

RESOLUTION NO. 2020-57

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA , TO ACCEPT GRANT SUB-AWARD AND DESIGNATE AUTHORIZED AGENTS FOR THE FISCAL YEAR 2019 RIVERSIDE URBAN AREAS SECURITY INITIAVE

On Tuesday May 19, 2020, on motion of Supervisor Lovingood, duly seconded by Supervisor Gonzales and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the County of San Bernardino Office of Emergency Services (OES) desires to undertake certain program designated 2019 Riverside Urban Areas Security Initiative (RUASI) Grant Program to be funded from funds made available through the City of Riverside Fire Department-Office of Emergency Management; and

WHEREAS, the OES, acting as a sub-recipient for the San Bernardino County Operational Area, shall proceed with grant program management; and

WHEREAS, this resolution authorizes the County of San Bernardino Chairman of the Board of Supervisors, the Chief Executive Officer, the San Bernardino County Fire Protection District (SBCFPD) Fire Chief/Fire Warden, the SBCFPD Deputy Fire Chief/Fire Warden, and/or the Emergency Services Manager of OES to take certain actions necessary under the 2019 RUASI grant program.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of San Bernardino, State of California hereby authorizes the Chairman of the Board of Supervisors, the Chief Executive Officer, the San Bernardino County Fire Protection District (SBCFPD) Fire Chief/Fire Warden, the SBCFPD Deputy Fire Chief/Fire Warden, and/or the Emergency Services Manager of OES to proceed within the following actions in relation to the 2019 RUASI grant:

- a. Execute and file documents with the City of Riverside Fire Department – Office of Emergency Management needed for grant sub-award acceptance including the Memorandum of Understanding.
- b. Act as signatories for reimbursement claims, performance reports, and other documents required to administer the grant sub-award.
- c. Execute any non-substantive grant sub-award amendments, including those to extend the performance timelines, upon review of County Counsel.

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

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

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 May 19, 2020. #39LA

Lynna Monell
Clerk of the Board of Supervisors

By _____
Deputy