

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

Resolution No.

Adopt a Resolution to:

- a. Approve staff's recommendation to utilize Contingency Fund in the amount of \$273,403 for repayment of FY2020 disallowed expenditures of the Homeland Security Grant Program; and)
- b. Authorize the Auditor-Controller to amend the FY 2025-26 Adopted Budget for the Department of Emergency Management 001-1040-DEM001-8588 by \$273,473, financed by a decrease in appropriations in General Fund Contingencies, 001-1050-CAO020-8034 (4/5ths vote required))

RECITALS:

WHEREAS, The Homeland Security Grant Program (HSGP) is a federally funded grant that supports local government agencies in their efforts to prevent, protect, mitigate, and respond to acts of terrorism and other threats and is administered by the Department of Emergency Management (DEM). DEM receives an annual award on behalf of the Monterey County Operational Area; and,

WHEREAS, In October of 2022, CalOES conducted an on-site compliance assessment for HSGP FY 2020 to ensure compliance with federal regulations and program guidelines; and,

WHEREAS, CalOES identified specific findings related to inadequate internal controls, improper procurements, unsupported expenditures, noncompliant equipment records, and federal contracting requirements; and,

WHEREAS, On June 27, 2024, the County received the final compliance assessment report. Based on the findings, CalOES determined \$273,402.03 to be disallowed costs, requested previous reimbursed funds to be returned to CalOES; and,

WHEREAS, on December 18, 2024, the DEM received invoice # LA-6538 in the amount of \$273,402.03 seeking repayment of the disallowed FY20 HSGP expenditures; and,

WHEREAS, the County Administrative Office has recommended the use of contingency funds to repay outstanding balance to CalOES; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Monterey, State of California, does hereby proclaim

- a. Approve staff's recommendation to utilize Contingency Fund in the amount of \$273,403 for repayment of FY2020 disallowed expenditures of the Homeland Security Grant Program; and

b. Authorize the Auditor-Controller to amend the FY 2025-26 Adopted Budget for the Department of Emergency Management 001-1040-DEM001-8588 by \$273,473, financed by a decrease in appropriations in General Fund Contingencies, 001-1050-CAO020-8034 (4/5ths vote required)

PASSED AND ADOPTED on this 14th day of October 2025, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book for the meeting on

_____.

Dated:

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

By

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 _____.

Dated:

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

By _____,
Deputy