



Monterey County Board of Supervisors

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

Board Order

Agreement No.: A-14195 / Resolution No. 18-393

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

It is recommended that the Board of Supervisors approve and authorize the following:

- a. Designated and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) Grant Funds; and
- b. Authorized the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$121,272 (4/5th Vote Required).

PASSED AND ADOPTED on this 4th day of December 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

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 81 for the meeting December 4, 2018.

Dated: December 4, 2018
File ID: RES 18-159

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. 18-393 / Agreement No. A-14195

- a) Adopted Resolution No. 18-393 to approve an Agreement with the City and County of San Francisco for the distribution of FY 2018 UASI Grant Funds; and)
- b) Designate and authorize the Monterey County the Emergency Services Manager to execute the Agreement.)

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the County of Monterey can enter into an Agreement with the City and County of San Francisco for the Distribution of FY 2018 UASI Grant Funds;

WHEREAS, the Board of Supervisors designates and authorizes the Monterey County Emergency Services Manager to execute the Agreement; and

NOW, THEREFORE, BE IT PROCLAIMED the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the County of Monterey can enter into an Agreement with the City and County of San Francisco for the Distribution of FY 2018 UASI Grant Funds in the amount not to exceed \$121,272.00, and that the Emergency Services Manager is authorized to execute the Agreement for the purposes of this grant, and the Auditor-Controller is authorized to amend the FY 2018-19 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$121,272.

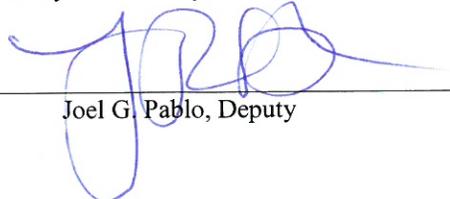
PASSED AND ADOPTED on this 4th day of December 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams
NOES: None
ABSENT: None

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 81 for the meeting December 4, 2018.

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