

**RESOLUTION NO. 26-**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO AUTHORIZE THE CEO / DIRECTOR OF EMERGENCY SERVICES, SHERIFF-CORONER / ASSISTANT DIRECTOR OF EMERGENCY SERVICES, AND/OR THE UNDERSHERIFF TO EXECUTE FOR, AND ON BEHALF OF, MENDOCINO COUNTY ANY ACTIONS NECESSARY FOR THE ADMINISTRATION OF THE STATE HOMELAND SECURITY GRANT PROGRAM (FY25 AND FY26) AND THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (FY25 AND FY26)**

WHEREAS, Mendocino County Ordinance No. 4366 establishes the Mendocino Operational Area; and

WHEREAS, Mendocino County Office of Emergency Services is the County organization charged with 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, the Emergency Management Performance Grant, and the Emergency Management Performance Supplemental Grant; and

WHEREAS, the State Homeland Security Grant, the Emergency Management Performance Grant, and the Emergency Management Performance Supplemental Grant, requires a certified copy of the Board of Supervisors Resolution appointing agents authorized to execute any actions necessary under these grants for Fiscal Year 2025 and 2026.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors authorizes the CEO / Director of Emergency Services, Sheriff-Coroner / Assistant Director of Emergency Services, and/or Undersheriff to execute for, and on behalf of Mendocino County any actions necessary for the acceptance, and administration of the State Homeland Security Grant (FY25 and FY26), and the Emergency Management Performance Grant (FY25 and FY 26); approves the Resolution to be submitted with each grant application; and authorizes the Chair to Sign their name.

The foregoing Resolution introduced by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_

, and carried this            day of            , 2026, by the following vote:

AYES:  
NOES:  
ABSENT:

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

ATTEST:        DARCIE ANTLE  
                  Clerk of the Board

\_\_\_\_\_  
BERNIE NORVELL, Chair  
Mendocino County Board of Supervisors

\_\_\_\_\_  
Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
Interim County Counsel

BY:    DARCIE ANTLE  
         Clerk of the Board

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Deputy