



Monterey County

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Board Order

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

Approved Resolution No. 14-158 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 2014 Emergency Management Performance Grant Program.

PASSED AND ADOPTED on this 17th day of June 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 77 for the meeting on June 17, 2014.

Dated: June 18, 2014
File Number: 14-622

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. 14-158

- a. Approving the Office of Emergency Services to submit an application in the amount of \$214,146 for the Fiscal Year (FY) 2014 Emergency Management Performance Grant Program; and)
- b. Designating and authorizing Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.....)

RECITALS:

WHEREAS, the Board of Supervisors approves a resolution that the Office of Emergency Services can submit an application in the amount of \$214,146 for the FY 2014 Emergency Management Performance Grant Program; and

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

NOW, THEREFORE, BE IT PROCLAIMED 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 2014 Emergency Performance Grant Program and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried this 17th day of June 2014, by the following vote, to wit:

- AYES: Supervisors Armenta, Calcagno, Salinas and Parker
- NOES: None
- ABSENT: Supervisor Potter

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 77 for the meeting on June 17, 2014.

Dated: June 20, 2014
File Number: 14-622

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

By Denise Hancock
Deputy