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

## Resolution No. 12-110

- a. Adopt a Resolution to approve an Agreement ) with the City and County of San Francisco for the ) distribution of FY 2010 RCPG Grant Funds; and )
- b. Designate and authorize the Monterey County
  Emergency Services Manager to execute the
  Agreement......

WHEREAS, the Board of Supervisors adopted a Resolution that the County of Monterey can enter into an Agreement with the City and County of San Francisco for the Distribution of FY 2010 RCPG Grant Funds;

WHEREAS, the Board of Supervisors designates and authorizes the Monterey County Emergency Services Manager to execute the Agreement; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby does hereby proclaim that the County of Monterey can enter into an Agreement with the City and County of San Francisco for the Distribution of FY 2010 RCPG Grant Funds in the amount not to exceed \$1,677.00, and that the County Emergency Services Manager is authorized to execute the Agreement for the purposes of this grant.

PASSED AND ADOPTED on this 1st day of May, 2012, upon motion of Supervisor Salinas seconded by Supervisor Parker and carried by those members present, by the following vote, towit:

AYES:

Supervisors Armenta, Supervisor Calcagno, Salinas, Potter and Parker

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 76 for the meeting on May 1, 2012.

Dated: May 11, 2012 File Number: 12-134 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

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Deputy