

RESOLUTION NO. 16-087

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE DIRECTOR AND ASSISTANT DIRECTOR OF EMERGENCY SERVICES TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT, FISCAL YEAR 2016/2017

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, Mendocino County has been awarded the Federal Office of Homeland Security Grants for Emergency Management Performance; and

WHEREAS, the Emergency Management Performance Grant requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under this Grant with the Emergency Management Performance Grant application;

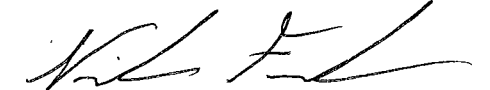
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors appoints the Director and Assistant Director of Emergency Services to execute for, and on behalf of Mendocino County any actions necessary for the administration of the Emergency Management Performance Grant and approves the Resolution to be submitted with the Emergency Management Performance Grant application.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Brown, and carried this 19th day of July, 2016, by the following vote:

AYES: Supervisors Brown, McCowen, Woodhouse, Gjerde, Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

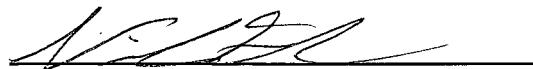
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT, County Counsel




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