

RESOLUTION NO. 16-093

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

WHEREAS, the State Homeland Security Grant requires a Board of Supervisor's Resolution authorizing agents to act on behalf of the governing body; and

WHEREAS, the above action is necessary for the applicant to execute any actions necessary for each application and sub-grant; and

WHEREAS, the State Homeland Security Grant requires a certified copy of the FY 2016 Board of Supervisors Resolution authorizing agents to act on behalf of the governing body to be submitted with the FY 2016 State Homeland Security Grant application;

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the Mendocino County Emergency Services Director, Sheriff-Coroner / Assistant Emergency Services Director, and Public Health Director or designee, to act as the authorized agents to execute for and on behalf of the County of Mendocino any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California, through the 2016 State Homeland Security Grant Program.


BE IT FURTHER RESOLVED that the Mendocino County Board of Supervisors approves submittal of this Resolution with the FY 2016 State Homeland Security Grant application.

The foregoing Resolution introduced by Supervisor McCowen, seconded by Supervisor Woodhouse, and carried this 2nd day of August, 2016, by the following vote:

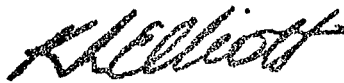
AYES:	Supervisor Brown, McCowen, Woodhouse, Gjerde, Hamburg
NOES:	None
ABSENT:	None

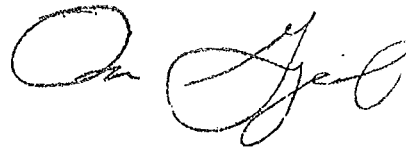
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

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

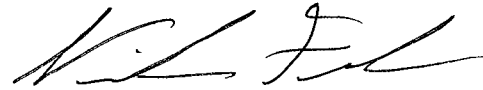




Dan Gjerde, Chair
Mendocino County Board of Supervisors

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