

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

<b>MEETING DATE:</b> February 2, 2021	<b>TYPE OF AGENDA ITEM:</b> <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
<b>DEPARTMENT:</b> Office of Emergency Services	
<b>APPROVING PARTY:</b> Tim H. Beals, Director	
<b>PHONE NUMBER:</b> 530-289-3201	

**AGENDA ITEM:** Governing Body Resolution naming authorizing agents for Sierra County for the Homeland Security Grant Program (SHSG).

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

**BACKGROUND INFORMATION:** This routine resolution authorizes 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.

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

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

<b>BOARD ACTION:</b> <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 2021- _____ Agreement 2021- _____ 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 HOMELAND SECURITY GRANT**

**RESOLUTION 2021-\_\_\_\_\_**

**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 2nd day of February 2021, by the following vote:

**AYES:**                   **Supervisors**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**COUNTY OF SIERRA**

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**Lee Adams**  
**Chairman, 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**