



# Monterey County

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Salinas, CA 93901  
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## Board Order

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

Adopted **Resolution 15-234** designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2015 Homeland Security Grant Program in the amount of \$508,621 for the period September 1, 2015 through May 31, 2018.

PASSED AND ADOPTED on this 25th day of August 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on August 25, 2015.

Dated: August 25, 2015  
File ID: RES 15-083

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

By Janise Hancock  
Deputy

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

**Resolution No. 15-234**

- a. Approving the Office of Emergency Services to submit an application in the amount of \$508,621 for the Fiscal Year (FY) 2015 Homeland Security Grant Program; and )
- b. Designating and authorizing Monterey County representatives, the Auditor-Controller and the Emergency Services Manager to jointly execute grant documents..... )

**RECITALS:**

**WHEREAS**, the Board of Supervisors approves a resolution that the Office of Emergency Services can submit an application in the amount of \$508,621 for the FY 2015 Homeland Security Grant Program; and

**WHEREAS**, the Board of Supervisors designates and authorizes as the Monterey County representatives, the Auditor-Controller and the Emergency Services Manager to execute grant documents;

**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 Fiscal Year 2015 Homeland Security Grant Program and any amendments thereto with the State of California for the purposes of this grant and further designates and authorized the individuals holding the above positions to jointly execute all necessary FY 2015 Homeland Security Grant Program documents for the period September 1, 2015 through May 31, 2018 on behalf of the County of Monterey.

**PASSED AND ADOPTED** upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 25th day of August 2015, by the following vote, to wit:

- AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on August 25, 2015.

Dated: August 25, 2015  
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Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy