

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

Resolution No.:

Authorize the Director of Emergency Management and/or designee to execute a Grant Agreement with the California Office of Emergency Services (CalOES) accepting a grant award of \$993,038 for deploying a Chief Resilience Officer and implementing the Prepare California Jumpstart Initiative for the grant period of August 1, 2023, through June 30, 2028. Receive a presentation of the Prepare California Jumpstart Initiative. Approve an increase appropriations and estimated revenues for the first year of the 5-year performance period of \$198,000 for the Department of Emergency Management Budget Unit 001-1040-DEM001-8588 Adopted Budget (4/5ths vote required)

RECITALS:

WHEREAS, on or about August 29, 2022, the California Office of Emergency Services (“CalOES”) issued a Notice of Funding Opportunity (“NOFO”), for the Prepare California Jumpstart Initiative (“Program”); and

WHEREAS, the Department of Emergency Management (“DEM”) formerly Office of Emergency Services (“OES”) applied and received a conditional notice of funding approval on July 25, 2023; and

WHEREAS, the Board of Supervisors designates and authorizes the Department of Emergency Management to execute all necessary documents and accept an award in the amount of \$993,038 equally split over the 5-year performance period (\$198,000) to fund the Chief Resilience Officer (Management Analyst III) through the performance period of August 1, 2023, through June 30, 2028; and

WHEREAS, receive a presentation of the Prepare California Jumpstart Initiative; and

WHEREAS, to implement the recommendations, the actions require the Fiscal Year 2023-24 Adopted Budget to be amended:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim as follows:

- a. Authorize the Director of Emergency Management and/or designee to execute a Grant Agreement with the California Office of Emergency Services (CalOES) accepting a grant award of \$993,038 for deploying a Chief Resilience Officer and Community Resilience Coordinator and implementing the Prepare California Jumpstart Initiative for the grant period of August 1, 2023, through June 30, 2028; and
- b. Receive a presentation of the Prepare California Jumpstart Initiative; and

- c. Approve an increase appropriations and estimated revenues for the first year of the 5-year performance period of \$198,000 for the Department of Emergency Management Budget Unit 001-1040-DEM001-8588 Adopted Budget (4/5ths vote required)

PASSED AND ADOPTED on this 12nd day of September 2023, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____