

*Before the Board of Supervisors  
County of Monterey, State of California*

**Resolution No. 23-319**

Authorizes the Department of Emergency )  
Management to submit an application for the )  
purpose of obtaining financial assistance )  
from the California Governor’s Office of )  
Emergency Services for Fiscal Years 2023 )  
and 2024 Emergency Management )  
Performance Grant Program (EMPG) )  
Designate and Authorize Director of )  
Emergency Management or Designee to )  
execute grant documents and applications )  
for the EMPG Program. Receive award )  
from the EMPG Program for FY 2021 )  
Receive award from the EMPG Program )  
for FY 2022. )

**RECITALS:**

**WHEREAS**, the Board of Supervisors adopts a resolution that the Department of Emergency Management can submit an application to the California Governor’s Office of Emergency Services for the Emergency Management Performance Grant Program (EMPG) for FY 2023 and 2024; and,

**WHEREAS**, the Board of Supervisors in December 2022, authorized the staff titles of Emergency Services Manager, Emergency Services Planner, and Auditor-Controller to execute grant documents and an update is required; and,

**WHEREAS**, the Board of Supervisors designates and authorizes as the Monterey County representatives, Director of Emergency Management pr Designee to execute grant documents; and,

**WHEREAS**, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary FY 2021 Emergency Performance Grant Program for the period July 1, 2021, through June 30, 2023; and,

**WHEREAS**, the Board of Supervisors designates and authorizes the individuals holding the above positions to execute all necessary FY 2022, 2023, and 2024 Emergency Performance Grant Program for the period July 1, 2022, through June 30, 2024; and,

**WHEREAS**, the Board of Supervisors authorize the Department of Emergency Management to receive awards from the EMPG Program for FY 2021 in an amount not to exceed the total award amount of \$214,080; and,

**WHEREAS**, the Board of Supervisors authorize the Department of Emergency

Management to receive award from the EMPG -ARPA Program for FY2021 in an amount not to exceed the total award amount of \$63,322; and,

**WHEREAS**, the Board of Supervisors authorize the Department of Emergency Management to receive award from the EMPG Program for FY 2022 in an amount not to exceed the total award amount of \$237,612.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim that the Department of Emergency Management can submit an application for the FY 2023 and 2024 Emergency Performance Grant Program and can execute any and all grant documents and any amendments thereto with the State of California for the purposes of this grant.

**PASSED AND ADOPTED** on this 22<sup>th</sup> day of August 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

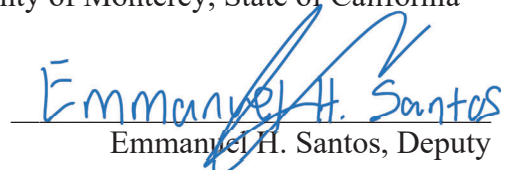
NOES: None

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 82 for the meeting on August 22, 2023.

Dated: August 29, 2023  
File ID: RES 23-149  
Agenda Item No. 61

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

  
Emmanuel H. Santos, Deputy