

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

Resolution No.

- a) Receive a presentation from the Department of Emergency Management (DEM) regarding the 2023 DEM Annual Report and 2024 DEM Priorities; and)
- b) Authorize and direct Auditor-Controller to amend the FY 2023-24 Adopted Budget (001-1040-8588-DEM001) (4/5 vote required) to increase appropriations by \$50,000, funded by unspent ARPA revenues for contracted services to update the Monterey County Operational Area Emergency Operations Plan; and)
- c) Direct the County Administrative Office in FY 2024-25 to set aside \$125,000 in ARPA funds to continue with contracted services to update the Monterey County operations plan; and)
- d) Authorize and direct the Auditor-Controller and County Administrative Office to incorporate these changes in FY 2023-24 Department of Emergency Management Adopted Budget (001-1040-8588-DEM001) (4/5 vote required).)

WHEREAS, the government at each jurisdiction is responsible for ensuring the necessary and appropriate actions are taken to protect people, property, and the environment from the consequences of emergencies and disasters.

WHEREAS, the Monterey County Department of Emergency Management is responsible for updating, implementing, and maintaining the Emergency Operations Plan as outlined under the California Emergency Services Act (Gov. Code, § 8550 et seq.) and the County of Monterey Emergency Operations Plan. (Monterey County Code, § 2.68.080).

WHEREAS, the Emergency Operations Plan (EOP) is a document that defines the scope of preparedness and emergency management activities necessary for that jurisdiction to effectively respond to a large-scale incident or disaster.

WHEREAS, the Monterey County Operational Area Emergency Operations Plan was first written in 2007, updated in 2014 and again in 2020 when it was adopted by the Board of Supervisors.

WHEREAS, planning efforts for the fourth iteration of the Monterey County Operational Area Emergency Operations Plan will commence in 2024 in anticipation of the November 2025 expiration date.

WHEREAS, between 2016 and 2022, seven bills amending or adding to State of California Government Code regulating county emergency plans have been ratified. These bills introduce new requirements regarding county emergency plans submission, content and planning process, and review.

WHEREAS, to ensure compliance with new legislation, Department of Emergency Management intends to conduct a Request for Proposals (RFP) for a consulting company to update the Monterey County Operational Area Emergency Operations Plan by December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby.

- a) Receive a presentation from the Department of Emergency Management (DEM) regarding the 2023 DEM Annual Report and 2024 DEM Priorities; and
- b) Authorize and direct Auditor-Controller to amend the FY 2023-24 Adopted Budget (001-1040-8588-DEM001) (4/5 vote required) to increase appropriations by \$50,000, funded by unspent ARPA revenues for contracted services to update the Monterey County Operational Area Emergency Operations Plan; and
- c) Direct the County Administrative Office in FY 2024-25 to set aside \$125,000 in ARPA funds to continue with contracted services to update the Monterey County operations plan; and
- d) Authorize and direct the Auditor-Controller and County Administrative Office to incorporate these changes in FY 2023-24 Department of Emergency Management Adopted Budget (001-1040-8588-DEM001) (4/5 vote required).

PASSED AND ADOPTED on this 6th day of February, upon motion of Supervisor _____, seconded by Supervisor _____, 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 resolution 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
