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

**Resolution No.**

- a) Adopt a Resolution to approve an Agreement between County of Monterey and with United Way Monterey County and the Community Foundation of Monterey County for a Community Resilience grant; and )
- b) Designate and authorize the Monterey County Emergency Services Manager to execute the Agreement. )
- c) Authorize the Auditor-Controller to amend FY20-2021 OES Budget to increase estimated revenue and appropriations in the amount of \$33,000. )

**RECITALS:**

**WHEREAS**, the Board of Supervisors adopted a resolution that the County of Monterey can enter into an Agreement with United Way Monterey County and the Community Foundation of Monterey County for a Community Resilience grant

**WHEREAS**, the Board of Supervisors designated and authorized the Monterey County Emergency Services Manager to execute the Agreement on March 2, 2021 for the performance period March 30, 2021 through March 29, 2023. This includes the project of the Community Resiliency Coordinator position (two-year grant cycle of funding); and

**WHEREAS**, the Board of Supervisors authorizes the Auditor-Controller to amend FY20-2021 OES Budget 024/1050/8412/CAO023 to increase revenue and appropriations in the amount of \$33,000; and

**NOW, THEREFORE, BE IT PROCLAIMED** the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the County of Monterey can enter into an Agreement with United Way Monterey County and the Community Foundation of Monterey County for a Community Resilience grant, in the amount not to exceed \$200,000, and that the Emergency Services Manager is authorized to execute the Agreement for the purposes of this grant, and the Auditor-Controller is authorized to amend the FY20-2021 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000.00.

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PASSED AND ADOPTED on this 2nd day of March, 2021, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to-wit:

AYES:

NOES: None

ABSENT: None

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 \_\_\_\_\_ for the meeting on March 2, 2021.

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

By \_\_\_\_\_  
Valerie Ralph, Clerk of the Board