



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 12 through 21:

Resolution No. 20-241

Adopted Resolution No. 20-241 to authorize the Office of Emergency Services to submit an application in the amount of \$108,996 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S) for performance period January 27, 2020 - October 27, 2021.

PASSED AND ADOPTED on this 14th day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 82 for the meeting July 14, 2020.

Dated: July 14, 2020
File ID: RES 20-113
Agenda Item No.: 18

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

Joel G. Pablo, Deputy

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

Resolution No. 20 - 241

- a. Authorizes the Office of Emergency Services to submit an application in the amount of \$108,996 for the Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S) for performance period January 27, 2020 – October 26, 2021; and)
- b. Designates the Emergency Services Manager, Emergency Services Planner and Auditor-Controller authorization to execute grant documents for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S).....)

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of \$108,996 for the FY 2020 Emergency Management Performance Grant Program COVID-19 Supplemental (EMPG-S); and

WHEREAS, the Board of Supervisors designates and authorizes as the Monterey County representatives, Emergency Services Manager, Emergency Services Planner and Auditor-Controller to execute grant documents;

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary FY 2020 Emergency Performance Grant Program COVID-19 Supplemental (EMPG-S) documents for the period January 27, 2020 through October 27, 2021; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the Office of Emergency Services can submit an application for the FY 2020 Emergency Performance Grant Program COVID-19 Supplemental (EMPG-S) and can execute any and all grant documents and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED on this 14th day of July 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 82 for the meeting July 14, 2020.

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