

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

Resolution No.

a. Approving the Office of Emergency Services to submit an application in the amount of \$508,963 for the Fiscal Year (FY) 2016 Homeland Security Grant Program; and

b. Designating and authorizing Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Emergency Services Planner to execute grant documents.

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of \$508,963 for the FY 2016 Homeland Security 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 Emergency Services Planner to execute grant documents; and

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 2016 Homeland Security Grant Program and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED on this 19th day of July, 2016, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____
, Deputy