Carlsbad
15 Urban Area. A portion of California's HSGP-UASI funding is allocated to this Urban Area as well.

16 115. CalOES GMM 2025-08 states that, of the amount of UASI funding that FEMA's
17 HSGP NOFO stated was allocated to California, CalOES would allocate \$26,837,543 to BAUASI,
18 \$31,975,339 for the Los Angeles/Long Beach Urban Area, \$3,734,739 for the Sacramento Urban
19 Area, and \$14,651,693 for the San Diego Urban Area.¹¹

20 116. San Francisco has timely applied, or will timely apply, to CalOES for BAUASI's
21 allocation of FY 2025 HSGP-UASI funding, and has timely submitted or will timely submit all other
22 documents, if any, necessary to complete its application.

23 117. In Washington, King County, Pierce County, and Snohomish County are among the
24 core members of the applicable HSGP-UASI Urban Area Working Group. Each of these counties is
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27 ¹¹ CalOES, GMM 2025-08, *Fiscal Year (FY) 2025 HSGP Application Updates, Guidance, and*
28 *Allocations* (Aug. 26, 2025), <https://www.caloes.ca.gov/wp-content/uploads/Grants/Documents/GMM-2025-08-FY25-HSGP-Application-Updates-and-Allocations.pdf> [archived at <https://perma.cc/4CMX-WTBT>].

1 the subrecipient of HSGP-UASI grant funding for projects to benefit the entire HSGP-UASI region,
 2 including one another. Each of these counties also receives their own jurisdiction-specific UASI
 3 funding.

4 118. Plaintiffs Santa Clara, San Francisco, Culver City, Oakland, San José, San Mateo
 5 County, Marin County, LA City, LA County, LA Fire, Pasadena, Sacramento, San Diego County,
 6 Santa Monica, Sonoma County, King County, Pierce County, and Snohomish County (the “HSGP-
 7 UASI Plaintiffs”) have timely applied or intend to apply to their respective urban area working
 8 groups for FY 2025 allocations of the HSGP-UASI funding dedicated to their respective urban area.

9 **iii. Hazard Mitigation Grant Program (HMGP)**

10 119. The Stafford Act provides that the federal government may contribute “up to
 11 75 percent of the cost of hazard mitigation measures” that “substantially reduce the risk of, or
 12 increase resilience to, future damage, hardship, loss, or suffering in any area affected by a major
 13 disaster.” 42 U.S.C. § 5170c(a).

14 120. The Hazard Mitigation Grant Program (HMGP) provides federal funding to state,
 15 local, tribal, and territorial governments to develop hazard mitigation plans and rebuild their
 16 communities after a Presidential major disaster declaration in ways that reduce or mitigate future
 17 disaster losses.

18 121. Eligible risk reduction projects include, but are not limited to, retrofitting facilities to
 19 make them more resistant to floods, earthquakes, wind, wildfires, and other natural disasters;
 20 installing permanent barriers to prevent floodwater from entering homes or businesses; building safe
 21 rooms for communities in hurricane- or tornado-prone areas; stabilizing slopes to prevent structural
 22 losses; and developing or improving warning systems.

23 122. For instance, Santa Clara has applied for \$750,000 in HMGP funding for wildfire
 24 detection equipment that would provide verified, real-time alerts across Santa Clara County’s
 25 highest-risk “wildland-urban interface” areas—that is, areas where human development meets
 26 undeveloped wildlands. These fire sensors would close critical fire detection gaps—especially
 27 overnight when direct observation and public reporting are limited—in areas where conditions can
 28 quickly drive explosive fire behavior, and minutes lost in detection can mean the difference between

1 containment and catastrophe.

2 123. HMGP funding and funding applications do not necessarily operate neatly on a
 3 predictable, fiscal-year basis. Instead, HMGP funding often follows the occurrence of disasters,
 4 emergencies, and other events and Presidential declarations. States can apply for HMGP funding
 5 from FEMA after the President declares a major disaster. The amount of HMGP funds available to a
 6 State in connection with a declared disaster is a function of the level of disaster assistance provided.
 7 The State also administers a process to identify and select local project plans for FEMA approval
 8 and funding. In this process, local jurisdictions submit their applications to the State, which selects
 9 projects to then submit to FEMA for approval within 15 months of the date of disaster declaration.
 10 *See generally* 44 C.F.R. §§ 206.430-440. Some approved mitigation projects can span several years,
 11 since many contain structural renovation components.

12 124. Plaintiffs Santa Clara, San Francisco, Alameda, Berkeley, Marin County, Pasadena,
 13 San José, Santa Monica, Santa Rosa, Sonoma County, Sonoma Water, SVCSD, Palo Alto, and
 14 Pierce County (the “HMGP Plaintiffs”) have applied for, and anticipate receiving or being awarded,
 15 HMGP pass-through funding for FY2025 or later to support various hazard mitigation projects.
 16 SCCDC has a pending project application for flood mitigation funding to support an approved
 17 HMGP project. Numerous Plaintiffs anticipate applying for HMGP pass-through funding in the
 18 coming year.

19 **iv. Transit Security Grant Program (TSGP)**

20 125. The Transit Security Grant Program (TSGP) provides funding to transit agencies “for
 21 security improvements,” 6 U.S.C. § 1135(a)(1), and more specifically to protect critical
 22 transportation infrastructure and the travelling public from terrorism, and to increase infrastructure
 23 resilience in our nation’s public transportation systems.

24 126. Eligible public transportation agencies—including those operating ferries, intra-city
 25 bus systems, and all forms of passenger rail—may apply for TSGP funds, *id.* § 1135(a)(2), and DHS
 26 must “select the recipients of grants based solely on risk,” *id.* § 1135(c)(2).

27 127. In its FY 2025 TSGP NOFO, FEMA announced that it had targeted allocation of
 28 \$1,486,472 in TSGP funding to the San Francisco Municipal Railway (MUNI), which is operated by

1 the San Francisco Municipal Transportation Agency (SFMTA), a component of San Francisco. The
 2 TSGP NOFO directed applicants to apply for funding by August 15, 2025, and stated that the award
 3 date would be no later than September 30, 2025.¹²

4 128. FEMA determined its target allocations, including for San Francisco, based on daily
 5 unlinked passenger trips for transit systems in high-risk urban areas historically eligible for UASI
 6 funding.¹³

7 129. San Francisco timely applied to FEMA for funding under the TSGP. In its
 8 application, San Francisco stated it would use the funds to support personnel costs for 14 employees
 9 (a lieutenant, two sergeants, and 11 sworn officers with K-9 specialty) to be deployed from the San
 10 Francisco Police Department's Special Operations Unit for large-scale events, including the 2026
 11 Super Bowl.

12 130. On September 26, 2025, FEMA awarded San Francisco \$3,066,376 in TSGP funding.

13 131. San Francisco and other Plaintiffs also expect to apply for TSGP funds in the next
 14 Fiscal Year.

15 **v. Staffing for Adequate Fire and Emergency Response (SAFER) Program**

16 132. Congress established the Staffing for Adequate Fire and Emergency Response
 17 (SAFER) Program to provide funding directly to local fire departments (among other entities) to
 18 help them increase or maintain the number of trained, front-line firefighters available to serve their
 19 communities.

20 133. The goal of SAFER grants is to enhance local fire departments' abilities to comply
 21 with staffing, response, and operational standards established by the National Fire Protection
 22 Association, including assisting fire departments with "attain[ing] 24-hour staffing to provide
 23 adequate protection from fire and fire-related hazards." 15 U.S.C. § 2229a(a)(1)(A). SAFER grants
 24 are "awarded on a competitive basis through a neutral peer review process." *Id.* § 2229a(a)(1)(G).

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 26
 27 ¹² FEMA Transit Security Grant Program FY 2025 NOFO,
<https://www.fema.gov/grants/preparedness/transit-security/fy-25-nofo> [archived at
 28 <https://perma.cc/G3LA-2369>].

¹³ *Id.* at § 2(A)(2).

134. The current NOFO for the SAFER Program, which is from FY 2024 but which governs awards that FEMA will make through September 30, 2025 based on applications received by July 3, 2025, states that “[g]rant funds are obligated upon [FEMA’s issuance of] the offer of grant award in the FEMA GO system,” and that recipients of SAFER funds must “comply with DHS Standard Terms and Conditions in effect at the time the award is issued.”¹⁴

135. Plaintiffs San Francisco, LA City, Palo Alto, Alameda, Oakland, and Tucson (the “SAFER Plaintiffs”) have received or been awarded, or anticipate receiving or being awarded, SAFER funding pursuant to the FY2024 NOFO. Numerous Plaintiffs expect to apply for SAFER funding in the next Fiscal Year.

136. For instance, San Francisco timely applied for \$18,126,288 in SAFER grant funding to fund 36 entry-level firefighters over the three-year grant period. Oakland timely applied for nearly \$19 million in SAFER grant funding to fund hiring 20 additional firefighters.

137. During federal Fiscal Year 2025, FEMA awarded SAFER grant funding pursuant to the FY 2024 NOFO in the amount of \$4,204,414.04 to LA City.

vi. Assistance to Firefighters Grant (AFG)

138. Congress’s primary goal in creating the Assistance to Firefighters Grant (AFG) was to ensure that firefighters and other first responders can obtain critical equipment, training, and other resources necessary to protect the public and emergency personnel from fire and fire-related hazards. Eligible fire departments can apply for AFG funding, 15 U.S.C. § 2229(b)(1)(A), (c), (e), which is awarded on a competitive basis, in consultation with the chief executives of the States in which the recipients are located, with the amount of grant funding capped based on statutory standards related to population size, *id.* § 2229(c)(1), (2).

139. FEMA awards AFG grants on a rolling basis. The current NOFO for the AFG program, which is from FY 2024 but which governs awards that FEMA will make through

¹⁴ FEMA, Notice of Funding Opportunity (NOFO): FY 24 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, https://www.fema.gov/sites/default/files/documents/fema_gpd_safer-nofo_fy24.pdf [archived at <https://perma.cc/K9HR-5TYM>].

1 September 30, 2025, states that recipients of AFG funds must “comply with the DHS Standard
2 Terms and Conditions in effect as of the date of the federal award.”.¹⁵

3 140. Plaintiffs San Francisco, Alameda, Berkeley, San Diego City, San José, LA Fire,
4 Pasadena, Sacramento, Santa Monica, Palo Alto, Tucson, and Bellingham (the “AFG Plaintiffs”)
5 have received or been awarded, or anticipate receiving or being awarded, AFG funding pursuant to
6 the FY 2024 NOFO. Numerous Plaintiffs anticipate applying for AFG funding in the next Fiscal
7 Year.

8 141. For example, San Francisco timely applied for a total of \$2,998,700 in AFG grant
9 funding to fund \$1,500,000 to procure a new heavy rescue vehicle that will allow San Francisco to
10 increase its emergency response capabilities, as well as \$1,488,700 to replace Automated External
11 Defibrillators that no longer comply with federal safety standards, and to procure new cardiac
12 monitors, defibrillators, video laryngoscopes, power gurneys, and stair chairs, all of which increase
13 safety to first responders and the public.

14 142. To take another example, Santa Monica timely applied for \$205,962 in AFG grant
15 funding to fund a firefighter wellness and fitness program.

16 143. By September 30, 2025, FEMA had awarded AFG grant funding pursuant to the
17 FY 2024 NOFO in the amounts of \$119,056.36 to Santa Monica and \$1,147,348.14 to Tucson.

18 144. The deadline for Santa Monica to execute the grant agreement to accept the award is
19 October 24, 2025.

20 **vii. Fire Prevention and Safety (FP&S) Grants**

21 145. Congress created Fire Prevention and Safety (FP&S) Grants to “assist[] fire
22 prevention programs and support[] firefighter health and safety research and development.”
23 15 U.S.C. § 2229(d)(1). Eligible fire departments can apply for funding, which is awarded on a
24 competitive basis. *Id.* § 2229(d)(1)(A), (e). Funding may be used to, among other things, support
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27 ¹⁵ FEMA, Notice of Funding Opportunity (NOFO): FY 24 Assistance to Firefighters Grant Program,
28 https://files.simpler.grants.gov/opportunities/ab253b7e-83d1-40b5-9d92-f550ee51ba74/attachments/d04af45f-2c82-492c-a791-cf3fce90ab1d/FY_2024_AFG_NOFO.pdf
[archived at <https://perma.cc/A2KE-3D4M>].

1 public education campaigns, enforce fire codes, and promote compliance with fire safety standards.
 2 *Id.* § 2229(d)(3).

3 146. FEMA awards FP&S grants on a rolling basis. The current NOFO for the FP&S
 4 program, which is from FY 2024 but which governs awards that FEMA will make through
 5 September 30, 2025, states that recipients of AFG funds must “comply with the DHS Standard
 6 Terms and Conditions in effect as of the date of the federal award.”¹⁶

7 147. San Francisco has received or been awarded, or anticipates receiving or being
 8 awarded, FY 2025 FP&S funding.

9 148. San Francisco timely applied for \$671,808 in FP&S grant funding to fund residential
 10 sprinkler code enforcement and awareness that mitigates the risk and spread of residential fires in
 11 San Francisco’s dense urban environment.

12 **viii. Port Security Grant Program (PSGP)**

13 149. The Port Security Grant Program (PSGP) provides federal funding to state, local,
 14 territorial, and private-sector partners to help protect critical port infrastructure from terrorism and
 15 other emergencies, enhance maritime domain awareness, improve port-wide maritime security risk
 16 management, and maintain or reestablish maritime security mitigation protocols that enhance port
 17 recovery and resiliency capabilities.

18 150. PSGP funds have been available to eligible entities since the program was created by
 19 the Maritime Transportation Security Act of 2002. The program is codified at 46 U.S.C. § 70107.

20 151. Eligible entities such as port authorities and local government agencies may apply for
 21 funding, which is awarded on a competitive basis. *Id.* § 70107(g). Funding can be used for
 22 planning, operational activities, equipment and capital projects, training and awareness campaigns,
 23 and maintenance and sustainment.

24 152. Plaintiffs San Francisco, Oakland, San Diego City, LA City, and LA County (the
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 27 ¹⁶ FEMA, Notice of Funding Opportunity (NOFO): FY 24 Fire Prevention and Safety (FP&S) Grant
 28 Program, https://www.fema.gov/sites/default/files/documents/fema_gpd_fps-nofo_fy24.pdf
 [archived at <https://perma.cc/JK8K-S656>].

1 “PSGP Plaintiffs”) have received or been awarded, or anticipate receiving or being awarded,
 2 FY 2025 PSGP funding.

3 153. LA County anticipates using PSGP funding to help maintain its watercraft fleet and to
 4 fund personnel who conduct specialized trainings for chemical, biological, radiological, nuclear, and
 5 explosive ship screening and enforcement.

6 154. FEMA’s FY 2025 PSGP NOFO directed applicants to apply for funding by
 7 August 15, 2025, and stated that the award date would be no later than September 30, 2025.¹⁷ The
 8 NOFO states that recipients of PSGP funding “must comply with the DHS Standard Terms and
 9 Conditions in effect as of the date of the federal award.”

10 155. By September 30, 2025, FEMA had awarded FY 2025 PSGP grant funding in the
 11 amount of \$277,500 to LA City, \$18,000 to Oakland, and \$259,813 to San Francisco.

12 **ix. Securing the Cities (STC)**¹⁸

13 156. Congress established the Securing the Cities (STC) program to “enhance the ability of
 14 the United States to detect and prevent terrorist attacks and other high-consequence events utilizing
 15 nuclear or other radiological materials that pose a high risk to homeland security in high-risk urban
 16 areas.” 6 U.S.C. § 596b(a).

17 157. The STC program supports “State, local, Tribal, and territorial governments in
 18 designing and implementing, or enhancing existing, architectures for coordinated and integrated
 19 detection and interdiction of nuclear or other radiological materials that are out of regulatory
 20 control.” *Id.* § 596b(b)(1).

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 25 ¹⁷ FEMA, FY 2025 PSGP NOFO (Aug. 13, 2025),
 26 https://files.simpler.grants.gov/opportunities/b90b5e63-27e6-497c-9872-0e2a89a4dac7/attachments/69c6d261-1758-4906-924d-fabbddf77b30/FY_2025_PSGP_NOFO_08_06_25_508-ed.pdf [archived at <https://perma.cc/R5YR-8TP5>]
 27

28 ¹⁸ San Francisco does not challenge or seek relief with respect to the FY 2025 Securing the Cities grant program or any funding thereunder.

158. Originally launched as a pilot program, the STC program was codified by Congress as part of the Countering Weapons of Mass Destruction Act of 2018. 6 U.S.C. § 596b.¹⁹

159. On September 12, 2025, FEMA awarded FY 2025 STC grant funding of over \$6 million to LA City, which LA City will not be able to access if LA City does not accept conditions of the award.

x. National Urban Search and Rescue (US&R)

160. The National Urban Search and Rescue (US&R) Response System provides funding to ensure adequate management, training, exercise, procurement (vehicle and equipment), and storage and maintenance for the 28 national task forces staffed and equipped to assist States and local governments, tribes, and territories to conduct around-the-clock search-and-rescue operations following a Presidentially declared major disaster or emergency under the Stafford Act.

161. FEMA issued a NOFO for the FY 2025 US&R grant program on or about July 28, 2025.²⁰

162. Plaintiffs Alameda, Oakland, San Diego City, LA City, LA County, LA Fire, Sacramento, and Pierce County (the “US&R Plaintiffs”) have received or been awarded, or anticipate receiving or being awarded, FY 2025 US&R direct or pass-through funding.

163. In September 2025, FEMA awarded FY 2025 US&R grant funding in the amount of \$1,393,311.00 to LA City, \$1,488,311.00 to LA County, \$1,378,311.00 to Oakland, \$1,497,311.00 to Sacramento, \$1,378,311.00 to San Diego City, and \$1,378,311.00 to Pierce County.

