



Monterey County

Board Order

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

Agreement No. A-12291; Resolution No. 12-238

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

- a. Adopted Resolution No. 12-238 authorizing the County Administrative Officer or his designee to:
File an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (HMP) with State Community Development Block Grant (CDBG) 2008 Disaster Recovery Initiative funds in the amount of \$150,000;
- b. Entered into a Memorandum of Understanding (A-12291) with participating cities for this purpose;
and
- c. Signed all grant related documents, contracts, or amendments.

PASSED AND ADOPTED on this 28th day of August 2012, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

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 of Minute Book 76 for the meeting on August 28, 2012.

Dated: August 29, 2012
File Number: RES 12-0081

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No. 12-238

- Adopt a resolution authorizing the County Administrative Officer or his designee to:)
- a. File an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan (HMP) with State Community Development Block Grant (CDBG) 2008 Disaster Recovery Initiative funds in the amount of \$150,000;))
- b. enter into a Memorandum of Understanding with participating cities for this purpose; and)
- c. sign all grant related documents, contracts, or amendments.....)

WHEREAS, in 2007, the Office of Emergency Services developed the Multi-Jurisdictional Hazard Mitigation Plan now used by the County and eleven of twelve cities in the County; and;

WHEREAS, local governments with an approved hazard mitigation plan are given preference by the Federal Emergency Management Agency (FEMA) and the California Emergency Management Agency (CalEMA) in qualifying for a number of related programs and grants; and;

WHEREAS, a current hazard mitigation plan is, in some cases, a basic condition of eligibility for receipt of certain State and Federal disaster recovery funds; and

WHEREAS, the State Department of Housing and Community Development (HCD) announced the 2008 Disaster Recovery Initiative (DRI) to provide funds to select applicants (public agencies) affected by the 2008 wild fires; and

WHEREAS, such plans serve to protect property and the health and safety of persons living in or visiting Monterey County by developing strategies to mitigate the effects of natural and man-made hazards such as flooding, wildfire, hazardous materials, tsunamis, and earthquake;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby proclaim that the County Administrative Officer or his designee is authorized to:

- a. file an application to fund an update of the Monterey County Multi-Jurisdictional Hazard Mitigation Plan with State Community Development Block Grant 2008 Disaster Recovery Initiative funds in the amount of \$150,000;
- b. enter into a Memorandum of Understanding with participating cities for this purpose, and
- c. sign all grant related documents, contracts, or amendments.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Parker, and carried this 28th day of August 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter
NOES: None
ABSENT: None

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 of Minute Book 76 for the meeting on August 28, 2012.

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