

RESOLUTION NO. 2021-203

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, DESIGNATING AUTHORIZED AGENTS FOR THE 2020
HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY THE
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

On Tuesday December 7, 2021, on motion of Supervisor Baca Jr., duly seconded by Supervisor Rowe 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 for the Homeland Security Grant Program (HSGP), has released the grant guide for the 2020 HSGP grant; and

WHEREAS, the California Governor's Office of Emergency Services (Cal OES), as the administering agency for the U.S. Department of Homeland Security Federal Emergency Management Agency for HSGP has released 2020 HSGP application guides; 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; and

WHEREAS, Cal OES requires, as part of the application submission, 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 grant and execute project modifications and grant amendments that extend the performance timelines of the grant.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors of San Bernardino County, State of California hereby authorizes the Chairman of the Board of Supervisors, the Chief Executive Officer, the San Bernardino County Fire Protection District Fire Chief/Fire Warden, and the County OES Emergency Services Manager, as authorized agents to take whatever actions necessary under the 2020 HSGP program to execute and file documents with Cal OES to submit the grant application and act as signatories for grant reimbursement claims, performance reports, and other documents as needed to administer the grant and execute project modifications and grant amendments that extend the performance timelines of the grant on behalf of the County of San Bernardino, a public entity established under the laws of the State of California, for the purpose of obtaining federal financial assistance provided by the Federal Emergency Management Agency and sub-granted through the State of California.

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

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

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 December 7, 2021. #74 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
 Deputy