

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No. 24-020

Resolution of the County of Monterey Board
of Supervisors to:

- a. Authorize the Department of Emergency Management to submit an application for the purpose of obtaining financial assistance to the Federal Emergency Management Agency (FEMA) through the California Governor's Office of Emergency Services (CalOES) for the Fiscal Year (FY) 2023, FY 2024, and FY 2025 Homeland Security Grant Program (HSGP).
- b. Designate and authorize the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2023 HSGP.
- c. Designate and authorize the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2024 HSGP.
- d. Designate and authorize the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2025 HSGP.

RECITALS:

WHEREAS, on August 22, 2023, per Resolution No. 23-318, the County of Monterey Board of Supervisors authorized the Department of Emergency Management to submit an application for the purpose of obtaining financial assistance to FEMA through CalOES for FY 2023 and FY 2024 HSGP, and designated and authorized the Director of Emergency Management or Designee to execute grant documents and applications for HSGP, and it was subsequently determined that

certain information required by HSGP was omitted from Resolution No. 23-318, thereby necessitating a new resolution be adopted; and

WHEREAS, this resolution controls to the extent that there are any inconsistencies between this resolution and Resolution No. 23-318; and

WHEREAS, the Department of Emergency Management is requesting the Board of Supervisors adopt a resolution to authorize the Department of Emergency Management to submit an application to FEMA through CalOES for FY 2023, FY 2024, and FY 2025 HSGP; and

WHEREAS, the Director of Emergency Management has designated the Emergency Services Manager, Management Analyst II, and Finance Manager I as authorized agents for FY 2023, FY 2024, and FY 2025 HSGP in accordance with Resolution No. 23-318; and

WHEREAS, the Department of Emergency Management is requesting that the above titles be designated and authorized to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2023 HSGP which has a performance period of September 1, 2023, to May 31, 2026; and

WHEREAS, the Department of Emergency Management is requesting that the above titles be designated and authorized to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2024 HSGP which has a performance period of September 1, 2024, to May 31, 2027; and

WHEREAS, the Department of Emergency Management is requesting that the above titles be designated and authorized to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2025 HSGP which has a performance period of September 1, 2025, to May 31, 2028.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, State of California, as follows:

- a. The Department of Emergency Management is authorized to submit an application for the purpose of obtaining financial assistance to FEMA through CalOES for FY 2023, FY 2024, and FY 2025 HSGP.
- b. The Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I are designated and authorized to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2023 HSGP.
- c. The Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I are designated and authorized to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2024 HSGP.

- d. The Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I are designated and authorized to execute and manage grant documents, applications, and any amendments thereto with CalOES for FY 2025 HSGP.

PASSED AND ADOPTED on this 23rd day of January 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew & Adams

NOES: None

ABSENT: None

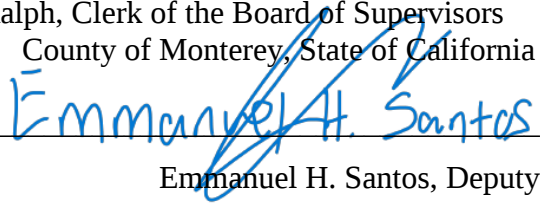
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting January 23, 2024.

Dated: January 24, 2024

File ID: RES 24-005

Agenda Item No.: 35

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


Emmanuel H. Santos

Emmanuel H. Santos, Deputy