



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to:

Adopt Resolution No.: 19-380 to:

It is recommended that the Board of Supervisors approve and authorize the following:

- a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative (UASI) Grant Funds; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$180,458. (4/5th Vote Required).

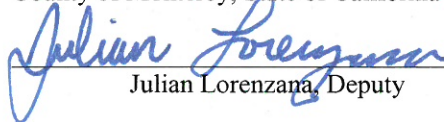
PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
NOES: None
ABSENT: None

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 November 5, 2019.

Dated: November 5, 2019
File ID.: RES 19-145
Agenda Item No.: 59

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


Julian Lorenzana, Deputy

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

Resolution No.: 19-380

- a) Adopting a Resolution to approve an Agreement between
County of Monterey and with the City and County of San Francisco for the distribution of FY 2019 Urban Area Security Initiative (UASI) Grant Funds; and)
- b) Designate and authorize the Monterey County Emergency Services Manager to execute the Agreement.)
- c) Authorize the Auditor-Controller to amend FY19-2020 OES Budget to increase estimated revenue and appropriations in the amount of \$180,458.....)

RECITALS:

WHEREAS, the Board of Supervisors adopted a resolution that the County of Monterey can enter into an Agreement with the City and County of San Francisco for the Distribution of FY 2019 UASI Grant Funds;

WHEREAS, the Board of Supervisors designated and authorized the Monterey County Emergency Services Manager to execute the Agreement retroactively on November 5, 2019 for the performance period November 1, 2019 through December 31, 2020. This includes the project of the Community Resiliency Planner position (second grant cycle of funding) and the Monterey County Sheriff’s Office Bomb Team suits (per Appendix A); and

WHEREAS, the Board of Supervisors authorizes the Auditor-Controller to amend FY19-2020 OES Budget 024/1050/8412/CAO023 to increase revenue and appropriations in the amount of \$180,458; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the County of Monterey can enter into an Agreement with the City and County of San Francisco for the Distribution of FY 2019 UASI Grant Funds, in the amount not to exceed \$180,458, and that the Emergency Services Manager is authorized to execute the Agreement for the purposes of this grant, and the Auditor-Controller is authorized to amend the FY19-2020 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$180,458.00.

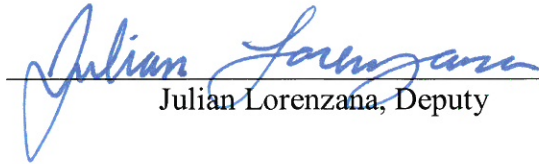
PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

- AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams
- NOES: None
- ABSENT: None

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 November 5, 2019.

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