

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

**Resolution No:**

Authorizing the Director of Health, or Assistant )  
Director of Health, on behalf of )  
Monterey County, to execute and submit all )  
necessary applications, contracts, payment )  
requests, a g r e e m e n t s , a n n u a l )  
r e p o r t s , documents and amendments thereto )  
for the purposes of securing funds for the )  
State of California Natural Resources )  
A g e n c y ' s D e p a r t m e n t o f )  
Fish and Wildlife Grant Agreement for Oil Spill )  
Contingency Plan Coordination (P1775018) )  
with a maximum of \$10,000 from July 1, 2017 )  
through June 30, 2018. )

**RECITALS:**

**WHEREAS**, Government Code 8670.35(B) and the State of California Budget Act, Chapter 10, Item 3600-101-0320 authorizes this award for the purposes specified in the grant Agreement; and

**WHEREAS**, the Lempert-Keene-Seatrand Oil Spill and Response Act requires that the Office of Spill Prevention and Response be responsible for oil spill prevention and response and contingency planning; and

**WHEREAS**, having such contingency plans is in the interest of Monterey County due to its western border consisting of Monterey Bay; and

**WHEREAS**, Monterey Bay is integral for various industries such as fishing and tourism; and

**WHEREAS**, the wildlife of Monterey Bay should be protected from hazards such as those that can be mitigated by this grant; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Monterey County authorizes the submittal of application(s) to the State of California Natural Resources Agency's Department of Fish and Wildlife; and

**BE IT FURTHER RESOLVED** that the Director of Health, or Assistant Director of Health, is hereby authorized and empowered to execute in the name of the County of Monterey all grant documents, including but not limited to, all necessary applications, contracts, payment requests, agreements, annual reports, expenditure reports, documents, and amendments necessary to secure grant funds and implement the approved grant project; and

**BE IT FURTHER RESOLVED** that these authorizations are effective from January 23, 2017 through the grant term of June 30, 2018.

**PASSED AND ADOPTED** upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and carried this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by the following vote, to wit:

AYES:  
NOES:  
ABSENT:

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 Minute Book. \_\_\_\_\_ for the meeting on \_\_\_\_.

Dated:

\_\_\_\_\_  
Clerk of the Board of Supervisors  
County of Monterey, State of California

File Number:

By:

\_\_\_\_\_  
Deputy