

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

Resolution No.

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 FY 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 on this 25th day of August, 2015, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____,
Deputy