

RESOLUTION NO. 069991

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING THE SHERIFF, OR SHERIFF'S DESIGNEE IN THE
CAPACITY AS OES AREA COORDINATOR TO:**

- 1. SUBMIT A GRANT APPLICATION TO THE CALIFORNIA
EMERGENCY MANAGEMENT AGENCY FOR ADMINISTRATION OF
THE FISCAL YEAR 2009 EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM IN AN AMOUNT NOT TO
EXCEED \$166,861; AND**
- 2. EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO ALL
NECESSARY APPLICATIONS, CONTRACTS, AGREEMENTS,
AMENDMENTS, PAYMENT REQUESTS, AND GRANT ASSURANCES
HERETO FOR THE PURPOSES OF SECURING FUNDS AND TO
IMPLEMENT AND CARRY OUT THE PURPOSES SPECIFIED IN THE
GRANT APPLICATION**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Sheriff or his designee serves as the Area Coordinator of the San Mateo County Office of Emergency Services (OES); and

WHEREAS, OES wishes to apply to the state for grant funding which will enable the local operational area to enhance and/or supplement the ability to plan, train, and exercise to mitigate and recover from all hazards; and

WHEREAS, the California Emergency Management Agency (CalEMA) requires the Grantee to certify by resolution of the approval of the application before submission of said application to the state; and

WHEREAS, the California Emergency Management Agency has received funding which will be allocated through CalEMA to the operational areas to enhance the abilities of local Emergency Managers to expand operational readiness, incident support and recovery, emergency planning, training, exercise and enhance Duty Officer programs.

WHEREAS, OES will serve as the administrator for the grant award received in the amount of not to exceed ONE HUNDRED SIXTY SIX THOUSAND EIGHT HUNDRED SIXTY ONE DOLLARS (\$166,861) by CalEMA to enhance the abilities of

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San Mateo County Emergency Management

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Sheriff or the Sheriff's designee, in the capacity as OES Area Coordinator:

1. To submit a grant application to the California Emergency Management Agency for administration of the grant awards to enhance the abilities of San Mateo County Emergency Management in an amount not to exceed \$166,861; and
2. To execute on behalf of the County of San Mateo all necessary applications, contracts, agreements, amendments, and payment request hereto for the purposes of securing grant funds and to implement and carry out the purposes specific in the grant application

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Regularly passed and adopted this 17th day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*

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