



County of Monterey

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

Legislation Details (With Board Report)

File #:	RES 21-042	Name:	Board Resolution MOU United Way Comm Found grant
Type:	BoS Resolution	Status:	Passed - Office of the Emergency Services
File created:	2/18/2021	In control:	Board of Supervisors
On agenda:	3/9/2021	Final action:	3/9/2021
Title:	a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant: and b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000. (4/5th Vote Required).		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board report, 2. Board Resolution 2021 MOU Unite Way ComFoundation 0322021Final, 3. Community Resiliency Planner Grant, 4. Completed Board Order and Resolution item No. 34

Date	Ver.	Action By	Action	Result
3/9/2021	1	Board of Supervisors	approved - office of emergency services	Pass
3/2/2021	1	Board of Supervisors	removed from agenda via additions and corrections	

a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant: and
b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000. (4/5th Vote Required).

RECOMMENDATION:

- Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant: and
- Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$33,000. (4/5th Vote Required).

SUMMARY:

The Office of Emergency Services (OES) is seeking authorization to execute an Agreement between United Way Monterey County (UWMC) and the Community Foundation of Monterey County and the County of Monterey as a necessary step in order for the County to participate in the acceptance of a Community Resilience grant, in addition, OES is requesting authorization for the Auditor-Controller to increase estimated revenue and appropriations in the amount of \$33,000. due to unanticipated revenue and expenditures.

DISCUSSION:

The Board of Supervisors will designate and authorize the Monterey County Emergency Manager to execute the Agreement on March 2, 2021 for the performance end date of February 28, 2023 for a second grant cycle of funding for a Community Resiliency Coordinator position at OES.

OTHER AGENCY INVOLVEMENT:

County Counsel has approved the Agreement as to legal form.

FINANCING:

United Way Monterey County and the Community Foundation of Monterey County funds will cover all expenses of salary costs and equipment purchases. The increased estimated revenue and appropriation will not impact the OES General Fund Contribution.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

- X Economic Development
- X Administration
- X Health & Human Services
- X Infrastructure
- X Public Safety

Prepared by: _____
Gerry R. Malais, Emergency Services Manager

Approved by: _____
Nicholas E. Chiulos, Assistant County Administrative Officer

Attachments: MOU, Resolution