

RESOLUTION NO. 21-012

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM (FY20, FY21, FY22) THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (FY20, FY21, FY22) AND THE EMERGENCY MANAGEMENT PERFORMANCE GRANT SUPPLEMENTAL (FY20)

WHEREAS, Mendocino County Ordinance No. 4168 establishes the Mendocino Operational Area; and

WHEREAS, Mendocino County Office of Emergency Services is defined by that ordinance as the emergency organization coordinating the emergency functions of this County; and

WHEREAS, for the past several years, Mendocino County has been awarded the Federal Department of Homeland Security Grants for the State Homeland Security Grant Program, the Emergency Management Performance Grant, and the Emergency Management Performance Supplemental Grant; and

WHEREAS, the State Homeland Security Grant, the Emergency Management Performance Grant, and the Emergency Management Performance Supplemental Grant requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under these grants for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors that the Mendocino County Board of Supervisors authorizes the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to execute for, and on behalf of Mendocino County any actions necessary for the administration of the State Homeland Security Grant (FY20, FY21, FY22), the Emergency Management Performance Grant (FY20, FY21, FY22), and the Emergency Management Performance Supplemental Grant (FY20); approves the Resolution to be submitted with each grant application; and authorizes the Chair to Sign their name.

The foregoing Resolution introduced by Supervisor Williams seconded by Supervisor Haschak and carried this 26th day of January, 2021, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel





DAN GJERDE, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy