

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> November 6, 2018	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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**DEPARTMENT:** Planning Dept.  
**APPROVING PARTY:** Tim H. Beals  
**PHONE NUMBER:** 530-289-3251

**AGENDA ITEM:** Governing Body Resolution naming authorizing agens for Sierra County Emergency Management Performance Grant for the Fiscal Year 2018 Grant Year.

**SUPPORTIVE DOCUMENTS ATTACHED:**    Memo    Resolution    Agreement    Other

**BACKGROUND INFORMATION:** State Cal OES is requesting governing board resolutions be approved for each fiscal year.

**FUNDING SOURCE:** N/A  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**

Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**    Yes    No

**IS A BUDGET TRANSFER REQUIRED?**    Yes    No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b></p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2018- _____ Agreement 2018- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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**COMMENTS:**

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 CLERK TO THE BOARD

\_\_\_\_\_  
 DATE

**BOARD OF SUPERVISORS  
COUNTY OF SIERRA  
STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF THE  
GOVERNING BODY RESOLUTION  
FOR FISCAL YEARS 2018  
EMERGENCY MANAGEMENT PERFORMANCE GRANT**

**RESOLUTION NO 2018-**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA THAT the**

**Director of Emergency Services**

**OR**

**Emergency Service Coordinator**

Is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the Federal Department of Emergency Management Performance Grant and subgranted through the State of California.

ADOPTED by the Board of Supervisors of the County of Sierra on the 6<sup>th</sup> day of November, 2018, by the following vote:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

COUNTY OF SIERRA

\_\_\_\_\_  
Scott Schlefstein, Chair  
Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

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Heather Foster,  
Clerk of the Board

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David Prentice,  
County Counsel