



## Monterey County Board of Supervisors

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Salinas, CA 93901  
831.755.5066

### Board Order

#### Agreement No. A-14291, Adopted Resolution No. 19-117

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

It is recommended that the Board of Supervisors approve and authorize the following:

- a. Designate and authorize the Emergency Services Manager to execute an Amendment #2 Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) Grant Funds; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (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. (4/5th Vote Required).

PASSED AND ADOPTED on this 23<sup>rd</sup> day of April 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 April 23, 2019.

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

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

A handwritten signature in black ink, appearing to read "VR", written over a horizontal line.

Valerie Ralph, Clerk of the Board

**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 23<sup>rd</sup> 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

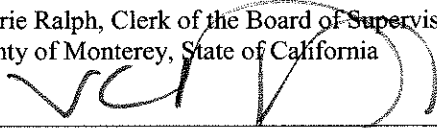
NOES: None

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.

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By   
Valerie Ralph, Clerk of the Board