

RESOLUTION NO. 071640

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

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RESOLUTION AUTHORIZING THE SAN MATEO COUNTY DIRECTOR OF
EMERGENCY SERVICES OR THE SUPERVISING DISTRICT COORDINATOR TO:

- A. SUBMIT A GRANT APPLICATION TO THE CALIFORNIA EMERGENCY
MANAGEMENT AGENCY FOR ADMINISTRATION OF THE FY 2011
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM IN AN
AMOUNT NOT TO EXCEED \$259,591; AND
- B. 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 Office of Emergency Services 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, prepare and exercise to mitigate and recover from all hazards ;
and

WHEREAS, the California Emergency Management Agency (CalEMA) requires
the Grantee to certify by resolution 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
capabilities of local Emergency Managers to expand operational readiness, incident and

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recovery, emergency planning, training, exercise, preparedness, and enhance resiliency in the community ; and

WHEREAS, OES will serve as the administrator for the grant award received in the amount of not to exceed Two Hundred Fifty Nine Thousand Five Hundred Ninety One (\$259,591) by CalEMA to enhance the capabilities of San Mateo County Emergency Management.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of Emergency Services or the Supervising District Coordinator to:

- A. Submit a grant application to the California Emergency Management Agency (CalEMA) for administration of the FY 2011 Emergency Management Performance Grant Program in an amount not to exceed \$259,591; and
- B. 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.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:


NONE

Carole Groom

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.


Ashnita Narayan, Deputy
Clerk of the Board of Supervisors

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