

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

MEETING DATE: December 4, 2018	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Planning Department APPROVING PARTY: Tim H. Beals PHONE NUMBER: 530-289-3251

AGENDA ITEM: Governing Board Resolution naming authorizing agents for State Homeland Security Grant Fiscal Year 2018

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

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>BOARD ACTION:</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 2017- _____ Agreement 2017- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

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 HOMELAND SECURITY GRANT

RESOLUTION 2018-_____

GOVERNING BODY RESOLUTION

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

Director of Emergency Services

OR

Emergency Services Coordinator

Is hereby authorized to execute for and on behalf of the named application, 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 Homeland Security and subgranted through the State of California. This is a universal resolution and is effective for all open and future Disasters/Grants up to three years following the date of approval below.

ADOPTED by the Board of Supervisors of the County of Sierra on the 4th day of, December, 2018, by the following vote:

AYES: Supervisors

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

Scott Schlefstein
Chairman, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Heather Foster
Clerk of The Board

David Prentice
County Counsel