



## Monterey County Board of Supervisors

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

#### Resolution No. 19-108 | Agreement No. A-14270

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

Adopted Resolution No. 19-108 authorizing the County Administrative Officer or his designee to:

- a. Filed an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (HMP) with the Hazard Mitigation Grant Program (HMGP) DR-4382 funds in the amount of \$312,000; and
- b. Signed all grant related documents, contracts, or amendment; and
- c. Entered into a Memorandum of Understanding with participating cities for this purpose.

PASSED AND ADOPTED on this 2<sup>nd</sup> day April of 2019, by the following vote, to wit:

AYES: Supervisors Phillips, Lopez, Parker and Adams

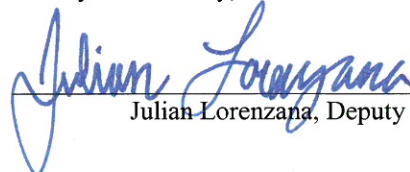
NOES: None

ABSENT: Supervisor Alejo

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 82 for the meeting April 2, 2019.

Dated: April 4, 2019  
File ID: RES 19-023

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

  
Julian Lorenzana, Deputy

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

**Resolution No. 19-108 | Agreement No. A-14270**

- a. Adopted Resolution No. 19-108 authorizing the County Administrative Officer or his designee to file an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) Hazard Mitigation Grant Program (HMGP) DR-4382 funds in the amount of \$312,000; and )
- b. Sign all grant related documents, contracts, or amendments; and )
- c. Enter into a Memorandum of Understanding with participating cities for this purpose..... )

**WHEREAS**, in 2016, the Office of Emergency Services developed the Multi-Jurisdictional Hazard Mitigation Plan now used by the County and the twelve cities in the County; and;

**WHEREAS**, local governments with an approved hazard mitigation plan are given preference by the Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CalOES) in qualifying for a number of related programs and grants; and;

**WHEREAS**, a current hazard mitigation plan is, in some cases, a basic condition of eligibility for receipt of certain State and Federal disaster recovery funds; and

**WHEREAS**, the Federal Emergency Management Agency (FEMA) announced the 2018 DR-4382 Carr Fire allocated through the Hazard Mitigation Grant Program to provide funds to select applicants (public agencies) affected by the 2018 wild fires; and

**WHEREAS**, such plans serve to protect property and the health and safety of persons living in or visiting Monterey County by developing strategies to mitigate the effects of natural and man-made hazards such as flooding, wildfire, hazardous materials, tsunamis, and earthquake;

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board of Supervisors does hereby proclaim that the County Administrative Officer or his designee is authorized to:

- a. File an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan with DR-4382 Carr Fire allocated through the Hazard Mitigation Grant Program funds in the amount of \$312,000; and
- b. Sign all grant related documents, contracts, or amendments; and
- c. Enter into a Memorandum of Understanding with participating cities for this purpose.

**PASSED AND ADOPTED** on this 2<sup>nd</sup> day April of 2019, by the following vote, to wit:

AYES: Supervisors Phillips, Lopez, Parker and Adams

NOES: None

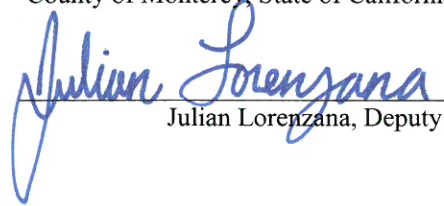
ABSENT: Supervisor Alejo

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 82 for the meeting April 2, 2019.

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

  
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Julian Lorenzana, Deputy