

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

Resolution No. 11-156

- a. Approving and authorizing the Office of Emergency Services to submit an application for the Homeland Security Fiscal Year (FY) 2011 Grant Program; and
b. Designating and authorizing Monterey County representatives the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.....

RECITALS:

WHEREAS, the Board of Supervisors approves a resolution that the Office of Emergency Services can submit an application for the Homeland Security Fiscal Year (FY) 2011 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 PROCLAIMED 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) 2011 Grant Program and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED on this 24th day of May, 2011, upon motion of Supervisor Potter, seconded by Supervisor Armenta, 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 75 for the meeting on May 24, 2011.

Dated: May 26, 2011

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

By [Signature] Deputy