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¹⁹ STC recipients enter into “cooperative agreements” with DHS. Unlike grant agreements, cooperative agreements are used when the federal agency will be “substantial[ly] involve[d]” in “carrying out the activity contemplated in the agreement.” 31 U.S.C. § 6305. For ease of reference, Plaintiffs describe LA City’s STC agreement as a grant agreement herein.

²⁰ FEMA, US&R FY25 NOFO, <https://files.simpler.grants.gov/opportunities/6464682c-05eb-450e-8c69-ce3a3aa38125/attachments/e8f483d4-2e67-4e9a-87f1-e7702ba2bc1a/FY2025-USR-NOFO-Final.pdf> [archived at <https://perma.cc/7C7H-NTNV>].

C. DHS Introduces and Imposes New Terms and Conditions for Federal Funding That Are Unrelated to Emergency Management but Advance the Administration’s Political Agenda

i. The Executive Branch’s Efforts to Impose Its Political Agenda Through Federal Grant Funding

164. Since his first day in office, President Trump has issued executive orders that have initiated, and directed federal agencies to participate in, a coordinated effort to impose his political agenda on state and local governments and other grantees across the country. That effort has included actions to recast American civil rights laws as prohibiting policies that the President and federal agencies have generally and non-specifically described as “promot[ing]” or “advanc[ing]” what his orders have described as “diversity, equity, and inclusion” (DEI), “diversity, equity, inclusion, and accessibility” (DEIA), and “gender ideology,”²¹ even though many such policies are lawful under existing federal laws and regulations.

165. Administration officials have taken up the President’s instructions. For example, in a July 29, 2025 memorandum titled “Guidance for Recipients of Federal Funding Regarding Unlawful

²¹ See, e.g., Exec. Order No. 14332 of August 7, 2025, § 4(b), 90 Fed. Reg. 38,929, 38,931 (“Improving Oversight of Federal Grantmaking”) (requiring federal officials to ensure discretionary grants “demonstrably advance the President’s policy priorities” and prohibiting them from awarding discretionary grants that “fund, promote, encourage, subsidize, or facilitate . . . denial by the grant recipient of the sex binary in humans or the notion that sex is a chosen or mutable characteristic” or “promote anti-American values”); Exec. Order No. 14190 of Jan. 29, 2025, §§ 1-3, 90 Fed. Reg. 8,853, 8,853-55 (“Ending Radical Indoctrination in K-12 Schooling”) (asserting that “schools indoctrinate their children in radical, anti-American ideologies” but should instead “instill a patriotic admiration for our incredible Nation and the values for which we stand,” and requiring development of an “Ending Indoctrination Strategy” to eradicate federal support for “the instruction, advancement, or promotion of gender ideology or discriminatory equity ideology,” as defined); Exec. Order No. 14173 of Jan. 21, 2025, § 1, 90 Fed. Reg. 8,633 (“Ending Illegal Discrimination and Restoring Merit-Based Opportunity”) (criticizing, without substantively defining, DEI and DEIA policies as “undermin[ing] national unity” and embodying “dangerous, demeaning, and immoral race- and sex-based preferences”); Exec. Order No. 14151 of Jan. 20, 2025, § 2(b), 90 Fed. Reg. 8,339, 8,340 (“Ending Radical and Wasteful Government DEI Programs and Preferencing”) (directing all federal agency heads to terminate “all . . . ‘equity-related’ grants or contracts[] and all DEI or DEIA performance requirements for employees, contractors, or grantees,” without substantively defining DEI or DEIA); Exec. Order No. 14168 of Jan. 20, 2025, § 3, 90 Fed. Reg. 8,615, 8,616 (“Defending Women From Gender Ideology Extremism And Restoring Biological Truth To The Federal Government”) (directing that “Federal funds shall not be used to promote gender ideology,” as defined to include the recognition of “self-assessed gender identity” and the distinction between sex and gender); Exec. Order No. 14148 of Jan. 20, 2025, 90 Fed. Reg. 8,237 (“Initial Rescission of Harmful Executive Orders and Actions”) (revoking President Biden executive orders relating to, among other topics, diversity, equity, gender identity, and sexual orientation).

Discrimination” (the “Discrimination Guidance Memo”), Attorney General Pamela Bondi promoted the Administration’s skewed view of DEI and DEIA programs by purporting to provide “guidance” concerning various practices that would be viewed as constituting unlawful discrimination. Despite court decisions holding exactly to the contrary, that so-called “guidance” states that “allow[ing] males, including those self-identifying as ‘women,’ to access single-sex spaces designed for females . . . undermine[s] the privacy, safety, and equal opportunity of women and girls,” and directs federal funding recipients to “affirm sex-based boundaries rooted in biological differences” in order to “ensure compliance with federal law.”²² Thereafter, in a notice that FEMA distributed widely by email on September 3, 2025, FEMA stated that it “advises recipients and subrecipients to review and adhere to the Attorney General’s” Discrimination Guidance Memo.

166. President Trump and the current federal Administration have also undertaken several executive actions constituting a coordinated effort to force state and local governments to assist Immigration and Customs Enforcement (ICE) in carrying out federal civil immigration enforcement efforts,²³ notwithstanding laws and policies through which these state and local governments have exercised their rights under the Tenth Amendment to dedicate their law enforcement efforts elsewhere. Administration officials across agencies, including within DHS, have taken up the President’s instructions.²⁴

²² Att’y Gen’l, Guidance for Recipients of Federal Funding Regarding Unlawful Discrimination (Jul. 29, 2025), <https://www.justice.gov/ag/media/1409486/dl> [archived at <https://perma.cc/UG5N-TJ25>]; see also Deputy Att’y Gen’l, Civil Rights Fraud Initiative (May 19, 2025), <https://www.justice.gov/dag/media/1400826/dl> [archived at <https://perma.cc/MFC5-YDQU>]; Att’y Gen’l, Ending Illegal DEI and DEIA Discrimination and Preferences (Feb. 5, 2025), <https://www.justice.gov/ag/media/1388501/dl> [archived at <https://perma.cc/B4JZ-PQXZ>].

²³ See, e.g., Exec. Order No. 14287 of April 28, 2025, 90 Fed. Reg. 18,761 (“Protecting American Communities From Criminal Aliens”); Exec. Order No. 14218 of February 19, 2025, 90 Fed. Reg. 10,581 (“Ending Taxpayer Subsidization of Open Borders”); Exec. Order No. 14159 of January 20, 2025, 90 Fed. Reg. 8,443 (“Protecting the American People Against Invasion”); see generally *City & Cnty. of San Francisco v. Trump*, No. 25-CV-01350-WHO, 2025 WL 1282637 (N.D. Cal. May 3, 2025) (preliminarily enjoining enforcement of executive orders and Attorney General directive mandating withholding of federal funding based on plaintiffs’ policies limiting or prohibiting cooperation with ICE), *appeal pending*, No. 25-3889 (9th Cir. filed June 23, 2025).

²⁴ E.g., Att’y Gen’l, Sanctuary Jurisdiction Directives (Feb. 5, 2025), <https://www.justice.gov/ag/media/1388531/dl> [archived at <https://perma.cc/Q2F6-YYEB>]; Acting Deputy Att’y Gen’l, Interim Policy Changes Regarding Charging, Sentencing And Immigration Enforcement (Jan. 21, 2025), <https://www.fd.org/sites/default/files/public/News/memorandum-from->

167. More broadly, the President has used executive orders as a forum to direct Administration officials to take steps to embed his political agenda into the federal government's grant agreements, service agreements, and other contracts across subject-matter areas and around the country. In the first eight months of his current Term, President Trump has already issued more than 200 executive orders, many of them purporting to leverage federal contracts to achieve political ends, including related to the subject matters of the Discrimination Condition and Immigration Conditions in the Challenged DHS Conditions.²⁵ There is no way to know whether, how frequently, and when the President will issue additional executive orders, the subject matters of those executive orders, or the extent to which they would purport to direct Executive Branch officials to take actions related to federal grants and contracts. Based on the President's practice to date, however, it appears exceedingly likely that he will continue to issue executive orders that could be described as "related to grants."

[the-acting-deputy-attorney-general-01-21-2025.pdf](#) [archived at <https://perma.cc/S3UT-PDXE>]; Sec'y of Homeland Security, Restricting Grant Funding for Sanctuary Jurisdictions (Feb. 19, 2025), Att. C to Parties' Letter Brief, *City & Cnty. of San Francisco v. Trump*, No. 25-CV-01350-WHO (N.D. Cal. filed June 13, 2025) (ECF No. 143), available at <https://storage.courtlistener.com/recap/gov.uscourts.cand.444175/gov.uscourts.cand.444175.143.0.pdf#page=35> [archived at <https://perma.cc/2A3U-WUA3>].

²⁵ See the executive orders cited in footnotes 21 and 23 above. In one additional and notable set of examples, the President issued a series of executive orders (and other directives) this Spring that direct agency heads to require federal government contractors "to disclose any business they do with" law firms the President himself opposes and then terminate those contracts. Exec. Order No. 14263 of April 15, 2025, at § 3, 90 Fed. Reg. 15,615, 15,615-16 ("Addressing Risks from Susman Godfrey"); Exec. Order No. 14250 of March 27, 2025, at § 3, 90 Fed. Reg. 14,549, 14,550 ("Addressing Risks from WilmerHale"); Exec. Order No. 14246 of March 25, 2025, at § 3, 90 Fed. Reg. 13,997, 13,997-98 ("Addressing Risks From Jenner & Block"); Exec. Order No. 14237 of March 20, 2025, at § 3, 90 Fed. Reg. 13,039, 13,040 ("Addressing Risks From Paul Weiss"), *rescinded*, Exec. Order No. 14244 of March 21, 2025 ("Addressing Remedial Action by Paul Weiss") (rescinding executive order threatening Paul Weiss based on law firm's "remarkable change of course"); Exec. Order No. 14230 of March 6, 2025, at § 3, 90 Fed. Reg. 11,781, 11,781-82 ("Addressing Risks From Perkins Coie LLP").

Courts assessing challenges to those executive orders have ruled uniformly that they are unconstitutional. *Susman Godfrey LLP v. Exec. Off. of President*, --- F.Supp.3d. ---, 2025 WL 1779830 (D.D.C. June 27, 2025), *appeal pending*, No. 25-5310 (D.C. Cir. filed Aug. 26, 2025); *Wilmer Cutler Pickering Hale & Dorr LLP v. Exec. Off. of President*, 784 F.Supp.3d 127 (D.D.C. 2025), *amended*, No. CV 25-917 (RJL), 2025 WL 2105262 (D.D.C. June 26, 2025), *appeal pending*, No. 25-5277 (D.C. Cir. filed Jul. 28, 2025); *Jenner & Block LLP v. U.S. Dep't of Just.*, 784 F.Supp.3d 76 (D.D.C. 2025), *appeal pending*, No. 25-5265 (D.C. Cir. filed Jul. 21, 2025); *Perkins Coie LLP v. U.S. Dep't of Just.*, 783 F.Supp.3d 105 (D.D.C. 2025), *appeal pending*, No. 25-5241 (D.C. Cir. filed Jul. 2, 2025).

ii. **Defendants Adopt and Incorporate the Challenged DHS Conditions Into the Agency’s Standard Terms and Conditions for Fiscal Year 2025**

168. Consistent with the agenda and directions laid out in the President’s executive orders thus far, DHS revised the standard terms and conditions applicable to Fiscal Year 2025 grants, cooperative agreements, fixed amount awards, and other types of federal financial assistance. These revisions have attempted to implement the current federal Administration’s efforts to compel grantees to abandon policies and programs that encourage diversity, equity, inclusion, and accessibility despite clear statutory and decisional law that many such programs are lawful; policies that, consistent with the Tenth Amendment, limit cooperation with federal civil immigration enforcement; and other activities that do not match the federal Administration’s views or political agenda.

169. Specifically, DHS had adopted and issued a document it called “FY 2025 DHS Terms and Conditions Version 3 Dated April 18, 2025,”²⁶ which is referred to herein as the “Standard DHS Terms” and is attached hereto as Exhibit A.²⁷

170. The Standard DHS Terms contain three sets of conditions that did not exist in any version of the DHS Terms and Conditions issued before January 20, 2025: the Discrimination Condition described in paragraph 171, the Immigration Conditions described in paragraph 172, and the EO Condition described in paragraph 173 (together, the “Challenged DHS Conditions”).

²⁶ DHS, FY 2025 DHS Terms and Conditions Version 3 Dated April 18, 2025, https://www.dhs.gov/sites/default/files/2025-08/2025_0418_fy2025_dhs_terms_and_conditions_version_3.pdf [archived at <https://perma.cc/NTU7-D6ES>].

²⁷ In early August 2025, DHS modified the Discrimination Condition in its Terms and Conditions to remove a definition of the term “discriminatory prohibited boycott” that had referred specifically, only, and narrowly to “commercial relations specifically with Israeli companies or with companies doing business in or with Israel or authorized by, licensed by, or organized under the laws of Israel to do business.” Compare ¶ 171 with https://web.archive.org/web/20250708201331/https://www.dhs.gov/sites/default/files/2025-04/2025_0418_fy2025_dhs_terms_and_conditions_version_3.pdf [archived at <https://perma.cc/F4KL-LXLA>], at Section C.XVII(1)(d) (Version 3 as DHS had uploaded it in April 2025); A. Rubin, *DHS denies tying FEMA funds to Israel stance*, Axios (Aug. 4, 2025), <https://www.axios.com/2025/08/04/trump-dhs-fema-relief-israel-boycotts> [archived at <https://perma.cc/2RGQ-7NY3>]. DHS did not document this change and withdrew from public access the version of the Terms and Conditions that had contained the definition.

171. *The Discrimination Condition.* The terms referred to herein as the “Discrimination Condition” is all of Section C.XVII of the Standard DHS Terms, entitled “Anti-Discrimination,” except for Subsection C.XVII(2)(a)(iii) of that Section, which is instead one of the Immigration Conditions described in paragraph 172. *See* Ex. A at 6-7. Specifically, the following conditions are collectively referred to herein as the “Discrimination Condition”:

Recipients must comply with all applicable Federal anti-discrimination laws material to the government’s payment decisions for purposes of 31 U.S.C. § 372(b)(4).²⁸

(1) Definitions. As used in this clause –

- (a) DEI means “diversity, equity, and inclusion.”
- (b) DEIA means “diversity, equity, inclusion, and accessibility.”
- (c) Discriminatory equity ideology has the meaning set forth in Section 2(b) of Executive Order 14190 of January 29, 2025.
- (d) Federal anti-discrimination laws mean Federal civil rights law that protect individual Americans from discrimination on the basis of race, color, sex, religion, and national origin.
- (e) Illegal immigrant means any alien, as defined in 8 U.S.C. § 1101(a)(3), who has no lawful immigration status in the United States.

(2) Grant award certification.

- (a) By accepting the grant award, recipients are certifying that:
 - (i) They do not, and will not during the term of this financial assistance award, operate any programs that advance or promote DEI, DEIA, or discriminatory equity ideology in violation of Federal anti-discrimination laws; and
 - (ii) They do not engage in and will not during the term of this award engage in, a discriminatory prohibited boycott.

²⁸ There is no section 372 in title 31 of the United States Code. Plaintiffs understand DHS to intend this provision to refer to 31 U.S.C. § 3729(b)(4), which defines the term “material” for purposes of the False Claims Act. Notably, this exact typographical error recurs in very similar, sometimes identical, grant conditions newly added after January 20, 2025 by several other federal agencies, including the Department of Housing and Urban Development. *See Martin Luther King, Jr. Cnty. v. Turner*, No. 2:25-CV-814, 2025 WL 2322763 (W.D. Wash. Aug. 12, 2025) (granting plaintiffs’ third motion for preliminary injunction barring enforcement of HUD, HHS, and DOT grant conditions, including conditions materially similar to the Immigration Conditions and Discrimination Condition at issue in this action).

(iii) [*provision omitted here and included within Immigration Conditions described in paragraph 172*]

(3) DHS reserves the right to suspend payments in whole or in part and/or terminate financial assistance awards if the Secretary of Homeland Security or her designee determines that the recipient has violated any provision of subsection (2).

(4) Upon suspension or termination under subsection (3), all funds received by the recipient shall be deemed to be in excess of the amount that the recipient is determined to be entitled to under the Federal award for purposes of 2 C.F.R. § 200.346. As such, all amounts received will constitute a debt to the Federal Government that may be pursued to the maximum extent permitted by law.

172. *The Immigration Conditions.* The terms referred to herein as the “Immigration Conditions” include the entirety of Section C.IX of the Standard DHS Terms, entitled “Communication and Cooperation with the Department of Homeland Security and Immigration Officials,” as well as Subsection C.XVII(2)(a)(iii) of the Standard DHS Terms. *See* Ex. A at 4-5, 6. Specifically, the following conditions are collectively referred to herein as the “Immigration Conditions”:

- a. *The Information Sharing Condition* (§ C.IX.1.a): Grant recipients and subrecipients “must comply with the requirements of 8 U.S.C. §§ 1373 and 1644,” which “prohibit restrictions on information sharing by state and local government entities with DHS regarding the citizenship or immigration status, lawful or unlawful, of any individual.”
- b. *The Compliance Condition* (§ C.IX.1.b): Grant recipients and subrecipients “must comply with other relevant laws related to immigration, including prohibitions on encouraging or inducing an alien to come to, enter, or reside in the United States in violation of law, 8 U.S.C. § 1324(a)(1)(A)(iv), prohibitions on transporting or moving illegal aliens, 8 U.S.C. § 1324(a)(1)(A)(ii), prohibitions on harboring, concealing, or shielding from detection illegal aliens, 8 U.S.C. § 1324(a)(1)(A)(iii), and any applicable conspiracy, aiding or abetting, or attempt liability regarding these statutes.”

