

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

Resolution No. 24-251

Adopt a Resolution to:

Approve and authorize the)
 Director of the Department of)
 Emergency Management or)
 designee to execute and)
 Agreement with the Community)
 Foundation of Monterey County)
 for an amount not to exceed)
 \$2,000,000 pursuant to the)
 Request for Proposal (RFP))
 #10929, to administer the Pajaro)
 Community Grants Program, with)
 an agreement term of July 15,)
 2024, through December 31, 2025)
 Approve and authorize the)
 Director of the Department of)
 Emergency Management, or)
 designee to sign up to three (3))
 future amendments to this)
 agreement with the Community)
 Foundation of Monterey County,)
 where the total amendments do)
 not exceed 10% (\$200,000) of the)
 original agreement amount and)
 does not significantly change the)
 scope of work, for a revised not to)
 exceed maximum amount of)
 \$2,200,000.)

RECITALS:

WHEREAS, on September 25, 2023, the County of Monterey, Department of Emergency Management was awarded the California Assembly Bill 102 (AB 102) allocation of \$20,000,000 for the provision of flood relief for the community of Pajaro through the California Governor’s Office of Emergency Services (Cal OES) Grant Subaward; and,

WHEREAS, on December 6th, 2023, the Board of Supervisors approved an allocation of \$2,000,000 for the Pajaro Community Grant Program; and,

WHEREAS, the County of Monterey Department of Emergency Management issued Request for Proposal (RFP) #10929, to identify a fiscal agent to serve as the Pajaro Grant Program Administrator; and,

WHEREAS, the Community Foundation for Monterey County was the successful bidder and will serve as the fiscal agent for the Pajaro Community Grants Program; and,

WHEREAS, the Pajaro Community Grants Program will provide grants to community based organizations from programs and projects which increase resources and services which bolster resilience in the community of Pajaro; and,

WHEREAS, the Department of Emergency Management will partner with the Community Foundation for Monterey County to develop a process for grantmaking, which highlights implementation, evaluation and expansion of community-based programs and services which increases the resilience of the community of Pajaro.

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

- a. Approve and authorize the Director of the Department of Emergency Management or designee to execute an Agreement with the Community Foundation for Monterey County for an amount not to exceed \$2,000,000 pursuant to the Request for Proposal (RFP) #10929, to administer the Pajaro Community Grants Program, with an agreement term of July 15, 2024, through December 31, 2025; and
- b. Approve and authorize the Director of the Department of Emergency Management, or designee to sign up to three (3) future amendments to this Agreement with Community Foundation for Monterey County, where the total amendments do not exceed 10% (\$200,000) of the original agreement amount and does not significantly change the scope of work, for a revised not to exceed maximum amount of \$2,200,000.

PASSED AND ADOPTED on this 9th day of July 2024, by roll call vote:

AYES: Supervisors Church, Lopez, Askew, and Adams

NOES: None

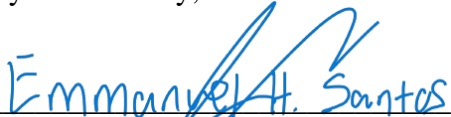
ABSENT: Supervisor Alejo

Motion passed 4 to 0

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 82 for the meeting on July 9, 2024.

Dated: July 9, 2024
File ID: RES 24-127
Agenda Item No. 36

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


Emmanuel H. Santos, Deputy