



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 12-217 designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the Fiscal Year 2012 Emergency Management Performance Grant.

PASSED AND ADOPTED on this 31st day of July 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on July 24, 2012.

Dated: July 31, 2012
File Number: RES 12-0073

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No. 12-217

Resolution designating County staff positions to)
authorize and execute documents and applications)
for the purpose of obtaining financial assistance with)
the Fiscal Year 2012 Emergency Management)
Performance Grant Program.....)

WHEREAS, the California Emergency Management Agency requires the Board of Supervisors of each county that applies for funding with the Fiscal Year 2012 Emergency Management Performance Grant Program to designate staff positions that are authorized to act on behalf of the governing body when executing grant program applications, claims, and other related documents; and;

WHEREAS, the Board of Supervisors has in the past designated the staff positions of the Auditor-Controller, Emergency Services Manager, and Emergency Services Planner as Monterey County representatives authorized to execute assurances, applications, documents, and claims for the purposes of obtaining financial assistance under the California Emergency Management Agency Grant Program;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby designate the staff positions of the Auditor-Controller, Emergency Services Manager, and Emergency Services Planner, as Monterey County representatives authorized to execute assurances, applications, documents, and claims for the purposes of obtaining financial assistance under the California Emergency Management Agency, Emergency Management Performance Grant Program.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried this 31st day of July 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on July 24, 2012.

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