- c. *The Cooperation Condition* (§ C.IX.1.c): Grant recipients and subrecipients must “honor requests for cooperation, such as participation in joint operations, sharing of information, or requests for short term detention of an alien pursuant to a valid detainer.”
- d. *The Access Condition* (§ C.IX.1.d): Grant recipients and subrecipients must “provide access to detainees, such as when an immigration officer seeks to interview a person who might be a removable alien.”
- e. *The Publicization Condition* (§ C.IX.1.e): Grant recipients and subrecipients must “not leak or otherwise publicize the existence of an immigration enforcement operation.”
- f. *The Certification Condition* (§ C.IX.2): Grant recipients “must certify under penalty of perjury pursuant to 28 U.S.C. § 1746 and using a form that is acceptable to DHS, that [they] will comply with the requirements of this term,” meaning all of Section C.IX, and must also “require any subrecipients or contractors to certify in the same manner that they will comply with this term prior to providing them with any funding under this award.”
- g. *The Materiality Condition* (§ C.IX.3): Grant recipients must “agree[] that compliance with this term is material to the Government’s decision to make or continue with this award and that the Department of [H]omeland Security may terminate this grant, or take any other allowable enforcement action, if the recipient fails to comply with this term.”
- h. *The Non-Incentivizing Condition* (§ C.XVII(2)(a)(iii)): “By accepting the grant award, recipients are certifying that: . . . They do not, and will not during the term of this award, operate any program that benefits illegal immigrants or incentivizes illegal immigration,”²⁹ and agree that DHS has “the right to

²⁹ The Non-Incentivizing Condition relies on the Discrimination Condition’s definition of the term “illegal immigrant” to “mean[] any alien, as defined in 8 U.S.C. § 1101(a)(3), who has no lawful immigration status in the United States.”

suspend payments in whole or in part and/or terminate financial assistance awards if the Secretary of Homeland Security or her designee determines that the recipient has violated” this certification.

173. *The EO Condition.* Section C.XXXI of the Standard DHS Terms, entitled “Presidential Executive Orders” and referred to herein as the “EO Condition,” provides as follows: “Recipients must comply with the requirements of Presidential Executive Orders related to grants (also known as federal assistance and financial assistance), the full text of which are incorporated by reference.” *See* Ex. A at 9.

174. Separate and apart from the Challenged DHS Conditions, DHS’s standard terms and conditions have long contained several provisions that require recipients of grant funding to comply with certain specified civil rights and antidiscrimination laws and cite the specific law at issue. These provisions appear in the Standard DHS Terms, just as they have appeared in prior years’ terms and conditions. These provisions are referred to collectively herein as the “Civil Rights Conditions” and are as follows:

- a. Section C.III, entitled “Age Discrimination Act of 1975,” requires recipients to “comply with the requirements of the Age Discrimination Act of 1975, Pub. L. No. 94-135 (codified as amended at Title 42, U.S. Code § 6101 *et seq.*).”
- b. Section C.IV, entitled “Americans with Disabilities Act of 1990,” states that “Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. §§ 12101– 12213).”
- c. Section C.VII, entitled “Civil Rights Act of 1964 – Title VI,” requires recipients to “comply with the requirements of Title VI of the Civil Rights Act of 1964, Pub. L. No. 88-352 (codified as amended at 42 U.S.C. § 2000d *et seq.*),” including “DHS implementing regulations for the Act [that] are found at 6 C.F.R. Part 21” and, as applicable, “FEMA’s implementing regulations at 44 C.F.R. Part 7.”

- 1 d. Section C.VIII, entitled “Civil Rights Act of 1968,” requires recipients to
2 “comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90284
3 (codified as amended at 42 U.S.C. § 3601 *et seq.*), . . . as implemented by the
4 U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100,”
5 including with respect to “new multifamily housing with four or more
6 dwelling units” as described in “24 C.F.R. Part 100, Subpart D.”
- 7 e. Section C.XIV, entitled “Education Amendments of 1972 (Equal Opportunity
8 in Education Act) – Title IX,” requires recipients to “comply with the
9 requirements of Title IX of the Education Amendments of 1972, Pub. L.
10 No. 92-318 (codified as amended at 20 U.S.C. § 1681 *et seq.*),” including
11 “DHS implementing regulations [that] are codified at 6 C.F.R. Part 17” and,
12 as applicable, “FEMA’s implementing regulations at 44 C.F.R. Part 19.”
- 13 f. Section C.XVI, entitled “Equal Treatment of Faith-Based Organizations,”
14 states: “It is DHS policy to ensure the equal treatment of faith-based
15 organizations in social service programs administered or supported by DHS or
16 its component agencies, enabling those organizations to participate in
17 providing important social services to beneficiaries. Recipients must comply
18 with the equal treatment policies and requirements contained in 6 C.F.R.
19 Part 19 and other applicable statutes, regulations, and guidance governing the
20 participations of faith-based organizations in individual DHS programs.”
- 21 g. Section C.XXIV, entitled “Limited English Proficiency (Civil Rights Act of
22 1964, Title VI),” states: “Recipients must comply with Title VI of the Civil
23 Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*) prohibition against
24 discrimination on the basis of national origin, which requires that recipients of
25 federal financial assistance take reasonable steps to provide meaningful access
26 to persons with limited English proficiency (LEP) to their programs and
27 services. For additional assistance and information regarding language access
28 obligations, please refer to the DHS Recipient Guidance:

1 [https://www.dhs.gov/guidance-published-help-department-supported-](https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited-and-additional-resources-on-http://www.lep.gov)
 2 [organizations-provide-meaningful-access-people-limited and additional](https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited-and-additional-resources-on-http://www.lep.gov)
 3 [resources on http://www.lep.gov.”](https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited-and-additional-resources-on-http://www.lep.gov)

4 h. Section C.XXXIII, entitled “Rehabilitation Act of 1973,” states: “Recipients
 5 must comply with the requirements of Section 504 of the Rehabilitation Act of
 6 1973, Pub. L. No. 93-112 (codified as amended at 29 U.S.C. § 794).”

7 **iii. Defendants Adopt, Attach, and Impose Additional Requirements That Repeat or**
 8 **Implement the Challenged DHS Conditions**

9 175. Plaintiffs’ challenge to the Challenged DHS Conditions is intended to reach all
 10 documents or other requirements of any kind that Defendants have adopted, attached, or otherwise
 11 imposed, whatever their location, to the extent they purport to impose the same or materially similar
 12 obligations as the Challenged DHS Conditions and also to the extent that Defendants would leverage
 13 them to repeat, advance, or implement the Challenged DHS Conditions with respect to DHS
 14 funding. This includes, but is not limited to, the Challenged Grants Manual Requirements described
 15 in paragraph 179 below and the FEMA Hazard Mitigation Assistance Program and Policy Guide
 16 described in paragraph 180 below.

17 176. On or about August 20, 2025, Defendants adopted and published the FEMA
 18 Preparedness Grants Manual, FM-207-23-001 (the “Grants Manual”). The Grants Manual includes a
 19 variety of requirements that are made binding on grantees, including subrecipients, of FEMA’s
 20 preparedness grant programs by the plain terms of the Grants Manual itself, and also by the NOFOs
 21 for each grant program, which FEMA incorporates by reference into grant awards and which in turn
 22 state that grantees must comply with the Grants Manual.

23 177. The Grants Manual states that several of its sections “received new or refreshed
 24 content for Fiscal Year (FY) 2025, mainly to align with updated standard language included across
 25 FEMA’s FY 2025 NOFOs.”

26 178. The Grants Manual states that grant recipients “must comply with the DHS Standard
 27 Terms and Conditions in effect as of the date of the federal award” (Section 4) and reiterates the EO
 28 Condition verbatim (Section 4.1).

179. In another section, referred to herein as the “Challenged Grants Manual Disclosure Requirements,” the Grants Manual requires grantees to disclose certain information about subrecipients with every reimbursement request the grantee submits. FEMA may withhold requested payments if the grantee fails to disclose the required information. The Challenged Grants Manual Disclosure Requirements purport to be binding on grantees in and of themselves, and they also appear to implement the Challenged DHS Conditions and facilitate FEMA’s enforcement of those Conditions. Specifically, the Challenged Grants Manual Disclosure Requirements, located at paragraph 4 of Subsection 6.11.3 of the Grants Manual, require disclosure of the following information about each subgrantee:

- a. *The Mission Disclosure Requirement*: “The name, mission statement, and purpose of each subrecipient receiving funds, along with the amount allocated and the specific role or activity being reimbursed.”
- b. *The Global Support Disclosure Requirement*: “Whether the subrecipient’s work or mission involves supporting aliens, regardless of whether FEMA funds support such activities.”
- c. *The Funded Support Disclosure Requirement*: “Whether the payment request includes an activity involving support to aliens.”
- d. *The DEI Disclosure Requirement*: “Whether the subrecipient has any diversity, equity, and inclusion practices.”

180. Other DHS documents likewise contain provisions that could be construed to advance or implement one or more of the Challenged DHS Conditions. For example, the FEMA Hazard Mitigation Assistance Program and Policy Guide states that it “outline[s] the policy and procedure requirements” related to HMGP and other hazard mitigation grant programs, and states, among other things, that “[h]azard mitigation activities must adhere to all relevant statutes, regulations and requirements,” including, expressly, all “applicable federal . . . laws[,] implementing regulations[,]

1 and executive orders.”³⁰ In addition, Defendants have inserted new terms that purport to impose
 2 requirements materially similar to the Immigration Conditions, as described in paragraphs 186-189
 3 below.

4 **iv. Defendants Unlawfully Impose the Challenged DHS Conditions and Other**
 5 **Requirements that Adopt, Attach, Impose, and/or Implement those Conditions**

6 **a. Defendants Attach the Challenged DHS Conditions**

7 181. Defendants have attached the Discrimination Condition and the EO Condition to all
 8 of their grant awards, thereby conditioning disbursement of grant funding to all direct grantees and
 9 subgrantees on their agreement to those conditions. Defendants’ application of the Discrimination
 10 Condition and the EO Condition across the board, to all grants, is consistent with the plain language
 11 of the Standard DHS Terms themselves, which state that they apply to all federal awards issued
 12 during Fiscal Year 2025 unless a specific provision says otherwise.

13 182. Defendants have subjected all costs charged to all of FEMA’s Preparedness Grants,
 14 including HSGP-SHSP, HSGP-UASI, TSGP, PSGP, and EMPG, to the Challenged Grants Manual
 15 Disclosure Requirements.

16 183. Defendants have represented that they will not apply the Immigration Conditions in
 17 the Standard DHS Terms to every grant award, but those representations have proven unreliable. On
 18 March 25, 2025, Defendant Noem endorsed the recommendation of Cameron Hamilton, the former
 19 Senior Official Performing the Duties of FEMA Administrator, to attach the Immigration Conditions
 20 related to cooperation with ICE to all open and future awards under 12 grant programs, including but
 21 not limited to EMPG, HSGP-SHSP, HSGP-UASI, PSGP, and TSGP; not to attach those conditions
 22 to awards under several other grant programs; and to reserve the possibility of attaching those
 23 conditions to yet more other grant programs. Defendant Noem endorsed the recommendation even
 24 though Mr. Hamilton’s memorandum had identified no authority to support its categorization. Yet
 25

26
 27 ³⁰ FEMA, *FEMA Hazard Mitigation Assistance Program and Policy Guide*, Version 2.1, FEA No.
 28 FP-206-21-0001, at v, 555-557 (Jan. 20, 2025), available at
https://www.fema.gov/sites/default/files/documents/fema_hma-guide-v2.1_2025.pdf (last accessed
 Sept. 30, 2025).

1 when DHS adopted the Standard DHS Terms (including the Immigration Conditions related to
2 cooperation with ICE) several weeks later, they stated that they would apply to “all new federal
3 awards,” without excluding the programs identified in the memorandum.

4 184. Then, on June 9, 2025, during litigation brought by several States related to FEMA’s
5 and DHS’s imposition of the Immigration Conditions, Defendant Richardson—who in May had
6 replaced Mr. Hamilton as the Senior Official Performing the Duties of FEMA Administrator—
7 attested in a sworn declaration that, notwithstanding the plain language of the Standard DHS Terms,
8 DHS “will not apply immigration enforcement provisions across the board to all its programs” and
9 confirmed that DHS and FEMA had made final determinations that immigration restrictions related
10 to cooperation with ICE would not apply to a significant number of grants administered by FEMA.³¹
11 If it had been implemented, this representation would have removed many disaster preparedness,
12 relief, and mitigation grants from the cross-hairs of the immigration restrictions President Trump has
13 directed agencies to impose, including SAFER, AFG, FP&S, and US&R grants. Defendant
14 Richardson also represented that DHS was still considering the application of the Immigration
15 Conditions to EMPG, HSGP-SHSP, HSGP-UASI, PSGP, and TSGP grants.³²

16 185. Subsequently, on June 23, 2025, one court preliminarily enjoined DHS from
17 imposing the Immigration Conditions on emergency preparedness grants, and on September 24,
18 2025, another court vacated and permanently enjoined imposition of the Immigration Conditions.³³

20 ³¹ Decl. of David Richardson, at ¶¶ 6, 14, *Illinois v. FEMA*, No. 1:25-cv-206-WES-PAS (D.R.I. filed
21 June 6, 2025) (ECF No. 50-1); *id.* at ¶ 6 (affirming accuracy of memorandum attached as exhibit to
22 complaint); DHS, Approval of FEMA-Administered Grant Disbursements (Mar. 20, 2025), Exhibit
B to Complaint at 6-9, *Illinois v. FEMA*, No. 1:25-cv-206-WES-PAS (D.R.I. filed May 13, 2025)
(ECF No. 1-2) (listing grant programs as to which FEMA recommended not to apply the
Immigration Conditions).

23 ³² *Id.* at ¶ 6 (affirming accuracy of memorandum attached as exhibit to complaint); DHS, Approval
24 of FEMA-Administered Grant Disbursements (Mar. 20, 2025), Exhibit B to Complaint at 6-9,
Illinois v. FEMA, No. 1:25-cv-206-WES-PAS (D.R.I. filed May 13, 2025) (ECF No. 1-2) (listing
25 grant programs as to which FEMA recommended not to apply the Immigration Conditions).

26 ³³ The district court in *Illinois v. FEMA*, --- F.Supp.3d ---, 2025 WL 2716277, No. 1:25-cv-00206
27 (D.R.I. Sept. 24, 2025) vacated the Immigration Conditions and enjoined their application. The
district court in *City and County of San Francisco v. Trump* held that application of the Immigration
28 Conditions to DHS grants “used for emergency preparedness, which has no nexus to immigration
enforcement,” violated the preliminary injunction in that case, which prohibited the government
from “taking any action to withhold, freeze, or condition federal funds” from the plaintiffs based on

b. The Sanctuary Certification Condition and Temporary, Limited Carveouts

186. Despite Defendant Richardson’s representations and the injunctions and vacatur, Defendants have nonetheless purported to include and impose the Immigration Conditions on Plaintiffs’ receipt of almost *all* DHS funding (whether directly or indirectly, through subgrants). For a subset of those awards, Defendants have also included an additional condition, referred to herein as the “Sanctuary Certification Condition” and described in paragraph 187 below, that reiterates and re-imposes terms materially similar to the Immigration Conditions. Defendants have also included language that purports to *temporarily* excuse the plaintiffs in *San Francisco v. Trump* (which includes some but not all Plaintiffs in this action) and the plaintiffs in *Illinois v. FEMA* (which does not include any Plaintiffs in this action) from compliance with the Immigration Conditions and Sanctuary Certification Condition while the injunctions are in effect, and further states that the Sanctuary Certification Condition will immediately become effective as to those parties upon their respective injunction ceasing to be in effect.

187. Specifically, on many grant awards Defendants have issued to Plaintiffs and to the States through which Plaintiffs obtain subgrants, Defendants have adopted, attached, and imposed an additional term that reiterates the Immigration Conditions related to cooperation with ICE, affirmatively prohibits any grantee that Defendants or the Department of Justice unilaterally designate as a “Sanctuary Jurisdiction” from making financial obligations under grants or subgrants, and affirmatively prohibits grantees from issuing subgrants or payments under subgrants to any other unilaterally designated “Sanctuary Jurisdiction.” That term, referred to herein as the “Sanctuary Certification Condition,” reads as follows:

Compliance with Federal Immigration Law

1. Prohibition

executive orders mandating the defunding of jurisdictions that limit or prohibit cooperation with ICE. 2025 WL 1738675, No. 3:25-cv-01350-WHO (N.D. Cal. June 23, 2025). Plaintiffs Santa Clara, San Francisco, Berkeley, Culver City, LA City, King County, Marin County, Oakland, Palo Alto, Petaluma, Pierce County, Sacramento, San Diego City, San José, San Mateo County, Santa Rosa, and Sonoma County are plaintiffs in that action.

1 a. The state, territorial, or local government recipient is prohibited from
 2 being designated by the Department of Homeland Security or Department of
 3 Justice as a sanctuary jurisdiction. If the Department of Homeland Security or
 4 Department of Justice designates the state, territory, or local government as a
 5 sanctuary jurisdiction after the Department of Homeland Security has made
 6 the grant award, the state, territorial, or local government recipient is
 7 prohibited from making any financial obligations under the grant award on or
 8 after the date of designation until the Department of Homeland Security or
 9 Department of Justice removes that designation. The Department of
 10 Homeland Security will suspend the grant award and not make payments to
 11 the state, local, or territorial recipient on or after the date of designation until
 12 the Department of Homeland Security or Department of Justice removes that
 13 designation.

14 b. The state, local, or territorial recipient is prohibited from making
 15 subawards to a state, local, or territorial government that the Department of
 16 Homeland Security or Department of Justice has designated as sanctuary
 17 jurisdiction. If the Department of Homeland Security or Department of Justice
 18 designates a state, local, or territorial government as a sanctuary jurisdiction
 19 after the recipient makes a subaward, the recipient must suspend the
 20 subaward, the recipient must not make any additional payments to the
 21 subrecipient, and the subrecipient is prohibited from making any financial
 22 obligations under the subaward on and after the date of designation until the
 23 Department of Homeland Security or Department of Justice removes that
 24 designation. c. The Department of Homeland Security designates a state,
 25 local, or territorial government as a sanctuary jurisdiction if it fails to comply
 26 with the requirements set forth in paragraphs 2.a.i to v of this term and
 27 condition.

28 2. Certification

a. The state, territorial, or local government recipient and all state,
 territorial, and local government subrecipients must certify under penalty of
 perjury pursuant to 28 U.S.C. § 1746, and using a form that is acceptable to
 the Department of Homeland Security, that they will comply with the
 following requirements related to coordination and cooperation with the
 Department of Homeland Security and immigration officials:

i. They will comply with the requirements of 8 U.S.C. §§ 1373 and
 1644. These statutes prohibit restrictions on information sharing by state and
 local government entities with the Department of Homeland Security
 regarding the citizenship or immigration status, lawful or unlawful, of any
 individual. Additionally, 8 U.S.C. § 1373 prohibits any person or agency from
 prohibiting, or in any way restricting, a Federal, state, or local government
 entity from doing any of the following with respect to information regarding

the immigration status of any individual:

(1) sending such information to, or requesting or receiving such information from, Federal immigration officials;

(2) maintaining such information; or

(3) exchanging such information with any other federal, state, or local government entity.

ii. They will comply with other relevant laws related to immigration, including prohibitions on encouraging or inducing an alien to come to, enter, or reside in the United States in violation of law, 8 U.S.C. § 1324(a)(1)(A)(iv), prohibitions on transporting or moving illegal aliens, 8 U.S.C. § 1324(a)(1)(A)(ii), prohibitions on harboring, concealing, or shielding from detection illegal aliens, 8 U.S.C. § 1324(a)(1)(A)(iii), and any applicable conspiracy, aiding or abetting, or attempt liability regarding these statutes.

iii. They will honor requests for cooperation, such as participating in joint operations, sharing of information, or requests for short term detention of an alien pursuant to a valid detainer. A jurisdiction does not fail to comply with this requirement merely because it lacks the necessary resources to assist in a particular instance.

iv. They will provide access to detainees, such as when an immigration officer seeks to interview a person who might be a removable alien.

v. They will not leak or otherwise publicize the existence of an immigration enforcement operation.

b. The state, local, or territorial recipient must require a state, local, or territorial subrecipient to make the certification above before providing them with any funding under the subaward.

3. Materiality and Remedies for Noncompliance

This term and condition is material to the Department of Homeland Security's decision to make this grant award and the Department of Homeland Security may take any remedy for noncompliance, including termination, if the state, territorial, or local government recipient or any state, territorial, or local government subrecipient fails to comply with this term and condition.³⁴

188. Similarly, on many grant awards Defendants have issued to Plaintiffs and to the

³⁴ Although the Sanctuary Certification Condition includes all the subsection numbering in text, Defendants have inserted it into grant awards as a single unbroken string of text. Plaintiffs have inserted paragraph breaks for ease of readability.

States through which Plaintiffs obtain subgrants, Defendants have adopted, attached, and imposed two additional terms, referred to herein individually as the “*SF v. Trump* Carveout” and “*Illinois v. FEMA* Carveout” and collectively as the “Temporary, Limited Injunction Carveouts,” that acknowledge and purport to comply with the injunctions issued in *City and County of San Francisco v. Trump* and *Illinois v. FEMA* and described in paragraph 185 above. The Temporary, Limited Injunction Carveouts read as follows:

Impact of San Francisco v. Trump Preliminary Injunction

Pursuant to the preliminary injunction order issued on August 22, 2025, in *City and County of San Francisco, et al. v. Trump, et al.*, No. 3:25-cv-01350 (N.D. Cal.), the following terms and conditions do not apply to awards or subawards issued to any of the plaintiffs subject to the preliminary injunction order while the order remains in effect: [the Immigration Conditions, as described in paragraph 172 above, and the Sanctuary Certification Condition, as described in paragraph 187 above]. If the preliminary injunction is stayed, vacated, or extinguished, the [Sanctuary Certification Condition] will immediately become effective.

Impact of State of Illinois v. FEMA Injunction

Pursuant to the memorandum and order issued on September 24, 2025, in *State of Illinois, et al. v. Federal Emergency Management Agency, et. al.*, No.25-206 (D. R.I.), the following terms and conditions do not apply to awards or subawards issued to any of the plaintiffs subject to the injunction order while the order remains in effect: [the Immigration Conditions, as described in paragraph 172 above, and the Sanctuary Certification Condition, as described in paragraph 187 above]. If the injunction is stayed, vacated, or extinguished, the [Sanctuary Certification Condition] will immediately become effective.

189. To date, the Immigration Conditions are included within the Standard DHS Terms that have been imposed on all of the grant agreements Defendants have issued to date to Plaintiffs as direct grantees, which include the AFG, SAFER, PSGP, TSGP, US&R, and STC grant programs. Defendants’ US&R, AFG, and SAFER awards issued to Plaintiffs include the Immigration Conditions but state that the Immigration Conditions do not apply to those grant awards. With respect to LA City’s STC award, Defendants have required that LA City agree to the Immigration Condition with a statement that that Condition does not apply “to the extent their application is

1 limited by the injunction in *San Francisco v. Trump*, No. 3:25-cv-01350 (N.D. Cal.), or any other
 2 litigation, so long as that injunction is in force.” With respect to TSGP and PSGP, Defendants have
 3 imposed both the Sanctuary Certification Condition and the Temporary, Limited Injunction
 4 Carveout. Plaintiffs have not yet received grant agreements for EMPG, SHSP, UASI, or HMPG
 5 awards, and expect that the Immigration Conditions and/or the Sanctuary Certification Condition
 6 will likely be included in at least several of these programs in light of Defendant Richardson’s
 7 affidavit in *Illinois v. FEMA*, as described in paragraph 184 above.

8 **c. Defendants Lack Authority to Impose the Challenged DHS Conditions or**
 9 **Sanctuary Certification Condition**

10 190. Defendants’ adoption of an across-the-board policy to impose the Discrimination
 11 Condition and EO Condition is *ultra vires*, arbitrary and capricious, contrary to law and the
 12 Constitution, and in excess of even Congress’s legislative power to impose conditions on federal
 13 funding. The same is true for Defendants’ attachment of the Discrimination Condition, the EO
 14 Condition, and the Immigration Conditions to particular award packages for the DHS funding
 15 Plaintiffs receive through direct grants or indirectly via pass-through subgrants.

16 191. No statute confers upon any of the Defendants the power to require grantees and
 17 subgrantees to agree to any of the Challenged DHS Conditions or Sanctuary Certification Condition
 18 in order to obtain the federal funds at issue. Indeed, many of the authorizing statutes expressly
 19 forbid the Executive Branch from withholding the grant funding at issue. *See, e.g.*, 6 U.S.C.
 20 § 605(e)(1)(A)(v) (FEMA administrator “shall ensure” that each State receive a minimum allocation
 21 of SHSP funds); *id.* § 762(d) (FEMA administrator “shall first apportion” a baseline amount of each
 22 year’s apportionment of EMPG funds to States and “shall apportion” the remainder of such amounts
 23 on a population-share basis). The Challenged DHS Conditions and Sanctuary Certification
 24 Condition thus disregard Congress’s carefully designed statutory schemes for each grant program.
 25 Nor does Article II of the Constitution grant the Executive Branch any power of its own to impose
 26 spending conditions unilaterally, because that is a legislative power reserved to Congress under
 27 Article I.

28 192. In short, Defendants have no authority whatsoever to adopt the Challenged DHS

1 Conditions or Sanctuary Certification Condition or attach those conditions to Plaintiffs’ grant and
 2 subgrant funding. Yet that is precisely what they have done.

3 **v. The Challenged DHS Conditions Express Incorrect Views of the Law, Are**
 4 **Ambiguous and Unascertainable, and Require Grantees to Violate the**
 5 **Constitution**

6 **a. Defendants Express Incorrect Views of the Law**

7 193. In the President’s executive orders, agency memoranda issued in light of those
 8 executive orders, and in the Discrimination Condition and the EO Condition themselves, the
 9 Administration is attempting to rewrite federal antidiscrimination law rather than apply the law as it
 10 has long been understood and interpreted by the courts. For example, the Attorney General’s
 11 guidance states that organizations must “affirm sex-based boundaries rooted in biological
 12 differences,” even though the Administration’s insistence on “the sex binary” and its refusal to
 13 recognize the reality of gender identity is inconsistent with governing law. *Bostock v. Clayton Cnty.,*
 14 *Georgia*, 590 U.S. 644, 662, 669 (2020) (“For an employer to discriminate against employees for
 15 being homosexual or transgender, the employer must intentionally discriminate against individual
 16 men and women in part because of sex. That has always been prohibited by Title VII’s plain
 17 terms[.] . . . [D]iscrimination based on homosexuality or transgender status necessarily entails
 18 discrimination based on sex.”).

19 194. Moreover, neither the text of Title VI, nor any other federal antidiscrimination statute
 20 or other condition enacted by Congress, supports the Trump Administration’s insistence that it is
 21 unlawful to accord concern and attention to issues of diversity, equity, or inclusion, let alone that the
 22 federal government can bar recipients of federal funding from doing so. The Supreme Court has
 23 never interpreted Title VI to prohibit diversity, equity, and inclusion programs. Indeed, existing case
 24 law firmly rejects the Trump Administration’s unmoored assertions regarding antidiscrimination law
 25 with respect to DEI, and instead holds that neither the Constitution nor federal antidiscrimination
 26 laws prohibit affinity groups and DEI trainings and initiatives, whether by governmental or
 27 nongovernmental entities. *E.g., Diemert v. City of Seattle*, 776 F.Supp.3d 922, 939-40 (W.D. Wash.
 28 2025) (although “D.E.I. initiatives” and conversations about race, sex, and other matters “may
 prompt discomfort or spark debate, they do not necessarily violate anti-discrimination laws.

Multiple courts in recent years have reached the same conclusion. . . . Quite the opposite, many courts have held that anti-discrimination trainings play a vital role in preventing workplace discrimination. . . . D.E.I. and anti-discrimination trainings are not per se unlawful.”) (collecting cases); *see also City of Fresno v. Turner*, No. 25-CV-07070-RS, 2025 WL 2721390, at *16-18 (N.D. Cal. Sept. 23, 2025) (preliminarily enjoining application or enforcement of grant condition materially similar to Discrimination Condition); *Martin Luther King, Jr. Cnty. v. Turner*, No. 2:25-CV-814, 2025 WL 2322763, at *12-13, *22-23 (W.D. Wash. Aug. 12, 2025) (same).

195. The Trump Administration’s assertions about immigration laws are just as flawed and inconsistent with authoritative judicial analysis. Indeed, the Administration’s assertions about so-called “sanctuary” cities and the reach of federal immigration law—including Defendant Noem’s February 19, 2025 memorandum purporting to define such jurisdictions³⁵—are contradicted by judicial analysis. *United States v. Illinois*, --- F.Supp.3d. ---, No. 25 CV 1285, 2025 WL 2098688, at *13 (N.D. Ill. July 25, 2025) (holding that state and local governments have the right under the Tenth Amendment to adopt policies of noncooperation with ICE, and dismissing for failing to state a claim United States’ lawsuit alleging that such policies violate the Immigration and Nationality Act). The current federal Administration’s views about the legality of noncooperation policies fly directly in the face of “settled constitutional law.” *Galarza v. Szalczyk*, 745 F.3d 634, 643 (3d Cir. 2014); *United States v. California*, 921 F.3d 865, 886-93 (9th Cir. 2019); *McHenry Cnty. v. Raoul*, 44 F.4th 581 (7th Cir. 2022); *Cnty. of Santa Clara v. Trump*, 250 F.Supp.3d 497, 533 (N.D. Cal. 2017).

196. The EO Condition is similarly misguided because executive orders express general policy and/or are addressed to the Executive Branch; they do not by their terms apply to, or impose any requirements on, federal grant recipients. Nonetheless, several executive orders that could be described as “related to grants” have broad and ambiguous language that could be read to impose conditions materially similar to the Immigration Conditions and Discrimination Condition. Those include the executive orders cited in paragraphs 164 and 166 above. One could be read as

³⁵ See Sec’y of Homeland Security, Restricting Grant Funding for Sanctuary Jurisdictions (Feb. 19, 2025), *supra* note 24.

purporting to require grantees' and subgrantees' agreement that compliance with requirements similar to or even broader than the Discrimination Condition is material for purposes of the False Claims Act. Exec. Order No. 14173 of Jan. 21, 2025, § 3(b)(iv)(A), 90 Fed. Reg. 8,633, 8,634. Another could be read as purporting to force grantees and subgrantees to accede to the legal interpretations of President Trump and the Attorney General, even when those interpretations contravene settled law. Exec. Order No. 14215 of Feb. 18, 2025, § 7, 90 Fed. Reg. 10,447, 10,448 ("Ensuring Accountability for All Agencies") ("The President and the Attorney General, subject to the President's supervision and control, shall provide authoritative interpretations of law for the executive branch. The President and the Attorney General's opinions on questions of law are controlling on all employees in the conduct of their official duties."). There is also no limiting principle to this condition: it could be read to require compliance with executive orders even after they have been enjoined as unlawful, as well as acquiescence *in advance* to policy positions, requirements, and legal interpretations that the President has not yet announced, even though there is no way to know whether or when the President may issue additional executive orders and what those orders might say or purport to require.

b. The Challenged DHS Conditions are Ambiguous

197. A corollary of the Challenged DHS Conditions' and Sanctuary Certification Condition's incompatibility with existing law—as made by Congress and interpreted by the judiciary—is that the Conditions are so ambiguous as to have no fixed or fixable meaning.

198. The Immigration Conditions and Sanctuary Certification Condition are vague and ambiguous because they fail to define or provide meaningful contours on the scope of terms including "cooperation," "requests for cooperation," "joint operations," "sharing of information," "valid detainer," "access to detainees," and "immigration enforcement operation," or the terms "benefit" with respect to "illegal immigrants" or "incentivize" with respect to "illegal immigration."

199. The Discrimination Condition is vague and ambiguous because it fails to make clear to a reasonable person in the position of a grantee what conduct is prohibited and also fails to specify clear standards for enforcement or for determination by the Secretary of Homeland Security or her designee that grantees' activities violate the Discrimination Condition's prohibitions, which

determination the Discrimination Condition treats as conclusive. The Discrimination Condition is also vague and ambiguous because it does not define the terms “DEI” and “DEIA” (other than by listing the words that each letter in each acronym represents); the term “operate” with respect to “program”; the terms “advance” and “promote” with respect to DEI, DEIA, and discriminatory equity ideology; the term “discriminatory prohibited boycott”; or the term “engage” with respect to “discriminatory prohibited boycott.”

200. Worse, the terms DEI and DEIA are capacious and reasonably understood to include conduct and speech that are lawful under the First Amendment and settled and longstanding understandings of civil rights law. Likewise, the Discrimination Condition’s definition of “discriminatory equity ideology”—that is, “an ideology that treats individuals as members of preferred or disfavored groups, rather than as individuals, and minimizes agency, merit, and capability in favor of immoral generalizations”³⁶—establishes a false dichotomy between group and individual characteristics that is itself at odds with settled and longstanding understandings of civil rights law. And the term “prohibited discriminatory boycott” is *entirely* undefined. Indeed, DHS actually *increased* the uncertainty, ambiguity, and potential breadth of the term when it revised the Discrimination Condition in early August 2025 to remove a provision that had specifically and narrowly defined that term by reference to the State of Israel. *See* paragraph 169.

201. That the Discrimination Condition purports to prohibit “programs that advance or promote DEI, DEIA, or discriminatory equity ideology *in violation of Federal anti-discrimination laws*” only exacerbates its ambiguity and uncertain reach. It is reasonable to read the Condition as positing that *all* such programs violate Federal antidiscrimination laws. Yet the Supreme Court has made clear that not all discussions of how race affects a person’s life, “be it through discrimination, inspiration, or otherwise,” are unlawful. *Students for Fair Admissions, Inc. v. President & Fellows of Harvard Coll.*, 600 U.S. 181, 230-31 (2023).

³⁶ The Discrimination Condition adopts the definition of the term “discriminatory equity ideology” from Executive Order 14190, entitled “Ending Radical Indoctrination in K-12 Schooling,” which is quoted in text and is itself capacious, vague, and ambiguous. *See* Executive Order 14190, at § 2(b), 90 Fed. Reg. 8853 (Jan. 29, 2025) (providing definition quoted in text and providing non-exhaustive list of examples of “immoral generalizations”).

