AGENDA ITEM: Governing Body Resolution authorizing 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.

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

BACKGROUND INFORMATION: This routine resolution authorizes actions necessary to obtain the Federal Homeland Security Grant.

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

BOARD ACTION:
☐ 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:
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

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 2019-____

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.

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, Chairman,
Board of Supervisors

ATTEST:                  APPROVED AS TO FORM:

Heather Foster  David Prentice
Clerk of The Board    County Counsel