

RESOLUTION NO. 19-016

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE CEO / DIRECTOR OF EMERGENCY SERVICES, OR DESIGNEE, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT

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 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;

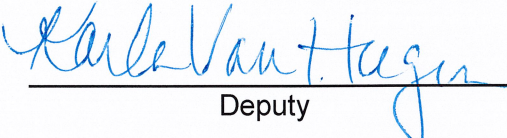
NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors appoints the CEO / Director of Emergency Services, or Designee, Sheriff-Coroner / Assistant Director of Emergency Services and/or Undersheriff to execute for, and on behalf of Mendocino County any actions necessary for the administration of the Emergency Management Performance Grant; approves the Resolution to be submitted with the Emergency Management Performance 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


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




CARRE BROWN, 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