

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

Resolution No.: 17-023

- a. Resolution authorizing the Office of)
Emergency Services to submit an)
application; and)
- b. Designating and authorizing Monterey)
County representatives, the appropriate)
Auditor-Controller staff, Emergency)
Services Manager and Emergency Services)
Planner to execute grant documents for the)
FY 2017 Homeland Security Grant)
Program.)

RECITALS:

WHEREAS, in order to meet the new federal application guidelines which require the State to include all proposed projects in its initial application for the Homeland Security Grant Program (HSGP) award, all California Office of Emergency Services (Cal OES) subrecipients will be required to submit HSGP grant award applications in advance of the release of the FY 2017 HSGP Notice of Funding Opportunity (NOFO); and

WHEREAS, California subrecipients are to develop their FY 2017 application using their FY 2016 allocation as estimates for project funding, and are to include one or two scalable projects in their advance application that can later be adjusted to accommodate the final FY 2017 allocations;

WHEREAS, it is anticipated that there will be a short State application period due to the anticipated late release of the NOFO; and

WHEREAS, subrecipients will have a short turnaround time (likely 10 days) for submission of scalable project adjustments once the final allocations are released; and

WHEREAS, to apply for the HSGP, County staff need to be designated and authorized to apply for and execute all documents necessary to secure the HSGP grant.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby authorize the Office of Emergency Services to submit an application for the FY 2017 Homeland Security Grant Program and any amendments thereto with the State of California for the purposes of this grant; and designates and authorizes Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services

Manager and Emergency Services Planner to execute grant documents for the FY 2017
Homeland Security Grant Program .

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips
carried this 31st day of January 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
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 January 24, 2017.

Dated: February 8, 2017
File Number: RES 17-012

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

By _____
Deputy