

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

**Resolution No.**

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 on this 29th day of August 2017, 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