

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.

Resolution of the County of Monterey Board
of Supervisors to:

Authorize the Department of Emergency Management)
to receive award from the Fiscal Year (FY) 2023)
Homeland Security Grant Program (HSGP) in the)
amount of \$488,715.)

RECITALS:

WHEREAS, on August 22, 2023, per Resolution No. 23-318, the County of Monterey Board of Supervisors authorized 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 (CalOES) for the FY 2023 HSGP with a performance period of September 1, 2023, to May 31, 2026; and

WHEREAS, said application resulted in a FY 2023 HSGP award to the County of Monterey in the amount of \$488,715 with a performance period of September 1, 2023, to May 31, 2026, and the Department of Emergency Management requests authorization to receive this award.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, State of California, as follows:

The Department of Emergency Management is authorized to receive award from the FY 2023 HSGP in the amount of \$488,715.

PASSED AND ADOPTED on this 6th day of February 2024, by roll call vote:

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 February 6, 2024.

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

By _____, Deputy