

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

Resolution No.

a. Authorizes the Emergency Services Manager to execute a Master Agreement between the County of Monterey and the City and County of San Francisco. The term of this Agreement shall commence on December 1, 2021 and shall end at 11:59 p.m. San Francisco time on November 30, 2025.

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Emergency Services Manager can execute a Master Agreement between the County of Monterey and the City and County of San Francisco. and

WHEREAS, the term of this Agreement shall commence on December 1, 2021 and shall end at 11:59 p.m. San Francisco time on November 30, 2025; and

WHEREAS, the Board of Supervisors has designated and authorized as the Monterey County representatives, Emergency Services Manager, Emergency Services Planner and Auditor-Controller to execute grant documents; and

WHEREAS, the Board of Supervisors has designated and authorized the individuals holding the above positions to execute all necessary Urban Area Security Initiative Grant Program documents; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby resolve that the Emergency Services Manager can execute a Master Agreement between the County of Monterey and the City and County of San Francisco. The term of this Agreement shall commence on December 1, 2021 and shall end at 11:59 p.m. San Francisco time on November 30, 2025.

PASSED AND ADOPTED on this 25th day of January 2022, 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 _____
, Deputy