

RESOLUTION NO. 17-159

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 Brown, seconded by Supervisor Croskey, and carried this 7th day of November, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and 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

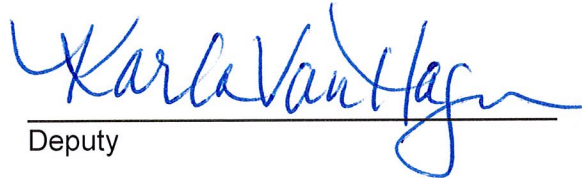




JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

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