

Monterey County

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5841

Board Order

BoS Resolution: 12-110

Upon motion of Supervisor Salinas, seconded by Supervisor Parker, and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution to:

- a. Enter into an Agreement with the City and County of San Francisco for the distribution of Fiscal Year (FY) 2010 Regional Catastrophic Preparedness Grant Program Funds (RCPG) Grant Funds in an amount not to exceed \$1677.00; and
- b. Designate and authorize as Monterey County representative, the Emergency Services Manager to execute the Agreement.

PASSED AND ADOPTED on this 1st day of May 2012, 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 76 for the meeting on May 1 2012.

Dated: May 11, 2012 File Number: 12-134 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputy