



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Adopted Resolution No. 19-419 to:

- a. Designate and authorize the Office of Emergency Services Emergency Manager to execute an agreement with the California Office of Emergency Services (CalOES) for the Resiliency Allocation of FY 2019 Public Safety Power Shutoff (PSPS) funds; and
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$464,903. (4/5th vote required)

PASSED AND ADOPTED on this 10th day of December 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
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 December 10, 2019.

Dated: December 17, 2019
File ID: RES 19-164
Agenda Item No.: 67

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

Julian Lorenzana, Deputy

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

Resolution No. 19-419

- a) Adopted Resolution to approve an agreement between)
County of Monterey Office of Emergency Services and)
California Office of Emergency Services (CalOES) for the)
Resiliency Allocation of FY 2019 Public Safety Power Shutoff)
(PSPS) 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 \$464,903.....)

RECITALS:

WHEREAS, the Board of Supervisors adopted a resolution that the County of Monterey can enter into an Agreement with CalOES for FY 2019 PSPS Resiliency Allocation Funds;

WHEREAS, the Board of Supervisors designated and authorized the Monterey County Emergency Services Manager to execute the Agreement retroactively on December 10, 2019 for the performance period July 1, 2019 through October 31, 2022; and

WHEREAS, the Board of Supervisors authorizes and directs the Auditor-Controller to amend FY19-2020 OES Budget 024/1050/8412/CAO023 to increase revenue and appropriations in the amount of \$464,903; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the County of Monterey can enter into an Agreement with CalOES for FY 2019 PSPS Resiliency Allocation Funds, in the amount not to exceed \$464,903, and that the Emergency Services Manager is authorized to execute the Agreement for the purposes of this allocation, and the Auditor-Controller is authorized and directed to amend the FY19-2020 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$464,903.

PASSED AND ADOPTED on this 10th day of December 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
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 December 10, 2019.

Dated: December 16, 2019
File ID: RES 19-164
Agenda Item No.: 67

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


Julian Lorenzana,