202. Even otherwise, this savings clause is purely theoretical, offers no method or standard for invoking it, and leaves the Administration with unfettered discretion to decide for itself what is or is not unlawful. Indeed, the clause underscores rather than limits the Discrimination Condition’s uncertainty and ambiguity because Administration attorneys have been unable or unwilling in closely related contexts to articulate clearly or unambiguously what forms or aspects of DEI, DEIA, or “discriminatory equity ideology,” could be said to “violat[e] Federal anti-discrimination laws,” and in other contexts have asserted views squarely at odds with governing law. *See, e.g., San Francisco Unified Sch. Dist. v. AmeriCorps*, --- F.Supp.3d ----, No. 25-CV-02425-EMC, 2025 WL 1713360, at *18-22 (N.D. Cal. June 18, 2025) (inability to define or describe terms in AmeriCorps grant condition); *Nat’l Educ. Ass’n v. United States Dep’t of Educ.*, 779 F. Supp. 3d 149, 187 (D.N.H. 2025) (similar for Department of Education “Dear Colleague Letter”); *Nat’l Ass’n of Diversity Officers in Higher Educ. v. Trump*, 767 F. Supp. 3d 243, 258, 282 (D. Md. 2025) [hereinafter “*NADOHE I*”] (“Indeed, when the Court asked the government during the hearing a series of questions regarding hypothetical implementation of DEI by federal contractors and grantees, the government refused to even attempt to clarify what the Certification Provision means, or whether these hypothetical scenarios are legal.”), *op. clarified*, 769 F. Supp. 3d 465 (D. Md. 2025) [hereinafter “*NADOHE II*”]; *Martin Luther King, Jr. Cnty. v. Turner*, No. 2:25-CV-814, 2025 WL 2322763, at *12-13 (W.D. Wash. Aug. 12, 2025) (Attorney General’s view that grantees cannot use facially neutral criteria correlated with protected characteristics “is inconsistent with Supreme Court precedent,” Deputy Attorney General’s assertion about transgender persons’ access to bathrooms “contradicts the decisions of multiple appellate courts that have held that federal law forbids discrimination based on transgender status,” and Secretary of Transportation’s assertion about DEIA “is inconsistent with well-established federal precedent” regarding reasonable accommodations for disabled persons).

203. In any event, the structure of the Discrimination Condition exacerbates the ambiguity of its terms because it affords unfettered discretion to the Secretary of Homeland Security or designee to determine, based on their subjective interpretation, whether (a) “any programs” the grantee operates—not just the activities supported by grant funding—“advance or promote DEI,

DEIA, or discriminatory equity ideology in violation of Federal anti-discrimination laws” or (b) any activity the grantee undertakes—whether or not supported by grant funding—constitutes “a discriminatory prohibited boycott.” *Compare NADOHE I*, 767 F.Supp.3d at 278, 281 (“the express language of the Certification Provision demands that federal contractors and grantees essentially certify that there is no ‘DEI’ (whatever the executive branch decides that means) in any aspect of their functioning, regardless of whether the DEI-related activities occur outside the scope of the federal funding,” and the lack of clarity on meaning of DEI, DEIA, and equity “makes unavoidable that agency decisionmakers will ‘shap[e] a vague [order’s] contours though their enforcement decisions’” (quoting *Sessions v. Dimaya*, 584 U.S. 148, 182 (2018) (Gorsuch, J., concurring))); *Tennessee Educ. Ass’n*, 732 F.Supp.3d at 808-09 (“The government cannot simply tell people to ‘be good’ and leave it up to the enforcers to decide what ‘good’ is. . . . By vesting interpretive authority regarding such open-ended terms in the Commissioner, the Act does not so much forbid teachers from suggesting that, for example, Americans are not created equal, so much as it forbids teachers from suggesting that Americans are not created equal *as the Commissioner understands that concept*—an understanding that the Commissioner does not have to share with the public until after” initiating an enforcement action.).

204. In addition, the Discrimination Condition and EO Condition are ambiguous insofar as they reflect an attempt by the Executive Branch to wield the judicial power to say what the law is. The Discrimination Condition demands that grantees agree to comply with *the Secretary’s view* of what the law should be, and to be bound by the Secretary’s view of whether grantees comply with it, regardless of whether the Secretary’s views comport with authoritative judicial pronouncements. And the EO Condition seemingly purports to bind grantees to an executive order asserting the authoritativeness of the President’s and the Attorney General’s pronouncements on questions of law, Exec. Order No. 14215 of Feb. 18, 2025, § 7, 90 Fed. Reg. 10,447, 10,448 (“Ensuring Accountability for All Agencies”). That Executive Order, in turn, could be read to include the Attorney General’s Discrimination Guidance Memo, even though that memo is in some important ways at odds with judicial interpretation.

205. The Executive Branch’s seeming arrogation of the judicial power to say what the law

1 is generates uncertainty and ambiguity as to what it means for grant recipients to agree to comply
2 with civil rights laws, and as a result, suffuses ambiguity into many other provisions of the Standard
3 DHS Terms that might otherwise seem clear—including the Civil Rights Conditions described in
4 paragraph 174 above. What on its face may seem clear and unobjectionable, like a requirement to
5 comply with Title VI of the Civil Rights Act of 1964, becomes entirely unascertainable when the
6 President and Attorney General have put forth interpretations of that statute untethered to judicial
7 interpretations, and announced that their pronouncements on questions of law will be authoritative.
8 This is true for all of the Civil Rights Conditions.

9 206. Thus, the arrogation underlying the Discrimination and EO Conditions casts doubt on
10 Plaintiffs’ understanding of the Civil Rights Conditions themselves, and suggests, contrary to the
11 text of those provisions, that the Conditions imply grantees’ acquiescence to the Executive Branch’s
12 interpretation of the law. To remedy that particular harm, any relief related to the Discrimination
13 and EO Conditions must also clarify that the references to statutes in the Civil Rights Conditions
14 mean those statutes *as enacted by Congress and interpreted by the judiciary*, such that it would not
15 be a breach of those conditions for a grantee to take actions that comply with the law as interpreted
16 by the courts, even if those actions run counter to the Executive’s view of those laws.

17 207. The EO Condition is vague and ambiguous because it fails to define or provide
18 meaningful contours on the scope of the term “related to grants.” The condition is also vague and
19 ambiguous in purporting to incorporate and require grantees and subgrantees to “comply” with all
20 “Presidential Executive Orders related to grants,” because executive orders are the President’s
21 directives to federal agencies or expressions of general policy and do not by their terms apply to
22 federal grant recipients or other entities outside the Executive Branch.

23 208. Even if executive orders could be said to “apply” directly to grantees and directly
24 regulate grantee behavior, the EO Condition compounds ambiguities atop ambiguities because
25 many, if not virtually all, executive orders that might be said to “relate[] to grants” are themselves
26 replete with broad, ambiguous, and unascertainable terms whose meanings exist nowhere other than
27 in the eye of the beholder—such as what it means to “demonstrably advance the President’s policy
28 priorities” or to “promote,” “encourage,” or “facilitate” “racial preferences,” “denial . . . of the sex

binary . . . or the notion that sex is a chosen or mutable characteristic,” “illegal immigration,” or “initiatives that compromise public safety or promote anti-American values”;³⁷ to “instill a patriotic admiration for our incredible Nation and the values for which we stand” or to engage in “the instruction, advancement, or promotion of gender ideology or discriminatory equity ideology”;³⁸ to advocate or advance “immoral race- and sex-based preferences”;³⁹ to conduct activities that are “equity-related” or contain “DEI or DEIA performance requirements”;⁴⁰ or “to promote gender ideology.”⁴¹

209. The scope and meaning of the EO Condition is also incapable of being ascertained because it purports to obtain grantees’ acquiescence in advance to conditions that may come into existence in the future, if and to the extent the President subsequently issues or amends executive orders related to grants. Those future conditions would also violate the spending power for the additional, independent reason that they would be a surprise and would be imposed post-acceptance. This is an exceedingly likely scenario, inasmuch as President Trump has already signed well over twice as many executive orders in the first eight months of the current presidential Term than any President in the last seventy years has issued in any one full calendar year. Indeed, the President issued an expansive executive order on August 7, 2025—well after DHS published terms and conditions containing the EO Condition—that appears to be “related to grants” and purports to require federal officials to ensure that discretionary grants “demonstrably advance the President’s policy priorities” and do not “fund, promote, encourage, subsidize, or facilitate . . . denial by the grant recipient of the sex binary in humans or the notion that sex is a chosen or mutable

³⁷ Exec. Order No. 14332 of August 7, 2025, § 4(b), 90 Fed. Reg. 38,929, 38,931 (“Improving Oversight of Federal Grantmaking”).

³⁸ Exec. Order No. 14190 of Jan. 29, 2025, §§ 1-3, 90 Fed. Reg. 8,853, 8,853-55 (“Ending Radical Indoctrination in K-12 Schooling”).

³⁹ Exec. Order No. 14173 of Jan. 21, 2025, § 1, 90 Fed. Reg. 8,633 (“Ending Illegal Discrimination and Restoring Merit-Based Opportunity”).

⁴⁰ Exec. Order No. 14151 of Jan. 20, 2025, § 2(b), 90 Fed. Reg. 8,339, 8,340 (“Ending Radical and Wasteful Government DEI Programs and Preferencing”).

⁴¹ Exec. Order No. 14168 dated Jan. 20, 2025, § 3, 90 Fed. Reg. 8,615, 8,616 (“Defending Women From Gender Ideology Extremism And Restoring Biological Truth To The Federal Government”).

characteristic” or “promote anti-American values.” Exec. Order No. 14332 of August 7, 2025, § 4(b), 90 Fed. Reg. 38,929, 38,931 (“Improving Oversight of Federal Grantmaking”). This executive order would dramatically revise the rules and considerations agency officials should use when issuing discretionary awards; might itself violate the separation of powers, the First Amendment, or other constitutional principles; and purports to establish criteria that are broad, vague, subjective, and value-laden and reserve to the President the ultimate prerogative to determine compliance by defining, redefining, or refining his own “policy priorities.”

c. The Challenged DHS Conditions Require Grantees to Violate the Constitution

210. The Challenged DHS Conditions’ and Sanctuary Certification Condition’s inconsistency with existing law and ambiguity also give rise to yet another problem: reasonably read, they require grantees to violate the Constitution in at least three different ways.

211. By conditioning federal funds on grantees’ advance and categorical agreement to honor ICE civil detainers, the Immigration Conditions and Sanctuary Certification Condition—including, at a minimum, the Cooperation Condition—require grantees and subgrantees to violate the Fourth Amendment.

212. ICE detainers are requests from ICE to officials of a state or local jurisdiction to continue to detain a person after they would otherwise be released from that jurisdiction’s custody. When a person’s detention is continued based on the ICE detainer, they have been subjected to a new arrest, which the Fourth Amendment requires be independently supported by new probable cause.

213. ICE civil detainer requests are administratively issued documents that are not reviewed by a neutral judicial officer to determine if they present or are supported by probable cause.

214. ICE civil detainer requests are not judicial warrants and are not accompanied by judicial warrants or otherwise judicially authorized or ordered.

215. In most, if not virtually all, instances, ICE’s civil detainers are not supported by probable cause, or, at a minimum, are not accompanied by evidence that would allow the recipient to

1 independently verify whether the detainer request is supported by probable cause.

2 216. Because the Immigration Conditions and Sanctuary Certification Condition require
3 grantees to honor ICE detainers even when they are not accompanied by a judicial warrant
4 demonstrating that a neutral magistrate has determined that there is probable cause to detain the
5 subject of the detainer, they necessarily require grantees and subgrantees to violate the Fourth
6 Amendment rights of the subjects of those detainers.

7 217. To the extent the EO Condition does or could in the future impose a requirement
8 materially similar to the Immigration Conditions or Sanctuary Certification Condition, the EO
9 Condition is unlawful for the same reasons as those described in paragraphs 211-216.

10 218. The Discrimination Condition and the EO Condition require grantees and subgrantees
11 to violate the First Amendment.

12 219. As used in the Discrimination Condition and many executive orders the EO Condition
13 imposes on grantees, the terms DEI, DEIA, discriminatory equity ideology, and prohibited
14 discriminatory boycott embody and advance a specific set of viewpoints of the current federal
15 Administration. The same is true of several executive orders related to grants that are made binding
16 on grantees under the EO Condition. *See* paragraphs 164 and 207-209 above.

17 220. Plaintiffs take no position on the extent to which the federal Administration has a
18 right to focus its *own* statements on any particular viewpoint. *See, e.g., Am. Council of Learned*
19 *Societies v. McDonald*, No. 25 CIV. 3657 (CM) (BCM), 2025 WL 2097738, at *32 (S.D.N.Y.
20 July 25, 2025) (“Far be it from this Court to deny the right of the Administration to focus NEH
21 priorities on American history and exceptionalism as the year of our semiquincentennial approaches.
22 Such refocusing is ordinarily a matter of agency discretion.”).

23 221. But the Challenged DHS Conditions and Sanctuary Certification Condition do
24 something more: they impose the Administration’s preferred phrases, concepts, and viewpoints on
25 grantees and subgrantees through funding conditions—for example, conditions that purport to bar
26 grantees and subgrantees from operating programs that “promote” DEIA concepts, and conditions
27 that require grantees and subgrantees to comply with an Executive Order purporting to refuse to
28 allow them to “promote” or recognize individual gender identity. In other words, the Discrimination

1 Condition and EO Condition require grantees broadly not to operate any programs that advance a
 2 viewpoint different from the viewpoints of the current federal Administration. In so doing, the
 3 Discrimination Condition and EO Condition not only seek to regulate grantees' speech outside the
 4 contours of the federally funded program, *see* paragraph 264 below, but also require grantees and
 5 subgrantees to engage in unconstitutional content-based and viewpoint discrimination with respect to
 6 private actors' speech.

7 222. First, when providing financial support or entering into service agreements with third
 8 parties, the Discrimination Condition and EO Condition could be read to require grantees and
 9 subgrantees to select among potential contractual partners based on those third parties' viewpoints
 10 and speech on political matters and other matters of public concern, and to then police those third
 11 parties' viewpoints and speech on matters of public concern. Such activities squarely violate the
 12 First Amendment. *E.g., Velazquez v. Legal Servs. Corp.*, 164 F.3d 757, 747-71 (2d Cir. 1999), *aff'd*,
 13 531 U.S. 533.

14 223. Second, when policing the content of speech permitted in otherwise public spaces that
 15 grantees own, operate, or manage, the Discrimination Condition and EO Condition could be read to
 16 require grantees and subgrantees to review and prohibit and remove postings on property owned or
 17 managed by grantees that is otherwise open to the public, and prohibit entry or forcibly remove
 18 individuals or groups from such property, based on the viewpoints expressed by the postings,
 19 individuals and groups, lest the federal Administration believe that a grantee's failure to prohibit and
 20 remove postings, and prohibit, remove, and suppress individuals or groups, is or could constitute the
 21 grantee's "operation" of a "program" that "advance[s] or promote[s]" prohibited viewpoints. Such
 22 activities squarely violate the First Amendment. *E.g., Rosenberger v. Rector & Visitors of Univ. of*
 23 *Virginia*, 515 U.S. 819, 829-832 (1995).

24 224. The likelihood of the Administration insisting on an overbroad, unconstitutional view
 25 that the Discrimination Condition and EO Condition require grantees to engage in viewpoint
 26 discrimination continues to increase. Indeed, in the week of September 23, 2025, FEMA widely
 27 distributed an email announcement bulletin that federal funding recipients will be prohibited from

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1 “empower[ing] radical organizations with unseemly ties that don’t serve the interest of the
2 American people,” no phrase of which is further defined.⁴²

3 225. The Discrimination Condition and EO Condition also require funding recipients to
4 violate fundamental separation of powers principles. As noted in paragraphs 204-205 above, each of
5 these two conditions arrogate to the Executive Branch the judicial power to say what the law is, and
6 in so doing, suffuse otherwise apparently clear terms with ambiguity and uncertainty. Each
7 Condition requires grantees to acquiesce to the Executive Branch’s views of antidiscrimination law,
8 and thus to displace authoritative judicial interpretation with the views of the President and Attorney
9 General themselves, expressed by fiat. In the name of antidiscrimination laws, the Discrimination
10 and EO Conditions would prohibit what the judiciary has said those laws permit, and could require
11 what the judiciary has said those laws forbid.

12 226. Constitutional principles prohibit grantees from disregarding judicial interpretation in
13 favor of the Executive Branch’s views. “Article III of the Constitution assigns to the Federal
14 Judiciary the responsibility and power to adjudicate ‘Cases’ and ‘Controversies’—concrete disputes
15 with consequences for the parties involved.” *Loper Bright Enters. v. Raimondo*, 603 U.S. 369, 384
16 (2024). Indeed, “Chief Justice Marshall famously declared that ‘[i]t is emphatically the province and
17 duty of the judicial department to say what the law is.’” *Id.* at 385 (quoting *Marbury v. Madison*, 1
18 Cranch 137, 177 (1803)). As a corollary, “[t]he views of the Executive Branch could inform the
19 judgment of the Judiciary, but [can] not supersede it,” *id.*, and courts “‘certainly would not be bound
20 to adopt the construction given by the head of a department.’” *Id.* (quoting *Decatur v. Paulding*, 14
21 Pet. 497, 515 (1840)).

22 227. The rule that the Discrimination and EO Conditions would impose on grantees—to
23 acquiesce to executive rather than judicial interpretation of antidiscrimination laws, including those
24 cited in the Civil Rights Conditions—is incompatible with the “basic constitutional propositions” of
25 the separation of powers and the governmental structure it establishes, including Congress’s
26

27 ⁴² FEMA Bulletin for Week of September 23, 2025,
28 <https://content.govdelivery.com/accounts/USDHSFEMA/bulletins/3f4027a> [archived at
<https://perma.cc/4T29-FYEE>].

1 monopoly on the power to make law and the supremacy of judicial interpretation of that law.

2 *Cooper v. Aaron*, 358 U.S. 1, 17 (1958); *see also Youngstown Sheet & Tube Co.*, 343 U.S. at 654
3 (Jackson, J., concurring) (“The essence of our free Government is ‘leave to live by no man’s leave,
4 underneath the law’—to be governed by those impersonal forces which we call law.”).

5 228. Thus, the arrogation underlying the Discrimination and EO Conditions casts doubt on
6 Plaintiffs’ understanding of the Civil Rights Conditions themselves, and suggests, contrary to the
7 text of those provisions, that the Conditions imply grantees’ acquiescence to the Executive Branch’s
8 interpretation of the law. To remedy this constitutional harm, and prevent further violation of the
9 independent constitutional bar, any relief related to the Discrimination and EO Conditions must also
10 clarify that the references to statutes in the Civil Rights Conditions mean those statutes *as enacted by*
11 *Congress and interpreted by the judiciary*, such that it would not be a breach of those conditions for
12 a grantee to take actions that comply with the law as interpreted by the courts, even if those actions
13 run counter to the Executive’s view of those laws.

14 **D. Plaintiffs Face the Impossible Choice of Accepting Unlawful Conditions or Forgoing**
15 **Federal Grant Funding for Critical Programs and Services**

16 229. Defendants now insist for the first time that Plaintiffs are not entitled to these funds
17 unless they acquiesce to the federal Administration’s domestic political agenda. There is no legal
18 basis for Defendants’ adoption and imposition of the Discrimination Condition and EO Condition
19 across the board as a policy matter, or to attach those conditions to all of Plaintiffs’ grant funding.
20 Nor is there any lawful basis for Defendants’ attachment of the Immigration Conditions on
21 Plaintiffs’ grant agreements.

22 230. Nonetheless, the sweeping imposition of the Challenged DHS Conditions and
23 Sanctuary Certification Condition on the receipt of federal funds now imperils hundreds of millions
24 of dollars in DHS and FEMA grant funding to Plaintiffs—and billions to local governments across
25 the country. Plaintiffs have received these grants and subgrants for many years—and often
26 annually—and rely on such funding for critical disaster preparedness, mitigation, and relief efforts.
27 Further, Congress has intended and directed that the funds Defendants are now holding hostage be

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1 spent to fund disaster preparedness, mitigation, and recovery—including emergency response,
2 antiterrorism, and more.

3 231. The grant conditions that Defendants seek to impose leave Plaintiffs with the
4 Hobson’s choice of accepting illegal conditions that are without authority, contrary to the
5 Constitution, and accompanied by heightened risk of False Claims Act claims, or forgoing the
6 benefit of hundreds of millions of dollars in grant funds that fund crucial local planning, preparation,
7 mitigation, deployment, and recovery activities essential to keeping their residents safe and saving
8 lives.

9 232. The uncertainty caused by these illegal conditions has impeded Plaintiffs’ ability to
10 budget and plan for services anticipated to be covered by the grants. Indeed, because of the lag
11 between the start of many Plaintiffs’ fiscal years in July and the Federal fiscal year in October, and
12 due to the annual and routine granting of these awards to Plaintiffs, Plaintiffs have often built their
13 current fiscal year budgets anticipating receiving funding from federal grants administered by DHS,
14 including FEMA.

15 233. Ongoing budgetary uncertainty will require many Plaintiffs to reconsider their
16 staffing, including by considering layoffs of employees across departments. Such losses would drain
17 Plaintiffs of employees with decades of accumulated knowledge and experience crucial to
18 effectively and efficiently serving their residents. The losses would also substantially reduce the
19 ability of Plaintiffs to provide critical basic public services due to their depleted workforces. Should
20 Plaintiffs’ communities experience a new disaster (like a wildfire, earthquake, or flood), Plaintiffs
21 will be in an untenable position of needing to provide immediate, costly emergency response and
22 disaster relief with uncertainty about whether any FEMA reimbursement will ever come.

23 234. Even if Plaintiffs ultimately obtain funding, the interim uncertainty and resulting loss
24 of employees would impose irreparable harms: these Plaintiffs would struggle to rebuild their
25 workforces, since employees lost in the interim may well obtain new jobs to pay their rent,
26 mortgages, utility bills, and grocery bills, and otherwise support their families. *Compare AFGE v.*
27 *Trump*, 784 F.Supp.3d 1316, 1356 (N.D. Cal.) (“widespread termination of salaries and benefits for
28 individuals, families, and communities” would cause “irreparable harm” because “agencies will not

1 easily return to their prior level of operations,” even if ordered by a court to rehire), *stayed on other*
2 *grounds sub nom.*, *Trump v. AFGE*, 606 U.S. ___, 145 S. Ct. 2635 (2025).

3 235. The impact of this uncertainty has a domino effect on public safety and community
4 preparedness across Plaintiffs’ entire regions because of the deeply interconnected framework within
5 which emergency management is carried out. For example, in the Santa Clara County Operational
6 Area, Plaintiff Santa Clara subgrants EMPG and HSGP-SHSP funds to cities and special districts.
7 Earlier this year, Santa Clara notified these other public entities that because of the great degree of
8 uncertainty in FEMA funding streams and the heightened risk that EMPG and/or HSGP-SHSP
9 funding could be withheld or terminated, Santa Clara could not guarantee reimbursement for its
10 subgrantees’ planned grant-funded projects, and so the cost for any services or equipment purchases
11 may need to be borne by the subgrantees—some of which are small public agencies with
12 correspondingly small budgets—themselves, if the projects could be carried out at all.

13 236. The Hobson’s choice currently facing Plaintiffs is especially and particularly acute in
14 present circumstances because Defendants have intentionally crafted the conditions to expose
15 grantees to liability under the False Claims Act based on actions that are lawful under the judiciary’s
16 authoritative interpretation of federal antidiscrimination law. It is invariably harmful for *any* entity
17 to face unwarranted threats of criminal investigation or prosecution or lawsuits that could have such
18 significant economic consequences. That is all the more true here, where the threat is tangible,
19 concrete, and imminent, and where the federal Administration itself is proactively moving to
20 substantially increase the risks and stakes.

21 237. DOJ has formed a nationwide task force specifically to target grantees that sign these
22 certifications, has described potential liability under the False Claims Act as a “weapon” it will
23 deploy, and has “strongly encouraged” private parties to bring civil suits. Todd Blanche, the Deputy
24 Attorney General, called the False Claims Act the DOJ’s “primary weapon” in this fight. He
25 announced on May 19, 2025 that the Department of Justice (DOJ) would set up a “Civil Rights
26 Fraud Initiative”—co-led by DOJ’s Civil Fraud Section and Civil Rights Division—that will “utilize
27 the False Claims Act to investigate and, as appropriate, pursue claims against any recipient of federal
28 funds that knowingly violates civil rights laws”—or, more accurately, the Administration’s

1 reimagining thereof. The announcement asserts that the False Claims Act “is implicated whenever
 2 federal-funding recipients or contractors certify compliance with civil rights laws while knowingly
 3 engaging in racist preferences, mandates, policies, programs, and activities, including through
 4 diversity, equity, and inclusion (DEI) programs that assign benefits or burdens on race, ethnicity, or
 5 national origin.” It further states that “[t]he Civil Fraud Section and the Civil Rights Division will
 6 also engage with the Criminal Division, as well as with other federal agencies that enforce civil
 7 rights requirements for federal funding recipients” and that DOJ “strongly encourages” private
 8 lawsuits under the Federal Claims Act.⁴³ The DOJ reaffirmed this threat on June 11, when Assistant
 9 Attorney General Brett Shumate announced his intent to dedicate “all available resources” of the
 10 DOJ Civil Division “to pursue affirmative litigation combatting unlawful discriminatory practices”
 11 and to “aggressively investigate and, as appropriate, pursue False Claims Act violations against
 12 recipients of federal funds that knowingly violate civil rights laws.”⁴⁴

13 238. The False Claims Act imposes substantial civil liability on “any person who . . .
 14 knowingly presents, or causes to be presented, a false or fraudulent claim for payment or approval.”
 15 31 U.S.C. § 3729(a). As noted, both the federal government and any private citizen may sue a
 16 recipient of federal funds for False Claims Act violations. *Id.* § 3730. If found liable, a funding
 17 recipient faces potential treble damages, which could easily result in a judgment far exceeding the
 18 amount of federal funds the recipient had received from the federal government in the first place.
 19 What is more, the same conduct—presentation of a false or fraudulent claim material to the federal
 20 government’s issuance of payment—may also give rise to *criminal* liability, including up to five
 21 years imprisonment. 18 U.S.C. § 287.

22 239. The materiality requirements in the Challenged DHS Conditions magnify the risk
 23 those Conditions pose. *First*, when a grant recipient cannot even understand what the conditions
 24 require of them, they cannot possibly have “actual knowledge,” “act in deliberate ignorance,” or
 25

26 ⁴³ Deputy Att’y Gen’l, Civil Rights Fraud Initiative, *supra* note 22.

27 ⁴⁴ Asst. Att’y Gen’l, Civil Division Enforcement Priorities (June 11, 2025),
 28 <https://www.justice.gov/civil/media/1404046/dl> [archived at <https://perma.cc/QL7T-33TH>].

1 “act[] in reckless disregard” of their certification of compliance, a necessary element of the False
 2 Claims Act. *Universal Health Servs., Inc. v. United States*, 579 U.S. 176, 191-92 (2016). The
 3 hopeless ambiguity and breadth of the conditions make a laughingstock of the notion that the
 4 materiality standard is “demanding,” because their wildly open-ended obligations leave no way of
 5 discerning “garden-variety breaches” from substantial ones. *Id.* at 194.

6 240. *Second*, the requirement that grantees acquiescence to materiality elevates the federal
 7 Administration’s evolving view of what the conditions require and what the law should be above
 8 settled and authoritative pronouncements of what the law is—including a unanimous Supreme
 9 Court’s recognition that contract language alone *cannot* definitively establish that any given
 10 condition is material for purposes of the False Claims Act, and that the False Claims Act’s
 11 materiality requirement is “rigorous” and “demanding.” *Id.* at 192-95. But that is precisely what the
 12 Immigration Conditions seek to accomplish: they purport to extract every grantee’s advance waiver
 13 of any argument against the materiality of its supposed noncompliance with the Administration’s
 14 ever-evolving, contra-indicated, and ill-defined views of the underlying law. “The False Claims Act
 15 does not adopt such an extraordinarily expansive view.” *Id.* at 196.

16 241. *Third*, treating a grantee’s representations about its compliance with *any* of the
 17 Challenged DHS Conditions or Sanctuary Certification Condition as “material” under the False
 18 Claims Act would unmoor the Act’s reach from any limitations whatsoever. The Challenged DHS
 19 Conditions and Sanctuary Certification Condition have nothing to do with these emergency
 20 management grant programs, and their subject matters are mentioned nowhere in any of the
 21 governing statutes for the Subject Grant Programs, so representations about those conditions simply
 22 *cannot* go “to the very essence of the bargain,” as the Supreme Court requires. *Id.* at 194 n.5
 23 (internal quotation omitted). And they seek to shift the burden in any False Claims Act lawsuit—
 24 from the government or relator, which must prove materiality, onto the defendant, which under the
 25 Challenged DHS Conditions would need to disprove it. *Compare, e.g., United States ex rel. Purcell*
 26 *v. MWI Corp.*, 807 F.3d 281, 287 (D.C. Cir. 2015) (“Of course, the government as plaintiff has the
 27 burden of proving each element of the FCA”).

28 242. Nonetheless, and more perverse still, the purported waiver of materiality provides

ammunition with which the Administration could promptly arm the “weapon” it has already announced is pointed back at recipients of federal funding. And it would do so not only for the False Claims Act itself, but also for purposes of *criminal* liability for false and fraudulent claims, for which “[t]he ‘demanding’ materiality requirement” likewise “substantially narrows the universe of actionable misrepresentations.” *Kousisis v. United States*, 145 S. Ct. 1382, 1398 (2025) (quoting *Universal Health Servs.*, 579 U.S. at 194).

FIRST CAUSE OF ACTION

The Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants Manual Disclosure Requirements Violate the Separation of Powers

Against All Defendants

243. Plaintiffs reallege and incorporate by reference the allegations of the preceding paragraphs.

244. The Constitution vests Congress—not the Executive—with “[a]ll” of the federal government’s “legislative Powers,” which includes the power to spend and appropriate federal funds. U.S. Const. art. 1, § 1; *id.* § 8, cl. 1 (spending power); *id.* § 9, cl. 7 (Appropriations Clause).

245. The Constitution “exclusively grants the power of the purse to Congress, not the President.” *City & Cnty. of S.F. v. Trump*, 897 F.3d 1225, 1231 (9th Cir. 2018). “Congress’s power to spend is directly linked to its power to legislate. Incident to the spending power, Congress may attach conditions on the receipt of federal funds.” *Id.* at 1232.

246. The “executive Power” vested in the President does not include the power to attach conditions on the receipt of federal funds. To the contrary, “[t]here is no provision in the Constitution that authorizes the President to enact, to amend, or to repeal statutes.” *Id.* (alteration in original) (quoting *Clinton v. City of New York*, 524 U.S. 417, 438 (1998)).

247. The Executive Branch may not “claim[] for itself Congress’s exclusive spending power, . . . [or] coopt Congress’s power to legislate.” *Id.* at 1234.

248. Accordingly, absent an express delegation, only Congress, not the Executive Branch, is entitled to attach conditions to federal funds.

249. The separation of the legislative, executive, and judicial powers among the three

1 branches is a central and core tenet of our Constitution. *See, e.g., Trump v. United States*, 603 U.S.
2 593, 637-38 (2024) (the separation of powers “doctrine is undoubtedly carved into the Constitution’s
3 text by its three articles separating powers”); *West Virginia v. EPA*, 597 U.S. 697, 737 (2022)
4 (Gorsuch, J., concurring) (“the Constitution’s rule vesting federal legislative power in Congress is
5 ‘vital to the integrity and maintenance of the system of government ordained by the Constitution.’”
6 (quoting *Marshall Field & Co. v. Clark*, 143 U.S. 649, 692 (1892))).

7 250. Consistent with these principles, the Executive Branch acts at the “lowest ebb” of its
8 constitutional power when it “takes measures incompatible with the express or implied will of
9 Congress.” *Youngstown Sheet & Tube Co. v. Sawyer*, 343 U.S. 579, 637 (1952) (Jackson, J.,
10 concurring).

11 251. In leveraging its spending power under the Constitution, Congress has not
12 conditioned the provision of funding for DHS and FEMA grant programs on compliance with a
13 prohibition on all forms of DEI policies and initiatives, participation in the federal Administration’s
14 aggressive civil immigration enforcement agenda, refusal to recognize transgender people, or any of
15 the other terms, provisions, or principles set forth in the Challenged DHS Conditions (i.e., the
16 Immigration Conditions, the Discrimination Condition, and the EO Condition) or the Sanctuary
17 Certification Condition. Nor has Congress delegated to Defendants the authority to attach any of the
18 Challenged DHS Conditions or Sanctuary Certification Condition unilaterally.

19 252. By imposing the Challenged DHS Conditions and Sanctuary Certification Condition
20 on grant recipients, Defendants are unilaterally attaching new conditions to federal funding without
21 constitutional authorization from Congress and in the absence of statutory authority to do so.

22 253. For these reasons, Defendants’ conditioning of Plaintiffs’ DHS grants on compliance
23 with the Challenged DHS Conditions and/or Sanctuary Certification Condition violates the
24 constitutional separation of powers.

25 254. Defendants’ violations have caused harm and will continue to cause harm to Plaintiffs
26 for which no remedy other than an injunction is adequate.

27 ///

28 ///

SECOND CAUSE OF ACTION

The Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants Manual Disclosure Requirements Violate the Spending Power

Against All Defendants

255. Plaintiffs reallege and incorporate by reference the allegations of the preceding paragraphs.

256. Congress’s power to attach conditions to federal funding “is of course not unlimited, but is instead subject to several general restrictions.” *S. Dakota v. Dole*, 483 U.S. 203, 207 (1987). The Challenged DHS Conditions violate at least three of the Constitution’s “general restrictions” on the spending power.

257. First, the spending power requires recipients to have fair and advance notice of conditions that apply to federal funds so that recipients can “voluntarily and knowingly” decide whether to accept the funds. *Pennhurst State Sch. & Hosp. v. Halderman*, 451 U.S. 1, 17, 25 (1981). The grant conditions must be set forth “unambiguously,” because recipients “cannot knowingly accept conditions of which they are ‘unaware’ or which they are ‘unable to ascertain.’” *Arlington Cent. Sch. Dist. Bd. of Educ. v. Murphy*, 548 U.S. 291, 296 (2006) (quoting *Pennhurst*, 451 U.S. at 17). As a corollary, the spending power prohibits the federal government from “surprising” grantees “with post acceptance or ‘retroactive’ conditions.” *Pennhurst*, 451 U.S. at 25.

258. Second, the government may only impose conditions on federal funding that are reasonably related to the federal interest in the project and the project’s objectives. *Dole*, 483 U.S. at 207, 208; *Massachusetts v. United States*, 435 U.S. 444, 461 (1978); accord *New York v. United States*, 505 U.S. 144, 167 (1992).

259. Third, under the “independent constitutional bar,” the spending power “may not be used to induce [grantees] to engage in activities that would themselves be unconstitutional.” *Dole*, 483 U.S. at 210.

260. Even if Congress had delegated authority to Defendants or the Executive to condition DHS grant funding on recipients’ agreement to terms prohibiting all forms of DEI policies and initiatives as conceived by the Administration, requiring participation in enforcement of federal

1 immigration laws, or mandating compliance with current and future executive orders, the Challenged
 2 DHS Conditions and Sanctuary Certification Condition would nonetheless be unlawful and
 3 unenforceable because, in contravention of the spending power, they are ambiguous, purport to bind
 4 grantees to post-acceptance and retroactive conditions, are not germane to the purposes of the
 5 statutes that authorize DHS's and FEMA's grant programs, and would require recipients to engage
 6 in actions that are themselves unconstitutional. Each of these flaws applies to each of the
 7 Challenged DHS Conditions and Sanctuary Certification Condition.

8 ***a. Ambiguity***

9 261. The Challenged DHS Conditions and Sanctuary Certification Condition are
 10 ambiguous and unascertainable, and preclude any reasonable grantee, including Plaintiffs, from
 11 understanding their the scope and meaning and, therefore, from knowingly accepting the conditions.
 12 The Challenged Grants Manual Disclosure Requirements are ambiguous and unascertainable for
 13 many of the same reasons, and Plaintiffs therefore cannot ascertain their meaning or knowingly
 14 accept those conditions either. *See* paragraphs 197-209 above.

