

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

**Resolution No.**

Resolution of the County of Monterey Board  
of Supervisors to:

Authorize the Department of Emergency Management     )  
to receive award from the Fiscal Year (FY) 2024         )  
Homeland Security Grant Program (HSGP) in the         )  
amount of \$437,680.                                             )

**RECITALS:**

**WHEREAS**, on January 23, 2024, per Resolution No. 24-020, the County of Monterey Board of Supervisors authorized the Department of Emergency Management to submit an application for the purpose of obtaining financial assistance to the Federal Emergency Management Agency (FEMA) through the California Governor's Office of Emergency Services (CalOES) for the FY 2024 HSGP with a performance period of September 1, 2024, to May 31, 2027; and

**WHEREAS**, said application resulted in a FY 2024 HSGP award to the County of Monterey in the amount of \$437,680 with a performance period of September 1, 2024, to May 31, 2027, and the Department of Emergency Management requests authorization to receive this award.

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

The Department of Emergency Management is authorized to receive award from the FY 2024 HSGP in the amount of \$437,680.

PASSED AND ADOPTED on this 27<sup>th</sup> day of August 2024, 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 August 27, 2024.

Dated:

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

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