

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

Resolution No.

a. Authorizes the Office of Emergency Services to submit an application in the amount of \$213,252 for the Fiscal Year 2016 Emergency Management Performance Grant Program; and

b. Designates the Emergency Services Manager and Emergency Services Planner authorization to execute grant documents for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2016 Emergency Management Performance Grant Program.

RECITALS:

WHEREAS, the Board of Supervisors adopts a resolution that the Office of Emergency Services can submit an application in the amount of \$213,252 for the FY 2016 Emergency Management Performance Grant Program; and

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

WHEREAS, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary FY 2016 Emergency Performance Grant Program documents for the period July 1, 2016 through June 30, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that 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 FY 2016 Emergency Performance Grant Program and any amendments thereto with the State of California for the purposes of this grant.

PASSED AND ADOPTED on this 28th day of June, 2016, 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