

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Authorizes the Department of Emergency)
Management to submit an application for the)
purpose of obtaining financial assistance to)
the Federal Emergency Management Agency)
(FEMA) through the California Governor’s)
Office of Emergency Services for Fiscal)
Years 2023, and 2024 Homeland Security)
Grant Program (HSGP). Designate and)
Authorize Director of Emergency)
Management or Designee to execute grant)
documents and applications for HSGP.)
Authorized Department of Emergency)
Emergency management to receive award)
from the Homeland Security Grant)
Program (HSGP) of \$531,920 for FY 2020,)
\$508,867 for FY 2021 and \$488,715 for FY)
2022.)

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Department of Emergency Management can submit an application to FEMA through the California Governor’s Office of Emergency Services for the Homeland Security Grant Program for FY 2023 and 2024; and,

WHEREAS, the Board of Supervisors in December 2022, authorized the staff titles of Emergency Services Manager, Emergency Services Planner, and Auditor-Controller to execute grant documents and an update is required; and,

WHEREAS, the Board of Supervisors designates and authorizes as the Monterey County representatives, Director of Emergency Management or Designee to execute grant documents; and,

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary actions for FY 2020 Homeland Security Grant Program for the period of July 1, 2019, through June 30, 2020, and receive award not to exceed \$531,920; and,

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary actions for FY 2021 Homeland Security Grant Program for the period of July 1, 2020, through June 30, 2021, and receive award not to exceed \$508,867; and,

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary actions for FY 2022, 2023, and 2024 Homeland Security Grant Program for the period July 1, 2022, through June 30, 2024, and receive award of \$488,715 for FY 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the Department of Emergency

Management can submit an application for the FY 2023 and 2024 Homeland Security Grant Program and can execute any and all grant documents and any amendments thereto with the State of California for the purposes of this grant for FY 2020 through 2024.

PASSED AND ADOPTED on this 22nd day of August 2023, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of
Supervisors County of Monterey, State
of California

By _____

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy