



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

Adopted Resolution No.: 20-345

Authorizing the Office of Emergency Services to submit an application in the amount of \$531,920 and designating County staff positions to authorize and execute documents for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2020 Homeland Security Grant Program for the performance period September 1, 2020 – May 31, 2023.

PASSED AND ADOPTED on this 27th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

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 October 27, 2020.

Dated: October 27, 2020
File ID: RES 20-176
Agenda Item No.: 38

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

Joel G. Pablo, Deputy

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

Resolution No. 20 - 345

- a. Authorizes the Office of Emergency Services to submit an application in the amount of \$531,920 for the Fiscal Year 2020 Homeland Security Grant Program; and)
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)
- b. Designates the Emergency Services Manager, Emergency Services Planner and Auditor-Controller authorization to execute grant documents for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2020 Homeland Security Grant Program (HSGP).....)
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RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of \$531,920 for the FY 2020 Homeland Security Grant Program (HSGP); and

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

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary FY 2020 Homeland Security Grant Program (HSGP) 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 2020 Homeland Security Grant Program (HSGP) and can execute any and all grant documents and any amendments thereto with the State of California for the purposes of this grant.

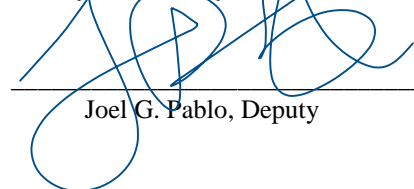
PASSED AND ADOPTED on this 27th day of October 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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