

RESOLUTION NO. 2025-10

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESIGNATING AUTHORIZED AGENTS FOR THE FISCAL YEAR 2024, FISCAL YEAR 2025, AND FISCAL YEAR 2026 EMERGENCY MANAGEMENT PERFORMANCE GRANTS AND THE FISCAL YEAR 2024, FISCAL YEAR 2025, AND FISCAL YEAR 2026 HOMELAND SECURITY GRANT PROGRAMS ADMINISTERED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

On Tuesday January 14, 2025, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr., and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the U.S. Department of Homeland Security Federal Emergency Management Agency awards grant funds annually for the Emergency Management Performance Grant (EMPG) to enhance emergency response capabilities throughout the nation; and

WHEREAS, the U.S. Department of Homeland Security Federal Emergency Management Agency awards grant funds annually for the Homeland Security Grant Program (HSGP) to enhance nationwide preparation and response capabilities in relation to terror attacks and other emergencies; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES) is the administering agency for the U.S. Department of Homeland Security Federal Emergency Management Agency for EMPG and HSGP; and

WHEREAS, the San Bernardino County Office of Emergency Services (OES), acting as the lead agency for the San Bernardino County Operational Area, shall proceed with grant program management for EMPG and HSGP; and

WHEREAS, Cal OES requires, as part of the application submissions, a delegation of authority resolution designating personnel within the organization who have the authority to execute application documents, act as signatories for grant reimbursement claims, performance reports, and other documents as needed to administer the grants, and to execute non-substantive project modifications and grant amendments that extend the performance timelines of the grants; and

WHEREAS, Cal OES allows a combined resolution for EMPG and HSGP programs for a period of three years to cover multiple grants.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors of San Bernardino County, State of California, hereby authorizes the Chair of the Board of Supervisors, the Chief Executive Officer, the Chief Financial Officer, the Director of Emergency Management, and the Assistant Director of Emergency Management, as authorized agents, to take whatever actions necessary under the Fiscal Year 2024, Fiscal Year 2025, and Fiscal Year 2026 EMPG and the Fiscal Year 2024, Fiscal Year 2025, and Fiscal Year 2026 HSGP programs to execute and file documents with Cal OES to submit grant applications and act as signatories for grant reimbursement claims, performance reports, and other documents as needed to administer the grants, and to execute non-substantive project modifications and grant amendments that extend the performance timelines of the grants on behalf of San Bernardino County, a public entity established under the laws of the State of California, for the purpose of obtaining federal financial assistance provided by the U.S. Department of Homeland Security Federal Emergency Management Agency and sub-granted through the State of California.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 14, 2025. #30 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy