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

## Resolution No.

- a) Adopt a Resolution to approve an agreement between County of Monterey Office of Emergency Services and California Office of Emergency Services (CalOES) for the Resiliency Allocation of FY 2019 Public Safety Power Shutoff (PSPS) funds; and )

  b) Designate and authorize the Monterey County Emergency Services Manager
- c) Authorize the Auditor-Controller to amend FY19-2020 OES Budget to increase estimated revenue and appropriations in the amount of \$464,903.

to execute the Agreement.

## **RECITALS:**

**WHEREAS**, the Board of Supervisors adopted a resolution that the County of Monterey can enter into an Agreement with CalOES for FY 2019 PSPS Resiliency Allocation Funds;

**WHEREAS**, the Board of Supervisors designated and authorized the Monterey County Emergency Services Manager to execute the Agreement retroactively on December 10, 2019 for the performance period July 1, 2019 through October 31, 2022; and

**WHEREAS**, the Board of Supervisors authorizes and directs the Auditor-Controller to amend FY19-2020 OES Budget 024/1050/8412/CAO023 to increase revenue and appropriations in the amount of \$464,903; and

**NOW, THEREFORE, BE IT PROCLAIMED** the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the County of Monterey can enter into an Agreement with CalOES for FY 2019 PSPS Resiliency Allocation Funds, in the amount not to exceed \$464,903, and that the Emergency Services Manager is authorized to execute the Agreement for the purposes of this allocation, and the Auditor-Controller is authorized and directed to amend the FY19-2020 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$464,903.

	OPTED on this 10th day of December 2019, upon motion of Supervisor
seconded by Superv	visor , by the following vote, to-wit:
ATTE	
AYES:	
NOES: None	
ABSENT: None	
	f the Board of Supervisors of the County of Monterey, State of California, hereby certify the copy of an original order of said Board of Supervisors duly made and entered in the
ninutes thereof of	for the meeting on December 10, 2019.
	Valerie Ralph, Clerk of the Board of Supervisors
	County of Monterey, State of California

By \_\_\_\_\_\_ Valerie Ralph, Clerk of the Board

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