



# Monterey County

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Salinas, CA 93901  
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## Board Order

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

Adopted Resolution 15-235 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 2015 Emergency Management Performance Grant Program.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter  
NOES: None  
ABSENT: None

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 78 for the meeting on August 25, 2015.

Dated: August 25, 2015  
File ID: RES 15-082

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. 15-235**

- a. Approving the Office of Emergency Services to submit an application in the amount of \$214,178 for the Fiscal Year (FY) 2015 Emergency Management Performance Grant Program; and )
- b. Designating and authorizing Monterey County representatives, the Auditor-Controller and the Emergency Services Manager to jointly 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 \$214,178 for the Fiscal Year 2015 Emergency Management Performance Grant Program; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that 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 2015 Emergency Performance Grant Program and any amendments thereto with the State of California for the purposes of this grant and further designates and authorized the individuals holding the above positions to jointly execute all necessary FY 2015 Emergency Performance Grant Program documents for the period July 1, 2015 through June 30, 2016 on behalf of the County of Monterey.

**PASSED AND ADOPTED** upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter  
 NOES: None  
 ABSENT: None

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 78 for the meeting on August 25, 2015/

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