

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.

Resolution of the County of Monterey Board
of Supervisors to:

Authorize the Department of Emergency Management)
to receive an award from the California Department of)
Water Resources (DWR) under the Statewide Flood)
Emergency Response Grant in the amount of \$162,750)
with a 2-year performance period, to obtain financial)
assistance to conduct flood response planning and)
preparedness activities and procure flood fighting)
response equipment.)

RECITALS:

WHEREAS, on April 24, 2024, per Resolution No. 24-133, the County of Monterey Board of Supervisors authorized the Department of Emergency Management (DEM) to submit an application for the purpose of obtaining financial assistance from the California Department of Water Resources (DWR) under the Statewide Flood Emergency Response Grant with a 2-year performance period, to obtain financial assistance to conduct flooding planning and preparedness activities and procure flood response equipment. This application resulted in an award of \$162,750 for the Department of Emergency Management.

WHEREAS, DEM has identified the need for updated Operational Area planning, coordination, preparedness, and response related to flood emergencies and has identified the opportunity for grant funding to address such needs through the DWR Statewide Flood Emergency Response Grant; and

WHEREAS, the Board of Supervisors adopts a resolution to designate and authorize the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage **award documents**, grant documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, State of California, as follows:

Authorize the Department of Emergency Management to receive an award from the California Department of Water Resources (DWR) under the Statewide Flood Emergency Response Grant in the amount of \$162,750 with a 2-year performance period, to obtain financial assistance to conduct flood response planning and preparedness activities and procure flood fighting response equipment.

PASSED AND ADOPTED on this 25th day of February 2025, by roll call vote:

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 February 25, 2025.

Dated:

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

By _____
, Deputy