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

Resolution No.

Authorizing the CAO/Director of Emergency)Services to respond to a request for assistance)under the Emergency Management Assistance)Compact by sending county personnel,)equipment or commodities to areas affected by)Hurricane Sandy.)

WHEREAS, in 2005 the State of California joined the Emergency Management Assistance Compact ("EMAC") which provides for mutual aid across the country in the event that a disaster occurs and a member state requests aid; and

WHEREAS, the County of Monterey, as a constituent part of the State of California, may be called upon to provide employees, equipment or commodities to a requesting state in the event of a disaster; and

WHEREAS, the EMAC further provides that a responding entity is responsible for the payment of compensation and other benefits in the event that assistance is requested, but that the requesting entity will reimburse the responding entity for expenses, including travel, and any loss or damage to equipment; and

WHEREAS, the EMAC is beneficial to the County of Monterey because the County could receive reciprocal aid in the event of a disaster; and

WHEREAS, between October 28 and 30, 2012, Hurricane Sandy struck the east coast of the United States, inflicting catastrophic damage to states from North Carolina to New England; and

WHEREAS, states affected by Hurricane Sandy, such as the State of New York, have requested aid pursuant to the EMAC; and

WHEREAS, the Board of Supervisors is not scheduled to meet regularly between November 7 and December 3, 2012, and between December 12, 2012 and January 7, 2013, in the event authorization is necessary to respond to a request for assistance under the EMAC; and

WHEREAS, the County of Monterey may be called upon to provide mutual aid assistance to states affected by Hurricane Sandy during the time the Board of Supervisors does not have a regularly scheduled meeting; and

WHEREAS, it is therefore necessary and appropriate to delegate to the CAO/Director of Emergency Services, the authority to respond appropriately to a request for aid and assistance under the EMAC; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The CAO/Director of Emergency Services is hereby authorized to provide and direct a response by Monterey County to a request for aid or assistance under the EMAC. This delegation of authority shall exist until the first regularly scheduled Board of Supervisors meeting of 2013.

Monterey County employees directed to respond to a request for aid or assistance under 2. the EMAC shall continue to receive their regular compensation and other benefits.

3. The CAO/Director of Emergency Services is authorized and directed to seek reimbursement for any expenses incurred in providing a response under the EMAC from all appropriate sources.

4. The CAO/Director of Emergency Services is further authorized to take such other and further actions as may be necessary to implement the intent and purposes of this resolution.

PASSED AND ADOPTED on this ____ day of _____, by the following vote, towit:

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