



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 17-292

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

Adopted Resolution No. 17-292 to authorize the Office of Emergency Services to submit an application in the amount of \$214,907 and 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 2017 Emergency Management Performance Grant Program.

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Parker and Adams

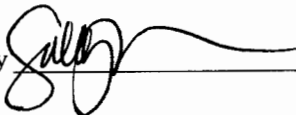
NOES: None

ABSENT: Supervisor Salinas

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 80 for the meeting August 29, 2017.

Dated: August 30, 2017
File ID: RES 17-141

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

By  Deputy

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

Resolution No.: 17-292

a. Authorizes the Office of Emergency Services to submit an application in the amount of \$214,907 for the Fiscal Year 2017 Emergency Management Performance Grant Program; and

b. Designates the Emergency Services Manager, Emergency Services Planner and Auditor-Controller authorization to execute grant documents for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of \$214,907 for the FY 2017 Emergency Management Performance Grant Program; and

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

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary FY 2017 Emergency Performance Grant Program documents for the period July 1, 2017 through June 30, 2018; and

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 FY 2017 Emergency Performance Grant Program and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried this 29th day of August 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

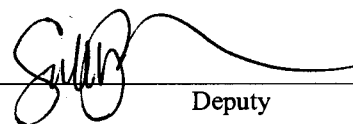
ABSENT: None

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 80 for the meeting on August 29, 2017.

Dated: August 30, 2017
File ID: A 17-350

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

By



Deputy