



Monterey County Board of Supervisors

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Salinas, CA 93901
831.755.5066

Board Order

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

Received reports and considered recommendations from the Legislative Committee and:

- a. Adopted revised Legislative Committee Roles and Responsibilities;
- b. Adopted the 2017-18 Legislative Program;
- c. Adopted the 2017 Strategic Grant Services Program; and
- d. Adopted Resolution 16-319 authorizing the submittal of grant applications that do not require the authorization of unbudgeted financial resources.

PASSED AND ADOPTED on this 6th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on December 6, 2016.

Dated: December 13, 2016
File ID: 16-1322

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No. 16-319

Resolution authorizing the submittal of grant)
 applications that do not require the)
 authorization of unbudgeted financial)
 resources.....)

WHEREAS, many state and federal grants/grantor agencies require a Resolution approved and signed by the Board of Supervisors authorizing the County of Monterey to submit a grant application; and,

WHEREAS, grant application deadlines frequently do not afford sufficient time for the Board of Supervisors to approve a Resolution authorizing the submittal of an application, thereby preventing the County of Monterey from taking advantage of some funding opportunities; and,

WHEREAS, a process is needed to assure that grantor agency requirements for adopted Board Resolutions allowing grant application submittal do not prevent the County of Monterey from meeting grant application requirements or deadlines thereby preventing the County from submit applications for grant funding opportunities; and,

WHEREAS, the Strategic Grants Services Program focuses on identifying funding for the County of Monterey's highest priority funding needs as defined by the Board of Supervisors' Strategic Initiatives, the Board of Supervisors' Legislative Priorities, the availability of grant funding, the ability to meet grant submittal requirements, and a strategic analysis of the County of Monterey's ability to submit a competitive grant application, and is managed by the County Administrative Office - Intergovernmental and Legislative Affairs Division with assistance from a grant consultant; NOW, THEREFORE,

BE IT RESOLVED by the Board of Supervisors of the County of Monterey, that the County Administrative Officer, or his/her designee, is authorized to (1) submit grant applications for Federal, State, and local sources of funding on behalf of the Board of Supervisors, so long as said grants do not require any unbudgeted financial contribution from the County of Monterey; and (2) to take further actions as may be necessary to give effect to this resolution, such as executing amendments and certification for funding applications.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 6th day of December 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 79 for the meeting on December 6, 2016.

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By 
 Deputy