

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

**Resolution No.**

Resolution of the County of Monterey Board  
of Supervisors to:

- a. Designate and authorize the Director of )  
Emergency Management and Emergency )  
Services Manager to execute and manage )  
grant documents for the California )  
Governor's Office of Emergency )  
Services (CalOES) Resiliency Allocation )  
of Fiscal Year (FY) 2019 Public Safety )  
Power Shutoff (PSPS) funds. )  
)

**RECITALS:**

**WHEREAS**, on December 10, 2019, per Resolution No. 19-419, the County of Monterey Board of Supervisors authorized the Emergency Services Manager from the County of Monterey Office of Emergency Services to execute an Agreement with CalOES for the Resiliency Allocation of FY 2019 PSPS funds in the amount of \$464,903 with a performance period of July 1, 2019, through October 31, 2022; and

**WHEREAS**, in September 2022, CalOES granted an extension of the performance period for FY 2019 PSPS funds to December 31, 2023; and

**WHEREAS**, the Monterey County Office of Emergency Services was reorganized into the Department of Emergency Management in December 2022, and an update reflecting that reorganization is required by CalOES in order to maintain continuity of grant management and to administratively close out the grant; and

**WHEREAS**, the Department of Emergency Management requests that the position titles of Director of Emergency Management and Emergency Services Manager be designated as authorized agents to interact with, manage, and administratively close out the CalOES Resiliency Allocation of FY 2019 PSPS funds.

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

- a. Director of Emergency Management and Emergency Services Manager are designated and authorized to execute and manage grant documents for the CalOES Resiliency Allocation of FY 2019 PSPS funds.

PASSED AND ADOPTED on this 5th day of December 2023, by roll call vote:

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_\_ for the meeting on December \_\_\_, 2023.

Dated:

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

By \_\_\_\_\_  
\_\_\_\_\_, Deputy