

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

**Resolution No.**

Resolution of the County of Monterey Board  
of Supervisors to:

- a. Authorize the Department of Emergency Management (DEM) to submit an application to the California Department of Water Resources (DWR) Statewide Flood Emergency Response Grant Program (Flood ER Grant) in the estimated amount of \$162,750.00 to obtain financial assistance for enhanced Operational Area planning, coordination, preparedness, and response related to flood emergencies, pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code); and )
- b. Designate, authorize, and direct the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage applications, grant documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements. )

**RECITALS:**

**WHEREAS**, DEM has identified the need for enhanced Operational Area planning, coordination, preparedness, and response related to flood emergencies and has identified the opportunity for grant funding to address such needs through the DWR Flood ER Grant; and

**WHEREAS**, the Board of Supervisors adopts a resolution to authorize DEM to submit an application to the DWR Flood ER Grant to obtain financial assistance to address these needs; and

**WHEREAS**, the Board of Supervisors adopts a resolution to designate, authorize, and direct the Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I to execute and manage applications, grant documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements.

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

- a. The Department of Emergency Management (DEM) is authorized to submit an application to the California Department of Water Resources (DWR) Statewide Flood Emergency Response Grant Program (Flood ER Grant) in the estimated amount of \$162,750.00 to obtain financial assistance for enhanced Operational Area planning, coordination, preparedness, and response related to flood emergencies, pursuant and subject to all of the terms and provisions of California Proposition 84, The Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Bond Act of 2006 (Section 75032 of Chapter 3 of Division 43 of the Public Resources Code); and
- b. The Director of Emergency Management, Emergency Services Manager, Management Analyst II, and Finance Manager I are designated, authorized, and directed to execute and manage applications, grant documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with grant funding requirements.

PASSED AND ADOPTED on this 16<sup>th</sup> day of April 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 April 16, 2024.

Dated:

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

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