

RESOLUTION NO. 17-129

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOW THE DIRECTOR OF EMERGENCY SERVICES, ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR ASSISTANT CHIEF EXECUTIVE OFFICER 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 Director of Emergency Services, Assistant Director of Emergency Services and/or Assistant Chief Executive Officer 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 Hamburg, seconded by Supervisor Brown, and carried this 12th day of September, 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

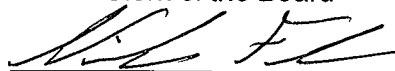
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT, County Counsel



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