AGENDA ITEM: Governing Body Resolution authorizing 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.

SUPPORTIVE DOCUMENTS ATTACHED: ☐Memo ☑Resolution ☐Agreement ☐Other

BACKGROUND INFORMATION: This routine resolution authorizes actions necessary for the EMPG (Emergency Management Performance Grant) which is the funding source for the Sierra County Office of Emergency Services.

FUNDING SOURCE: FEDERAL
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

☐Approved
☐Approved as amended
☐Adopted
☐Adopted as amended
☐Denied
☐Other
☐No Action Taken

☐Set public hearing
For: ______________________
☐Direction to: ______________________
☐Referred to: ______________________
☐Continued to: ______________________
☐Authorization given to: ______________________

Resolution 2019- _____________
Agreement 2019- _____________
Ordinance ______________________
Vote: Ayes: ______________________
Noes: ______________________
Abstain: ______________________
Absent: ______________________
☐By Consensus

COMMENTS:

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CLERK TO THE BOARD ______________________ DATE ______________________
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 19th day of November, 2019, by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

COUNTY OF SIERRA

______________________________
Paul Roen, Chair
Board of Supervisors

ATTEST: APPROVED AS TO FORM:

______________________________
Heather Foster, Clerk of the Board

______________________________
David Prentice, County Counsel