

**RESOLUTION NO. 17-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES, AND/OR DESIGNEE, OR SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM**

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; and

WHEREAS, the State Homeland Security Grant requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under this Grant with the State Homeland Security Grant.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors appoints the CEO/ Director of Emergency Services, and/or designee, or Sheriff-Coroner / Assistant Director of Emergency Services, to execute for, and on behalf of Mendocino County any actions necessary for the administration of the State Homeland Security Grant; approves the Resolution to be submitted with the State Homeland Security Grant application; and authorizes the Chair to Sign.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_  
JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

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

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
County Counsel

BY: CARMEL J. ANGELO  
Clerk of the Board

\_\_\_\_\_  
Deputy