

***Before the Board of Supervisors
County of Monterey, State of California***

Resolution No.

Resolution of the County of Monterey Board
of Supervisors to:

- a. Designate and authorize the Department)
of Emergency Management Director of)
Emergency Management and)
Emergency Services Manager to execute)
and manage grant documents for the)
California Governor's Office of)
Emergency Services (CalOES) 2022)
Listos California CERT Support Grant)
(LC) Program; and)
- b. Authorize the Auditor-Controller to)
amend the Fiscal Year (FY) 2023-24)
Adopted Budget for the Department of)
Emergency Management (001-1040-)
8588-DEM001) to increase)
appropriations and estimated revenues)
by \$15,000 funded by grant revenues)
from the Governor's Office of)
Emergency Services (CalOES), 4/5th)
vote required.)

RECITALS:

WHEREAS, on August 23, 2022, per Resolution No. 22-326, the County of Monterey Board of Supervisors authorized the Emergency Services Manager, or designee, from the Monterey County Office of Emergency Services to execute, receive, manage, and enter into contract with CalOES for the 2022 Listos California CERT Support Grant (LC) Program for the amount of \$15,000 with a performance period of June 1, 2022, to December 31, 2023, and authorized the Auditor-Controller to amend the FY 2022-23 Adopted Budget for the Office of Emergency Services (024-1050-CAO023-8412) to increase appropriations and estimated revenues by \$15,000 funded by grant revenues from CalOES; and

WHEREAS, the Monterey County Office of Emergency Services was reorganized into the Department of Emergency Management in December 2022, and an update reflecting that reorganization is required by the CalOES 2022 Listos California CERT Support Grant (LC) Program in order to maintain continuity of grant management; and

WHEREAS, the Department of Emergency Management requests that the position titles of Director of Emergency Management and Emergency Services Manager be designated as authorized agents to interact with and manage the Listos California CERT Support Grant (LC) Program; and

WHEREAS, the Office of Emergency Services was unable to expend any funds in FY 2022-23 related to the 2022 Listos California CERT Support Grant (LC) Program, and an update outlining the Department of Emergency Management accounting string and corrected FY Adopted Budget to appropriately transfer the appropriations to the Department of Emergency Management from the former Office of Emergency Services is needed; and

WHEREAS, the Auditor-Controller will amend the FY 2023-24 Adopted Budget for the Department of Emergency Management (001-1040-8588-DEM001) to increase appropriations and estimated revenues by \$15,000 funded by grant revenues from the Governor's Office of Emergency Services (CalOES), 4/5th vote required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey, State of California, as follows:

- a. The Department of Emergency Management Director of Emergency Management and Emergency Services Manager are designated and authorized to execute and manage grant documents for the CalOES 2022 Listos California CERT Support Grant (LC) Program.
- b. The Auditor-Controller is authorized to amend the FY 2023-24 Adopted Budget for the Department of Emergency Management (001-1040-8588-DEM001) to increase appropriations and estimated revenues by \$15,000 funded by grant revenues from the Governor's Office of Emergency Services (CalOES), 4/5th vote required.

PASSED AND ADOPTED on this ____ day of December 2023, by roll call vote:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on December ____, 2023.

Dated:

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

By _____,
Deputy