

RESOLUTION NO. 19-017

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO/DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, UNDERSHERIFF, AND/OR THE DIRECTOR OF HEALTH AND HUMAN 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 that the Mendocino County Board of Supervisors authorizes the CEO/Director of Emergency Services, or designee, Sheriff-Coroner/Assistant Director of Emergency Services, Undersheriff, and/or Director of Health and Human 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 their name.

The foregoing Resolution introduced by Supervisor McCowen seconded by Supervisor Gjerde, and carried this 22nd day of January, 2019, by the following vote:

AYES: Supervisors Brown, McCowen, 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



CARRE BROWN, Chair
Mendocino County Board of Supervisors



Deputy

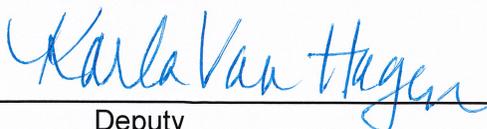
I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board



Katharine L. Elliott



Deputy