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

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Resolution No.
a. Authorizes the Office of Emergency
Services to submit an application in the
amount of $531,077 for the Fiscal Year 2020
Homeland Security Grant Program; and

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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<u>RECITALS:</u>

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WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of $531,077 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 the following vote, to-wit:
AYES:
NOES:
ABSENT:

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_____ for the meeting on _____.

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

By _____
, Deputy