

## Monterey County Board of Supervisors

### **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

Adopted Resolution 16-183 authorizing the Office of Emergency Services to submit an application in the amount of \$213,252 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2016 Emergency Management Performance Grant Program.

PASSED AND ADOPTED on this 28<sup>th</sup> day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

**ABSENT: Supervisor Potter** 

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 79 for the meeting on June 28, 2016.

Dated: June 28, 2016 File ID: RES 16-034 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Onise Cancock

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

#### Resolution No. 16-183

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** upon motion of Supervisor Salinas, seconded by Supervisor Armenta carried this 28th day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Supervisor Potter

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 79 for the meeting on June 28, 2016.

Dated: June 28, 2016 File Number: RES 16-034 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Conise Jancol