



Monterey County Board of Supervisors

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

Board Order

Resolution No.: 18-314

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

Adopt Resolution No. 18-314 to:

- a. Filed and submit to the California Office of Emergency Services (Cal OES) a Subapplication for the Hazard Mitigation Grant Program for the Carmel River Floodplain and Environmental Enhancement Project; and,
- b. Authorized the Director of the Monterey County Resource Management Agency to execute and file, for and on behalf of the County of Monterey, the Subapplication and to provide to Cal OES the assurances and agreements required by the grant.

PASSED AND ADOPTED on this 25th day of September 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

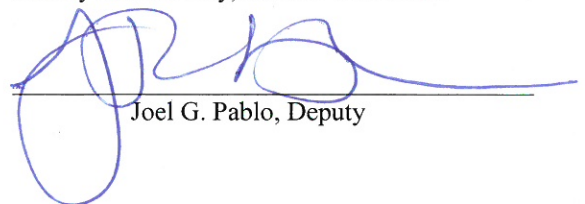
NOES: None

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 81 for the meeting September 25, 2018.

Dated: September 25, 2018
File ID: RES 18-126

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



Joel G. Pablo, Deputy

DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Monterey
(Governing Body) (Name of Applicant)

THAT Resource Management Agency (RMA) Director, OR
(Title of Authorized Agent)
_____, OR
(Title of Authorized Agent)
_____, OR
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the County of Monterey, a public entity
(Name of Subrecipient)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service, for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the County of Monterey, a public entity established under the laws of the State of California,
(Name of Subrecipient)
hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- ☐ This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.
- ☒ This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) DR-4353

Passed and approved this 25th day of September, 2018

Luis A. Alejo, Chairman of the Board of Supervisors
(Name and Title of Governing Body Representative)
for the County of Monterey
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Valerie Ralph, duly appointed and Clerk of the Board of
(Name) (Title)
County of Monterey, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Supervisors of the County of Monterey
(Governing Body) (Name of Applicant)

on the 25th day of September, 2018.

(Signature)
(Signature)

Clerk of the Board for the County of Monterey
(Title)