15 ***b. Germaneness***

16 262. None of the Challenged DHS Conditions, Sanctuary Certification Condition, or
 17 Challenged Grants Manual Disclosure Requirements are germane to the purposes of the grant
 18 programs at issue here, the statutes that authorize those grant programs, or the federal interest in the
 19 projects funded by the grant programs, which pertain to disaster preparedness, mitigation, and
 20 recovery at the regional and local level.

21 263. The lack of any reasonable relationship between the grants at issue and the
 22 Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants Manual
 23 Disclosure Requirements is further underscored by the facially unlimited reach of the conditions,
 24 most which apply to *all* activities and actions of each grantee and subgrantee and are not limited to
 25 the programs funded by the grants.

26 264. That the Challenged DHS Conditions and Sanctuary Certification Condition apply
 27 well beyond the activities funded by the grant programs also demonstrates that the Challenged DHS
 28 Conditions and Sanctuary Certification Condition independently exceed the government's spending

power because, on their face, the “conditions . . . seek to leverage funding to regulate speech outside the contours of the program itself” and “outside the scope of the federally funded program.” *Agency for Int’l Dev. v. All. for Open Soc’y Int’l, Inc.*, 570 U.S. 205, 215-16 (2013).

c. Independent Constitutional Bar

265. The Challenged DHS Conditions and Sanctuary Certification Condition require Plaintiffs and other recipients of DHS federal funding to violate the Constitution in at least three ways: they require Plaintiffs and other governmental recipients to violate the Fourth Amendment rights of the subjects of ICE detainer requests; to violate the First Amendment by selecting parties to contract with and policing speech by members of the public based on their viewpoints; and to violate the separation of powers by acceding to the primacy of the Executive Branch’s view of the law to the exclusion and derogation of the judiciary’s authoritative interpretations. *See* paragraphs 210-228 above.

266. Defendants’ violations have caused harm and will continue to cause harm to Plaintiffs for which no remedy other than an injunction is adequate.

THIRD CAUSE OF ACTION

**The Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants Manual Disclosure Requirements Are Arbitrary and Capricious in Violation of the Administrative Procedure Act
Against DHS and FEMA**

267. Plaintiffs reallege and incorporate by reference the allegations of the preceding paragraphs.

268. Under the APA, a “court shall . . . hold unlawful and set aside agency action, findings, and conclusions found to be . . . arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law.” 5 U.S.C. § 706(2)(A).

269. “An agency action qualifies as ‘arbitrary’ or ‘capricious’ if it is not ‘reasonable and reasonably explained.’” *Ohio v. EPA*, 603 U.S. 279, 292 (2024) (quoting *FCC v. Prometheus Radio Project*, 592 U.S. 414, 423 (2021)). A court must therefore “ensure, among other things, that the agency has offered ‘a satisfactory explanation for its action[,] including a rational connection

1 between the facts found and the choice made.” *Id.* (quoting *Motor Vehicle Mfrs. Assn. of United*
2 *States, Inc. v. State Farm Mut. Automobile Ins. Co.*, 463 U.S. 29, 43 (1983)). “[A]n agency cannot
3 simply ignore ‘an important aspect of the problem’” addressed by its action. *Id.* at 293.

4 270. Defendants’ adoption of the Discrimination Condition in the Standard DHS Terms is
5 a final agency action. Defendants’ adoption of the EO Condition in the Standard DHS Terms is a
6 final agency action. Defendants’ adoption of the Grants Manual is a final agency action. Separately,
7 and in addition, Defendants’ incorporation of each of the three Challenged DHS Conditions in the
8 Standard DHS Terms, the Sanctuary Certification Condition, and the Challenged Grants Manual
9 Disclosure Requirements, into each grant program, grant award, and grant agreement is a final
10 agency action.

11 271. Under the APA, a “court shall . . . hold unlawful and set aside agency actions,
12 findings, and conclusions found to be . . . arbitrary, capricious, an abuse of discretion, or otherwise
13 not in accordance with law.” 5 U.S.C. § 706(2)(A).

14 272. Defendants have provided no reasoned explanation or basis for their decision to
15 impose the Challenged DHS Conditions and Sanctuary Certification Condition on funds that
16 Congress has appropriated for grant programs that have no reasonable connection to or nexus with
17 those issues.

18 273. Defendants have provided no reasoned explanation or basis for withholding funds
19 Congress appropriated for disbursement.

20 274. Defendants have ignored essential aspects of the “problem” they purport to address
21 by taking the final agency actions described in paragraph 270, including by failing to (a) assess the
22 extent to which the Challenged DHS Conditions and Sanctuary Certification Condition are lawful
23 and consistent with statutes and the Constitution, (b) consider Plaintiffs’ reasonable and inevitable
24 reliance on now at-risk funds, and (c) consider the potential impacts on safety and emergency
25 management of withholding the funding appropriated by Congress.

26 275. Plaintiffs therefore ask the Court to declare under 5 U.S.C. § 706 and 28 U.S.C.
27 § 2201 that each and all of the final agency actions described in paragraph 270 violate the APA
28 because they are arbitrary and capricious; to provide preliminary relief under 5 U.S.C. § 705; and to

1 temporarily restrain, and preliminarily and permanently enjoin, Defendants from imposing the
 2 Challenged DHS Conditions, Sanctuary Certification Condition, and Grants Manual Disclosure
 3 Requirements without complying with the APA.

4 276. Defendants' violations have caused harm and will continue to cause harm to Plaintiffs
 5 for which no remedy other than an injunction is adequate.

6 **FOURTH CAUSE OF ACTION**

7 **The Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants** 8 **Manual Disclosure Requirements Are Contrary to the Constitution in Violation of the** 9 **Administrative Procedure Act** 10 ***Against DHS and FEMA***

11 277. Plaintiffs reallege and incorporate by reference the allegations of the preceding
 12 paragraphs.

13 278. Under the APA, a "court shall . . . hold unlawful and set aside agency action,
 14 findings, and conclusions found to be . . . contrary to constitutional right, power, privilege, or
 15 immunity." 5 U.S.C. § 706(2)(B).

16 279. As described above, the Challenged DHS Conditions, Sanctuary Certification
 17 Condition, and Challenged Grants Manual Disclosure Requirements violate bedrock constitutional
 18 provisions and principles including both the spending power and the separation of constitutional
 19 powers between and among the President, Congress, and judiciary.

20 280. Plaintiffs therefore ask the Court to declare under 5 U.S.C. § 706 and 28 U.S.C.
 21 § 2201 that each and all of the final agency actions described in paragraph 270 violate the APA
 22 because they are contrary to constitutional rights, powers, privileges, or immunities; provide
 23 preliminary relief under 5 U.S.C. § 705; and temporarily restrain, and preliminarily and permanently
 24 enjoin, Defendants from imposing the Challenged DHS Conditions, Sanctuary Certification
 25 Condition, and Grants Manual Disclosure Requirements without complying with the APA.

26 281. Defendants' violations have caused harm and will continue to cause harm to Plaintiffs
 27 for which no remedy other than an injunction is adequate.

28 ///

FIFTH CAUSE OF ACTION

The Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants Manual Disclosure Requirements Are Not In Accordance with Law and Are In Excess of Statutory Authority in Violation of the Administrative Procedure Act
Against DHS and FEMA

282. Plaintiffs reallege and incorporate by reference the allegations of the preceding paragraphs.

283. Under the APA, a “court shall . . . hold unlawful and set aside agency action, findings, and conclusions found to be . . . not in accordance with law . . . [or] in excess of statutory jurisdiction, authority, or limitations, or short of statutory right.” 5 U.S.C. § 706(2)(A), (C).

284. Defendants may exercise only authority granted to them by statute or the Constitution.

285. No law or provision of the Constitution authorizes Defendants to impose extra-statutory conditions not authorized by Congress on congressionally appropriated funds. The Challenged DHS Conditions are not authorized by any statute under which any of the grant programs at issue exist, nor under any other statute.

286. Plaintiffs therefore ask the Court to declare under 5 U.S.C. § 706 and 28 U.S.C. § 2201 that that each and all of the final agency actions described in paragraph 270 violate the APA because they are in excess of Defendants’ statutory jurisdiction, authority, or limitations, or short of statutory right; provide preliminary relief under 5 U.S.C. § 705; and preliminarily and permanently enjoin Defendants from imposing the Challenged DHS Conditions and the Grants Manual Disclosure Requirements without complying with the APA.

287. Defendants’ violations have caused harm and will continue to cause harm to Plaintiffs for which no remedy other than an injunction is adequate.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs request that the Court grant the following relief:

1. A declaration that the Discrimination Condition and the EO Condition are unconstitutional, are not authorized by statute, violate the APA, and are otherwise unlawful;

2. A declaration that Defendants' attachment or incorporation of the Discrimination Condition, the EO Condition, and the Challenged Grant Manual Disclosure Requirements to Plaintiffs' grant funding is unconstitutional, is not authorized by statute, violates the APA, and is otherwise unlawful;

3. A declaration that Defendants' attachment or incorporation of the Immigration Conditions and Sanctuary Certification Condition to Plaintiffs' grant funding under the Subject Grant Programs is unconstitutional, is not authorized by statute, violates the APA, and is otherwise unlawful;

4. An order temporarily restraining, and preliminarily and permanently enjoining, Defendants from attaching, incorporating, imposing, or enforcing:

- a. the Discrimination Condition, the EO Condition, the Challenged Grant Manual Disclosure Requirements, or any materially similar terms or conditions, with respect to any applications submitted by Plaintiffs, and any funds awarded to or received by Plaintiffs, whether directly or indirectly;
- b. the Immigration Conditions and Sanctuary Certification Condition, or any materially similar terms or conditions, with respect to any applications submitted by Plaintiffs, and any funds awarded to or received by Plaintiffs, whether directly or indirectly, under the Subject Grant Programs;
- c. any interpretation of the Civil Rights Conditions as requiring anything other than compliance with the statutes cited in the Civil Rights Conditions as they have been enacted by Congress and interpreted by the judiciary.

5. An order pursuant to 5 U.S.C. § 705 that postpones the effective date of any action by any Defendants to adopt, issue, or enforce the Discrimination Condition, EO Condition, and Challenged Grants Manual Disclosure Requirements pending conclusion of this litigation; declares the Challenged DHS Conditions, Sanctuary Certification Condition, and Challenged Grants Manual Disclosure Requirements void and unenforceable with respect to any application, award, agreement, or other document executed by Plaintiffs that is related to the Subject Grant Programs; and declares that the Civil Rights Conditions require compliance with the statutes cited therein as those statutes

1 have been enacted by Congress and interpreted by the judiciary;

2 6. An order under 5 U.S.C. § 706 holding unlawful, setting aside, and vacating all
3 actions taken by Defendants to:

- 4 a. adopt, issue, or implement the Discrimination Condition, the EO Condition, or
5 the Challenged Grant Manual Disclosure Requirements;
- 6 b. require, attach, incorporate, implement, or enforce the Discrimination
7 Condition, EO Condition, or Challenged Grant Manual Disclosure
8 Requirements with respect to any grant application, agreement or
9 subagreement, or other document, transaction, or activity, executed by
10 Plaintiffs, or funding received by Plaintiffs;
- 11 c. require, attach, incorporate, implement, or enforce the Immigration Conditions
12 or the Sanctuary Certification Condition with respect to any grant application,
13 agreement or subagreement, or other document, transaction, or activity,
14 executed by Plaintiffs, or funding received by Plaintiffs, under the Subject
15 Grant Programs;
- 16 d. construe the Civil Rights Conditions to require anything other than
17 compliance with the statutes cited in the Civil Rights Conditions as they have
18 been enacted by Congress and interpreted by the judiciary.

19 7. Orders preliminarily and permanently enjoining Defendants from retaliating against
20 any Plaintiff for participating in this lawsuit or taking any adverse action based on any Plaintiff's
21 participation in this lawsuit, including but not limited to reducing the amount of a grant award to that
22 Plaintiff or to any state agency through which Plaintiff may receive grant funding; refusing to issue,
23 process, sign, or approve grant applications, grant agreements, or subgrant agreements; and refusing
24 to issue, process, sign, or approve any invoice or request for payment, or reducing the amount of
25 such approval or payment;

26 8. An award to Plaintiffs of their reasonable attorneys' fees, costs, and other expenses;
27 and;

28 9. Any other and further relief that this Court may deem just and proper.

1 Dated: September 30, 2025

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13 SONOMA COUNTY COMMUNITY
DEVELOPMENT COMMISSION

14 **Application for Admission Pro Hac Vice Forthcoming*
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FILER'S ATTESTATION

I, Tony LoPresti, am the ECF user whose identification and password are being used to file this Complaint for Declaratory and Injunctive Relief. Pursuant to Civil Local Rule 5-1(i)(3), I hereby attest that the other above-named signatories concur in this filing.

EXHIBIT A

FY 2025 DHS STANDARD TERMS AND CONDITIONS

The Fiscal Year (FY) 2025 Department of Homeland Security (DHS) Standard Terms and Conditions apply to all new federal awards of federal financial assistance (federal awards) for which the federal award date occurs in FY 2025 and flow down to subrecipients unless a term or condition specifically indicates otherwise. For federal continuation awards made in subsequent FYs, the FY 2025 DHS Standard Terms and Conditions apply unless otherwise specified in the terms and conditions of the continuation awards. The United States has the right to seek judicial enforcement of these terms and conditions.

All legislation and digital resources are referenced with no digital links. These FY 2025 DHS Standard Terms and Conditions are maintained on the DHS website at <https://www.dhs.gov/publication/dhs-standard-terms-and-conditions>.

A. Assurance, Administrative Requirements, Cost Principles, Representations, and Certifications

- I. Recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances – Non- Construction Programs, or OMB Standard Form 424D Assurances – Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances, as instructed.

B. General Acknowledgements and Assurances Recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards in effect as of the federal award date and located in Title 2, Code of Federal Regulations, Part 200 and adopted by DHS at 2 C.F.R. § 3002.10.

All recipients and subrecipients must acknowledge and agree to provide DHS access to records, accounts, documents, information, facilities, and staff pursuant to 2 C.F.R. § 200.337.

- I. Recipients must cooperate with any DHS compliance reviews or compliance investigations.
- II. Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of information related to the federal award and permit access to facilities and personnel.
- III. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
- IV. Recipients must comply with all other special reporting, data collection, and evaluation requirements required by law, federal regulation, Notice of Funding Opportunity, federal award specific terms and conditions, and/or DHS Component program guidance. Organization costs related to data and evaluation are allowable. The definition of data and evaluation costs is in 2 C.F.R. § 200.455(c), the full text of which is incorporated by reference.
- V. Recipients must complete DHS Form 3095 within 60 days of receipt of the Notice of Award for the first award under which this term applies. For further instructions and to access the form, please visit: <https://www.dhs.gov/civil-rightsresources-recipients-dhs-financial-assistance>.

FY 2025 DHS STANDARD TERMS AND CONDITIONS

C. Standard Terms & Conditions

I. Acknowledgement of Federal Funding from DHS

Recipients must acknowledge their use of federal award funding when issuing statements, press releases, requests for proposal, bid invitations, and other documents describing projects or programs funded in whole or in part with federal award funds.

II. Activities Conducted Abroad

Recipients must coordinate with appropriate government authorities when performing project activities outside the United States obtain all appropriate licenses, permits, or approvals.

III. Age Discrimination Act of 1975

Recipients must comply with the requirements of the *Age Discrimination Act of 1975*, Pub. L. No. 94-135 (codified as amended at Title 42, U.S. Code § 6101 *et seq.*), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance.

IV. Americans with Disabilities Act of 1990

Recipients must comply with the requirements of Titles I, II, and III of the *Americans with Disabilities Act*, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. §§ 12101– 12213), which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

V. Best Practices for Collection and Use of Personally Identifiable Information

- (1) Recipients who collect personally identifiable information (PII) as part of carrying out the scope of work under a federal award are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect.
- (2) Definition. DHS defines “PII” as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy Template as useful resources respectively.

VI. CHIPS and Science Act of 2022, Public Law 117-167 CHIPS

- (1) Recipients of DHS research and development (R&D) awards must report to the DHS Component research program office any finding or determination of sex based and sexual harassment and/or an administrative or disciplinary action taken against principal investigators or co-investigators to be completed by an authorized organizational representative (AOR) at the recipient institution.
- (2) Notification. An AOR must disclose the following information to agencies within 10 days of the date/the finding is made, or 10 days from when a recipient imposes an administrative action on the reported individual, whichever is sooner. Reports should include:
 - (a) Award number,
 - (b) Name of PI or Co-PI being reported,

FY 2025 DHS STANDARD TERMS AND CONDITIONS

- (c) Awardee name,
- (d) Awardee address,
- (e) AOR name, title, phone, and email address,
- (f) Indication of the report type:
 - (i) Finding or determination has been made that the reported individual violated awardee policies or codes of conduct, statutes, or regulations related to sexual harassment, sexual assault, or other forms of harassment, including the date that the finding was made.
 - (ii) Imposition of an administrative or disciplinary action by the recipient on the reporting individual related to a finding/determination or an investigation of an alleged violation of recipient policy or codes of conduct, statutes, or regulations, or other forms of harassment.
 - (iii) The date and nature of the administrative/disciplinary action, including a basic explanation or description of the event, which should not disclose personally identifiable information regarding any complaints or individuals involved. Any description provided must be consistent with the *Family Educational Rights in Privacy Act*.

(3) Definitions.

- (a) An “authorized organizational representative (AOR)” is an administrative official who, on behalf of the proposing institution, is empowered to make certifications and representations and can commit the institution to the conduct of a project that an agency is being asked to support as well as adhere to various agency policies and award requirements.
- (b) “Principal investigators and co-principal investigators” are award personnel supported by a grant, cooperative agreement, or contract under Federal law.
- (c) A “reported individual” refers to recipient personnel who have been reported to a federal agency for potential sexual harassment violations.
- (d) “Sex based harassment” means a form of sex discrimination and includes harassment based on sex, sex stereotypes, sex characteristics, pregnancy or related conditions, sexual orientation, and gender identity.
- (e) “Sexual harassment” means unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when this conduct explicitly or implicitly affects an individual’s employment, unreasonably interferes with an individual’s work performance, or creates an intimidating, hostile, or offensive work environment, whether such activity is carried out by a supervisor or by a co-worker, volunteer, or contractor.

