



# County of Monterey

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

## Legislation Details (With Board Report)

<b>File #:</b>	RES 19-001	<b>Name:</b>	Board resolution FY19 Homeland Sec grant application designate positions
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed - Office of the Emergency Services
<b>File created:</b>	1/29/2019	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	2/26/2019	<b>Final action:</b>	2/26/2019
<b>Title:</b>	Adopt Resolution to authorize the Office of Emergency Services to submit an application and designate 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 2019 Homeland Security Grant Program.		

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Board Report, 2. Board Reso FY19 HSGP application design staff positions 02262019, 3. Item No. 45 Completed Board Order and Resolution

Date	Ver.	Action By	Action	Result
2/26/2019	1	Board of Supervisors	adopted - office of emergency services	Pass

Adopt Resolution to authorize the Office of Emergency Services to submit an application and designate 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 2019 Homeland Security Grant Program.

### RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution authorizing the Office of Emergency Services to submit an application and designate 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 2019 Homeland Security Grant Program.

### SUMMARY:

Designation of staff positions of the Auditor-Controller, Emergency Services Manager, and Emergency Services Planner, as Monterey County representatives is required for participation within the Fiscal Year 2019 Homeland Security Grant Program (HSGP).

### DISCUSSION:

An application will be submitted by the Office of Emergency Services (OES) for the County of Monterey to participate in a federally funded program aimed at providing assistance to local government emergency management programs. The attached Board resolution will designate the local government staff representatives having the authority to execute documents and coordinate with the California Office of Homeland Security on behalf of Monterey County, in regard to the HSGP. The designees will execute assurances, applications, documents, and claims for the purposes of obtaining financial assistance. The federal administrative requirement to designate a staff position by title rather than an individual name will eliminate the need to submit a new Resolution to the Board each time there is a change in personnel.

OTHER AGENCY INVOLVEMENT:

The Office of Emergency Services coordinates application and reporting efforts for the Homeland Security Grant Program. The Office of Auditor-Controller may be required to validate financial documentation, and to receive and distribute funds.

FINANCING:

The Office of Emergency Services is funded in 024/1050/8412/CAO023/HOME. The Homeland Security Grant Program fiscal support is contingent on available federal funds as determined on an annual basis.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

X Economic Development  
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X Infrastructure  
X Public Safety

Prepared by:

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Date: \_\_\_\_\_

Attachments: draft Resolution