

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

Resolution No.:)
)
Adopt a Resolution to:)
 Authorizes the Department of Emergency)
 Management to submit an application for the)
 2023 Winter Storms Flood Relief (WS) Program)
 Grant in the amount not to exceed \$20,000,000.00)
 for the grant period of July 1, 2023 – June 30,)
 2024. Designate and authorize County staff)
 positions of Director of Emergency Management)
 and/or their designee to execute grant documents)
 and applications for the development and)
 submission of the grants. Authorize the)
 Department of Emergency Management to)
 receive monies from the 2023 Winter Storms)
 Flood Relief (WS) Program Grant in the amount)
 not to exceed \$20,000,000.00 for the one-year)
 grant term during FY 2023-24.)

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution authorizing the Department of Emergency Management (DEM) to submit an application to the California Governor’s Office of Emergency Services (CalOES) for the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the grant period of July 1, 2023 – June 30, 2024; and

WHEREAS, the Board of Supervisors in August of 2023, designates and authorizes County staff position Director of Emergency Management and/or their designee to execute grant documents and applications for the development and submission of the grants; and

WHEREAS, the Board of Supervisors authorizes the Department of Emergency Management to receive monies for the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the grant term of July 1, 2023, to June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby resolved to approve the following:

- a. Authorizes the Department of Emergency Management to submit an application for the 2023 Winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the grant period of July 1, 2023 – June 30, 2024; and
- b. Designate and authorize County staff positions of Director of Emergency Management and/or their designee to execute grant documents and applications for the development and submission of the grants; and
- c. Authorize the Department of Emergency Management to receive monies from the 2023 winter Storms Flood Relief (WS) Program Grant in the amount not to exceed \$20,000,000.00 for the one-year grant term during FY23-24.

PASSED AND ADOPTED on this 29nd 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 _____