

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

**Resolution No.**

- a) Approve an authorizing the Office of Emergency Services to submit an application in the amount of \$368,431 for the Homeland Security Fiscal Year (FY) 2012 Grant Program;  
and
- b) Designate and authorize Monterey County representatives the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

WHEREAS, the Board of Supervisors approves a resolution that the Office of Emergency Services can submit an application in the amount of \$368,431 for the Homeland Security Fiscal Year (FY) 2012 Grant Program; and;

WHEREAS, the Board of Supervisors designates and authorizes as the Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents; 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 Homeland Security Fiscal Year (FY) 2012 Grant Program and any amendments thereto with the State of California for the purposes of this grant.