

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

Resolution No.

a. Authorizes the Office of Emergency Services to submit an application in the amount of \$214,080 for the Fiscal Year 2021 Emergency Management Performance Grant for performance period July 1, 2021 – June 30, 2023 and an application in the amount of \$63,332 for the Fiscal Year 2021 Emergency Management Performance Grant – American Rescue Plan Act for the performance period July 1, 2021 – June 30, 2023; 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 2021 Emergency Management Performance Grant and the Fiscal Year 2021 Emergency Management Performance Grant – American Rescue Plan Act.

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of \$214,080 for the FY 2021 Emergency Management Performance Grant and submit an application in the amount of \$63,322 for the FY 2021 Emergency Management Performance Grant – American Rescue Plan Act; 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 2021 Emergency Performance Grant and the FY 2021 Emergency Performance Grant – American Rescue Plan Act documents for the period July 1, 2021 through June 30, 2023; 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 2021 Emergency Performance Grant and the FY 2021 Emergency Performance Grant – American Rescue Plan Act 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 26th day of October 2021, 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