

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

Resolution No.

Designate and Authorize County)
staff positions of Director of)
Emergency Management,)
Emergency Services Manager,)
Finance Manager I, and)
Management Analyst II to execute)
grant documents and applications)
for the Homeland Security Grant)
Program (HSGP).

RECITALS:

WHEREAS, the Department of Emergency Management is requesting that the above titles be designated and authorized to execute and manage grant documents and applications for FY 2026 EMPG which has a period of performance of October 1, 2026, to May 31, 2029; and

WHEREAS, the Department of Emergency Management is requesting that the above titles be designated and authorized to execute and manage grant documents and applications for FY 2027 EMPG which has a period of performance of October 1, 2027, to May 31, 2030; and

WHEREAS, the Department of Emergency Management is requesting that the above titles be designated and authorized to execute and manage grant documents and applications for FY 2028 EMPG which has a period of performance of October 1, 2028, to May 31, 2031.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors in and for the County of Monterey as follows:

Designate and Authorize County staff positions of Director of Emergency Management, Emergency Services Manager, Finance Manager I, and Management Analyst II to execute grant documents and applications for the Homeland Security Grant Program (HSGP).

PASSED AND ADOPTED on this 21st day of **April 2026**, upon motion of Supervisor _____, seconded by Supervisor _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

File Number:

Valerie Ralph

Clerk of the Board of Supervisors

County of Monterey, State of California

By _____

, Deputy