

**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 \$507,202 for the Homeland Security Fiscal Year (FY) 2014 Grant Program; and )
- b) Designating and authorizing Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to 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 \$507,202 for the Homeland Security Fiscal Year (FY) 2014 Grant Program; and

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

**NOW, THEREFORE, BE IT PROCLAIMED** 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 Homeland Security Fiscal Year (FY) 2014 Grant Program and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_, 2014, upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, 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