

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

Resolution No. 19-117

- a) Adopt a Resolution to approve an Amendment #2 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 Emergency Services Manager to execute the Agreement.)
- c) Authorize the Auditor-Controller to amend FY19-2020 OES Budget to increase estimated revenue and appropriations in the amount of \$370,945.)

RECITALS:

WHEREAS, the Board of Supervisors adopted 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 designated and authorized the Monterey County Emergency Services Manager to execute the Amendment #1 Agreement on February 1, 2019 to extend the performance end date of the Community Resiliency Planner position from February 28, 2020, to the new date of June 30, 2020; and

WHEREAS, the Office of Emergency Services would like the Board of Supervisors to designate and authorize the Monterey County Emergency Services Manager to execute the Amendment #2 to the original Agreement, and including terms and conditions in Amendment #1 to the original Agreement, to add Training and Exercise funding through the end of the agreement on June 30, 2020; 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 Amendment #2 to the original Agreement, and incorporating Amendment #1, with the City and County of San Francisco for the Distribution of FY 2018 UASI Grant Funds, in the amount not to exceed \$370,945.00, and that the Emergency Services Manager is authorized to execute the Amendment #2 to the original Agreement for the purposes of this grant and to add Training and Exercise funding through the end of the agreement term, and the Auditor-Controller is authorized to amend the FY 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$370,945.00.

PASSED AND ADOPTED on this 23rd day of April 2019, upon motion of Supervisor Parker, seconded by Supervisor Alejo, by the following vote, to-wit:

AYES: Supervisors Alejo, Parker, Lopez, Adams and Phillips
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 on April 23, 2019.

Dated: April 24, 2019
Legistar File ID No. RES 19-035
Agenda Item No. 41

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

By _____
Valerie Ralph, Clerk of the Board