

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

Resolution No. 11-155

Designating County staff positions to authorize)
and execute documents and applications for the)
purpose of obtaining financial assistance with the)
Fiscal Year 2011 Emergency Management)
Performance Grant Program.....)

WHEREAS, the California Emergency Management Agency requires the Board of Supervisors of each county that applies for funding with the Fiscal Year 2011 Emergency Management Performance Grant Program to designate staff positions that are authorized to act on behalf of the governing body when executing grant program applications, claims, and other related documents; and

WHEREAS, the Board of Supervisors has in the past designated the staff positions of the Auditor-Controller, Emergency Services Manager, and Emergency Services Planner as Monterey County representatives authorized to execute assurances, applications, documents, and claims for the purposes of obtaining financial assistance under the California Emergency Management Agency Grant Program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby designate the staff positions of the Auditor-Controller , Emergency Services Manager, and Emergency Services Planner, as Monterey County representatives authorized to execute assurances, applications, documents, and claims for the purposes of obtaining financial assistance under the California Emergency Management Agency, Emergency Management Performance Grant Program.

PASSED AND ADOPTED on this 24th day of May, 2011, upon motion of Supervisor Potter, seconded by Supervisor Armenta, by the following vote, to-wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

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 75 for the meeting on May 24, 2011.

Dated: May 26, 2011

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

By Christ A. Muel
Deputy