

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

MEETING DATE: November 19, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Office of Emergency Services APPROVING PARTY: Tim H. Beals PHONE NUMBER: 289-2850	

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? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <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 2019- _____ Agreement 2019- _____ 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 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
Clerk of The Board**

**David Prentice
County Counsel**