



## Monterey County Board of Supervisors

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

### Board Order

#### Resolution No. 19-058

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

Adopted Resolution No. 19-058 to authorize the Office of Emergency Services to submit an application and designate 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 2019 Homeland Security Grant Program.

PASSED AND ADOPTED on this 26th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

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 of Minute Book 81 for the meeting February 26, 2019.

Dated: February 26, 2019  
File ID: RES 19-001

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

Joel G. Pablo, Deputy

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

**PROCLAMATION OF A LOCAL EMERGENCY**

**Resolution No. 19-058** )  
 Resolution No. 19-058 of the Monterey County )  
 Board of Supervisors to: )  
 )  
 a. Authorize the Office of Emergency )  
 Services to submit an application; and )  
 b. Designate and authorize Monterey )  
 County representatives, the appropriate )  
 Auditor-Controller staff, Emergency )  
 Services Manager and Emergency )  
 Services Planner to execute grant )  
 documents for the FY 2019 Homeland )  
 Security Grant Program. )

**RECITALS:**

**WHEREAS**, in order to meet the new federal application guidelines which require the State to include all proposed projects in its initial application for the Homeland Security Grant Program (HSGP) award, all California Office of Emergency Services (CalOES) subrecipients will be required to submit HSGP grant award applications in advance of the release of the FY 2019 HSGP Notice of Funding Opportunity (NOFO); and

**WHEREAS**, California subrecipients are to develop their FY 2019 application using their FY 2018 allocation as estimates for project funding; and

**WHEREAS**, to apply for the HSGP, County staff need to be designated and authorized to apply for and execute all documents necessary to secure the HSGP grant.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the County of Monterey, State of California, does hereby authorize the Office of Emergency Services to submit an application for the FY 2019 Homeland Security Grant Program and any amendments thereto with the State of California for the purposes of this grant; and designates and authorizes Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Emergency Services Planner to execute grant documents for the FY 2019 Homeland Security Grant Program.

PASSED AND ADOPTED on this 26th day of February 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

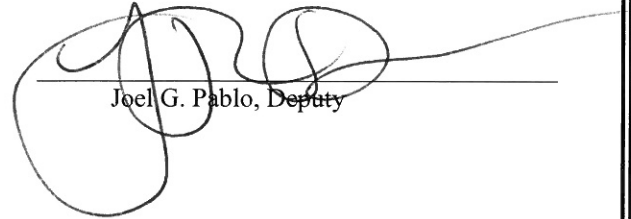
ABSENT: None

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 of Minute Book 81 for the meeting February 26, 2019.

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