VII. Civil Rights Act of 1964 – Title VI

Recipients must comply with the requirements of Title VI of the *Civil Rights Act of 1964*, Pub. L. No. 88-352 (codified as amended at 42 U.S.C. § 2000d *et seq.*), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. DHS

FY 2025 DHS STANDARD TERMS AND CONDITIONS

implementing regulations for the Act are found at 6 C.F.R. Part 21. Recipients of a federal award from the Federal Emergency Management Agency (FEMA) must also comply with FEMA's implementing regulations at 44 C.F.R. Part 7.

VIII. Civil Rights Act of 1968

Recipients must comply with Title VIII of the *Civil Rights Act of 1968*, Pub. L. No. 90284 (codified as amended at 42 U.S.C. § 3601 *et seq.*) which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex, as implemented by the U.S. Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units— i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features. (See 24 C.F.R. Part 100, Subpart D.)

IX. Communication and Cooperation with the Department of Homeland Security and Immigration Officials

- (1) All recipients and other recipients of funds under this award must agree that they will comply with the following requirements related to coordination and cooperation with the Department of Homeland Security and immigration officials:
 - (a) They must comply with the requirements of 8 U.S.C. §§ 1373 and 1644. These statutes prohibit restrictions on information sharing by state and local government entities with DHS regarding the citizenship or immigration status, lawful or unlawful, of any individual. Additionally, 8 U.S.C. § 1373 prohibits any person or agency from prohibiting, or in any way restricting, a Federal, State, or local government entity from doing any of the following with respect to information regarding the immigration status of any individual: 1) sending such information to, or requesting or receiving such information from, Federal immigration officials; 2) maintaining such information; or 3) exchanging such information with any other Federal, State, or local government entity;
 - (b) They must comply with other relevant laws related to immigration, including prohibitions on encouraging or inducing an alien to come to, enter, or reside in the United States in violation of law, 8 U.S.C. § 1324(a)(1)(A)(iv), prohibitions on transporting or moving illegal aliens, 8 U.S.C. § 1324(a)(1)(A)(ii), prohibitions on harboring, concealing, or shielding from detection illegal aliens, 8 U.S.C. § 1324(a)(1)(A)(iii), and any applicable conspiracy, aiding or abetting, or attempt liability regarding these statutes;
 - (c) That they will honor requests for cooperation, such as participation in joint operations, sharing of information, or requests for short term detention of an alien pursuant to a valid detainer. A jurisdiction does not fail to comply with this requirement merely because it lacks the necessary resources to assist in a particular instance;
 - (d) That they will provide access to detainees, such as when an immigration officer seeks to interview a person who might be a removable alien; and
 - (e) That they will not leak or otherwise publicize the existence of an immigration enforcement operation.

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- (2) The recipient must certify under penalty of perjury pursuant to 28 U.S.C. § 1746 and using a form that is acceptable to DHS, that it will comply with the requirements of this term. Additionally, the recipient agrees that it will require any subrecipients or contractors to certify in the same manner that they will comply with this term prior to providing them with any funding under this award.
- (3) The recipient agrees that compliance with this term is material to the Government's decision to make or continue with this award and that the Department of Homeland Security may terminate this grant, or take any other allowable enforcement action, if the recipient fails to comply with this term.

X. Copyright

Recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 to any work first produced under federal awards and also include an acknowledgement that the work was produced under a federal award (including the federal award number and federal awarding agency). As detailed in 2 C.F.R. § 200.315, a federal awarding agency reserves a royalty-free, nonexclusive, and irrevocable right to reproduce, publish, or otherwise use the work for federal purposes and to authorize others to do so.

XI. Debarment and Suspension

Recipients must comply with the non-procurement debarment and suspension regulations implementing Executive Orders 12549 and 12689 set forth at 2 C.F.R. Part 180 as implemented by DHS at 2 C.F.R. Part 3000. These regulations prohibit recipients from entering into covered transactions (such as subawards and contracts) with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

XII. Drug-Free Workplace Regulations

Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 C.F.R. Part 3001, which adopts the Government-wide implementation (2 C.F.R. Part 182) of the *Drug-Free Workplace Act of 1988* (41 U.S.C. §§ 8101-8106).

XIII. Duplicative Costs

Recipients are prohibited from charging any cost to this federal award that will be included as a cost or used to meet cost sharing requirements of any other federal award in either the current or a prior budget period. See 2 C.F.R. § 200.403(f). However, recipients may shift costs that are allowable under two or more federal awards where otherwise permitted by federal statutes, regulations, or the federal award terms and conditions.

XIV. Education Amendments of 1972 (*Equal Opportunity in Education Act*) – Title IX

Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (codified as amended at 20 U.S.C. § 1681 *et seq.*), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17. Recipients of a federal award from the Federal Emergency Management Agency (FEMA) must also comply with FEMA's implementing regulations at 44 C.F.R. Part 19.

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XV. Energy Policy and Conservation Act

Recipients must comply with the requirements of the *Energy Policy and Conservation Act*, Pub. L. No. 94-163 (1975) (codified as amended at 42 U.S.C. § 6201 *et seq.*), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.

XVI. Equal Treatment of Faith-Based Organizations

It is DHS policy to ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries.

Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

XVII. Anti-Discrimination

Recipients must comply with all applicable Federal anti-discrimination laws material to the government's payment decisions for purposes of 31 U.S.C. § 372(b)(4).

(1) Definitions. As used in this clause –

- (a) DEI means “diversity, equity, and inclusion.”
- (b) DEIA means “diversity, equity, inclusion, and accessibility.”
- (c) Discriminatory equity ideology has the meaning set forth in Section 2(b) of Executive Order 14190 of January 29, 2025.
- (d) Federal anti-discrimination laws mean Federal civil rights law that protect individual Americans from discrimination on the basis of race, color, sex, religion, and national origin.
- (e) Illegal immigrant means any alien, as defined in 8 U.S.C. § 1101(a)(3), who has no lawful immigration status in the United States.

(2) Grant award certification.

- (a) By accepting the grant award, recipients are certifying that:
 - (i) They do not, and will not during the term of this financial assistance award, operate any programs that advance or promote DEI, DEIA, or discriminatory equity ideology in violation of Federal anti-discrimination laws; and
 - (ii) They do not engage in and will not during the term of this award engage in, a discriminatory prohibited boycott.
 - (iii) They do not, and will not during the term of this award, operate any program that benefits illegal immigrants or incentivizes illegal immigration.

(3) DHS reserves the right to suspend payments in whole or in part and/or terminate financial assistance awards if the Secretary of Homeland Security or her designee determines that the recipient has violated any provision of subsection (2)..

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- (4) Upon suspension or termination under subsection (3), all funds received by the recipient shall be deemed to be in excess of the amount that the recipient is determined to be entitled to under the Federal award for purposes of 2 C.F.R. § 200.346. As such, all amounts received will constitute a debt to the Federal Government that may be pursued to the maximum extent permitted by law.

XVIII. False Claims Act and Program Fraud Civil Remedies

Recipients must comply with the requirements of the *False Claims Act*, 31 U.S.C. §§ 3729- 3733, which prohibit the submission of false or fraudulent claims for payment to the Federal Government. (See 31 U.S.C. §§ 3801-3812, which details the administrative remedies for false claims and statements made.)

XIX. Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129.

XX. Federal Leadership on Reducing Text Messaging While Driving

Recipients are encouraged to adopt and enforce policies that ban text messaging while driving recipient-owned, recipient-rented, or privately owned vehicles when on official government business or when performing any work for or on behalf of the Federal Government. Recipients are also encouraged to conduct the initiatives of the type described in Section 3(a) of Executive Order 13513.

XXI. Fly America Act of 1974

Recipients must comply with Preference for U.S. Flag Air Carriers (a list of certified air carriers can be found at: Certificated Air Carriers List | US Department of Transportation, <https://www.transportation.gov/policy/aviation-policy/certificated-aircarriers-list>) for international air transportation of people and property to the extent that such service is available, in accordance with the *International Air Transportation Fair Competitive Practices Act of 1974*, 49 U.S.C. § 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

XXII. Hotel and Motel Fire Safety Act of 1990

Recipients must ensure that all conference, meeting, convention, or training space funded entirely or in part by federal award funds complies with the fire prevention and control guidelines of Section 6 of the *Hotel and Motel Fire Safety Act of 1990*, 15 U.S.C. § 2225a.

XXIII. John S. McCain National Defense Authorization Act of Fiscal Year 2019

Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the *John S. McCain National Defense Authorization Act for Fiscal Year 2019*, Pub. L. No. 115-232 (2018) and 2 C.F.R. §§ 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. The statute – as it applies to DHS recipients, subrecipients, and their contractors and subcontractors – prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.

XXIV. Limited English Proficiency (Civil Rights Act of 1964, Title VI)

Recipients must comply with Title VI of the *Civil Rights Act of 1964* (42 U.S.C. § 2000d *et seq.*) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps

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to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizationsprovide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

XXV. Lobbying Prohibitions

Recipients must comply with 31 U.S.C. § 1352 and 6 C.F.R. Part 9, which provide that none of the funds provided under a federal award may be expended by the recipient to pay any person to influence, or attempt 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 any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification. Per 6 C.F.R. Part 9, recipients must file a lobbying certification form as described in Appendix A to 6 C.F.R. Part 9 or available on Grants.gov as the Grants.gov Lobbying Form and file a lobbying disclosure form as described in Appendix B to 6 C.F.R. Part 9 or available on Grants.gov as the Disclosure of Lobbying Activities (SF-LLL).

XXVI. National Environmental Policy Act

Recipients must comply with the requirements of the *National Environmental Policy Act of 1969*, Pub. L. No. 91-190 (1970) (codified as amended at 42 U.S.C. § 4321 *et seq.*) (NEPA) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.

XXVII. National Security Presidential Memorandum-33 (NSPM-33) and provisions of the CHIPS and Science Act of 2022, Pub. L. 117-167, Section 10254

(1) Recipient research institutions (“covered institutions”) must comply with the requirements in NSPM-33 and provisions of Pub. L. 117-167, Section 10254 (codified at 42 U.S.C. § 18951) certifying that the institution has established and operates a research security program that includes elements relating to:

- (a) cybersecurity;
- (b) foreign travel security;
- (c) research security training; and
- (d) export control training, as appropriate.

(2) Definition. “Covered institutions” means recipient research institutions receiving federal Research and Development (R&D) science and engineering support “in excess of \$50 million per year.”

XXVIII. Non-Supplanting Requirement

Recipients of federal awards under programs that prohibit supplanting by law must ensure that federal funds supplement but do not supplant non-federal funds that, in the absence of such federal funds, would otherwise have been made available for the same purpose.

XXIX. Notice of Funding Opportunity Requirements

All the instructions, guidance, limitations, scope of work, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this federal award are incorporated

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by reference. All recipients must comply with any such requirements set forth in the NOFO. If a condition of the NOFO is inconsistent with these terms and conditions and any such terms of the federal award, the condition in the NOFO shall be invalid to the extent of the inconsistency. The remainder of that condition and all other conditions set forth in the NOFO shall remain in effect.

XXX. Patents and Intellectual Property Rights

Recipients are subject to the *Bayh-Dole Act*, 35 U.S.C. § 200 *et seq.* and applicable regulations governing inventions and patents, including the regulations issued by the Department of Commerce at 37 C.F.R. Part 401 (Rights to Inventions Made by Nonprofit Organizations and Small Business Firms under Government Awards, Contracts, and Cooperative Agreements) and the standard patent rights clause set forth at 37 C.F.R. § 401.14.

XXXI. Presidential Executive Orders

Recipients must comply with the requirements of Presidential Executive Orders related to grants (also known as federal assistance and financial assistance), the full text of which are incorporated by reference.

XXXII. Procurement of Recovered Materials

States, political subdivisions of states, and their contractors must comply with Section 6002 of the *Solid Waste Disposal Act*, Pub. L. No. 89-272 (1965) (codified as amended by the *Resource Conservation and Recovery Act* at 42 U.S.C. § 6962) and 2 C.F.R. § 200.323. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

XXXIII. Rehabilitation Act of 1973

Recipients must comply with the requirements of Section 504 of the *Rehabilitation Act of 1973*, Pub. L. No. 93-112 (codified as amended at 29 U.S.C. § 794), which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

XXXIV. Reporting Recipient Integrity and Performance Matters

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of the federal award, then the recipient must comply with the requirements set forth in the government-wide federal award term and condition for Recipient Integrity and Performance Matters is in 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated by reference.

XXXV. Reporting Subawards and Executive Compensation

For federal awards that total or exceed \$30,000, recipients are required to comply with the requirements set forth in the government-wide federal award term and condition on Reporting Subawards and Executive Compensation set forth at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated by reference.

XXXVI. Required Use of American Iron, Steel, Manufactured Products, and Construction Materials

(1) Recipients of a federal award from a financial assistance program that provides funding for infrastructure are hereby notified that none of the funds provided under this federal award may be used for a project for infrastructure unless:

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- (a) all iron and steel used in the project are produced in the United States—this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States;
 - (b) all manufactured products used in the project are produced in the United States—this means the manufactured product was manufactured in the United States; and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation; and
 - (c) all construction materials are manufactured in the United States—this means that all manufacturing processes for the construction material occurred in the United States.
- (2) The Buy America preference only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. As such, it does not apply to tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project. Nor does a Buy America preference apply to equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.

(3) *Waivers*

When necessary, recipients may apply for, and the agency may grant, a waiver from these requirements. The agency should notify the recipient for information on the process for requesting a waiver from these requirements.

- (a) When the Federal agency has determined that one of the following exceptions applies, the federal awarding official may waive the application of the domestic content procurement preference in any case in which the agency determines that:
 - (i) applying the domestic content procurement preference would be inconsistent with the public interest;
 - (ii) the types of iron, steel, manufactured products, or construction materials are not produced in the United States in sufficient and reasonably available quantities or of a satisfactory quality; or
 - (iii) the inclusion of iron, steel, manufactured products, or construction materials produced in the United States will increase the cost of the overall project by more than 25 percent.
- (b) A request to waive the application of the domestic content procurement preference must be in writing. The agency will provide instructions on the format, contents, and supporting materials required for any waiver request. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the Made in America Office.
- (c) There may be instances where a federal award qualifies, in whole or in part, for an existing waiver described at "Buy America" Preference in FEMA Financial Assistance Programs for Infrastructure | FEMA.gov.

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- (4) *Definitions.* The definitions applicable to this term are set forth at 2 C.F.R. § 184.3, the full text of which is incorporated by reference.

XXXVII. SAFECOM

Recipients receiving federal awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications. The SAFECOM Guidance is updated annually and can be found at Funding and Sustainment | CISA.

XXXVIII. Subrecipient Monitoring and Management

Pass-through entities must comply with the requirements for subrecipient monitoring and management as set forth in 2 C.F.R. §§ 200.331-333.

XXXIX. System for Award Management and Unique Entity Identifier Requirements

Recipients are required to comply with the requirements set forth in the governmentwide federal award term and condition regarding the System for Award Management and Unique Entity Identifier Requirements in 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated reference.

XL. Termination of a Federal Award

- (1) By DHS. DHS may terminate a federal award, in whole or in part, for the following reasons:
- (a) If the recipient fails to comply with the terms and conditions of the federal award;
 - (b) With the consent of the recipient, in which case the parties must agree upon the termination conditions, including the effective date, and in the case of partial termination, the portion to be terminated; or
 - (c) Pursuant to the terms and conditions of the federal award, including, to the extent authorized by law, if the federal award no longer effectuates the program goals or agency priorities.
- (3) By the Recipient. The recipient may terminate the federal award, in whole or in part, by sending written notification to DHS stating the reasons for such termination, the effective date, and in the case of partial termination, the portion to be terminated. However, if DHS determines that the remaining portion of the federal award will not accomplish the purposes for which the federal award was made, DHS may terminate the federal award in its entirety.
- (4) Notice. Either party will provide written notice of intent to terminate for any reason to the other party no less than 30 calendar days prior to the effective date of the termination.
- (5) Compliance with Closeout Requirements for Terminated Awards. The recipient must continue to comply with closeout requirements in 2 C.F.R. §§ 200.344-200.345 after an award is terminated.

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XLI. Terrorist Financing

Recipients must comply with Executive Order 13224 and applicable statutory prohibitions on transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible for ensuring compliance with the Executive Order and laws.

XLII. Trafficking Victims Protection Act of 2000(TVPA)

Recipients must comply with the requirements of the government-wide federal award term and condition which implements Trafficking Victims Protection Act of 2000, Pub. L. No. 106-386, § 106 (codified as amended at 22 U.S.C. § 7104). The federal award term and condition is in 2 C.F.R. § 175.105, the full text of which is incorporated by reference.

XLIII. *Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT) Act of 2001, Pub. L. 107-56*

Recipients must comply with the requirements of Pub. L. 107-56, Section 817 of the USA PATRIOT Act, which amends 18 U.S.C. §§ 175–175c.

XLIV. Use of DHS Seal, Logo and Flags

Recipients must obtain written permission from DHS prior to using the DHS seals, logos, crests, or reproductions of flags, or likenesses of DHS agency officials. This includes use of DHS component (e.g., FEMA, CISA, etc.) seals, logos, crests, or reproductions of flags, or likenesses of component officials.

XLV. *Whistleblower Protection Act*

Recipients must comply with the statutory requirements for whistleblower protections in 10 U.S.C § 470141 U.S.C. § 4712.