

RESOLUTION NO. 2025-69

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, DESIGNATING AUTHORIZED AGENTS FOR THE HAZARD MITIGATION GRANT PROGRAM ADMINISTERED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

On Tuesday March 28, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA), released Hazard Mitigation Grant Program funding under disaster declaration FEMA-4699-DA-CA for the purpose of reducing future disaster losses in local communities; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES), as the administering agency for FEMA, has awarded the San Bernardino County Office of Emergency Services funding under the FEMA Hazard Mitigation Grant Program; and

WHEREAS, Cal OES requires, as part of the acceptance of grant funds, a delegation of authority resolution, designating personnel within the organization who have the authority to execute and file documents with Cal OES to obtain grant funds, to act as signatories for grant reimbursement claims, performance reports, and other documents required to administer the grant, and to execute any non-substantive project modifications.

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 San Bernardino County 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 Hazard Mitigation Grant Program to execute and file documents with Cal OES and act as signatories for grant reimbursement claims, performance reports, and other documents needed to administer the grant, 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 United States 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)
)
SAN BERNARDINO COUNTY) ss.

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 March 25, 2025. #26 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____

