

RESOLUTION NO. 2024-83

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AMENDING RESOLUTIONS 2022-16 AND 2022-138 DESIGNATING AUTHORIZED AGENTS FOR THE FISCAL YEAR 2021 HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

On Tuesday, June 11, 2024, 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, on January 25, 2022, the San Bernardino County Board of Supervisors adopted Resolution No. 2022-16, to authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, and the Emergency Services Manager, as authorized agents, to take whatever actions necessary under the 2021 Homeland Security Grant Program to execute and file documents with the California Governor's Office of Emergency Services 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 to execute non-substantive project modifications and grant amendments that extend the performance timelines of 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 Federal Emergency Management Agency and sub-granted through the State of California; and

WHEREAS, on July 12, 2022, the San Bernardino County Board of Supervisors adopted Resolution No. 2022-138, which amended Resolution No. 2022-16, and authorized the San Bernardino Deputy Executive Officer, in addition to the authorized agents listed in Resolution No. 2022-16, as an authorized agent to take whatever actions necessary under the 2021 Homeland Security Grant Program to execute and file documents with the California Governor's Office of Emergency Services and act as a signatory for grant reimbursement claims, performance reports, and other documents needed to administer the grant and execute non-substantive project modifications and grant amendments that extend the performance period of 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 Federal Emergency Management Agency and sub-granted through the State of California; and

WHEREAS, on June 14, 2022, the San Bernardino County Board of Directors adopted Resolution No. 2022-95 to approve the San Bernardino County Fire Protection District 2022-23 Budget, including the reclassification of the Emergency Services Manager to the Director of Emergency Management; and

WHEREAS, the California Governor's Office of Emergency Services requires updated resolutions when there is a change in authorized agents; and

WHEREAS, based on the above events, the San Bernardino County Administrative Office desires to amend Resolution Nos. 2022-16 and 2022-138 to revise the title of the Emergency Services Manager to the Director of Emergency Management as an authorized agent to take whatever actions necessary under the 2021 Homeland Security Grant Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors of San Bernardino County, State of California, hereby amends Resolution Nos. 2022-16 and 2022-138 to authorize the Chairman of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, and the Director of Emergency Management, as

authorized agents, to take whatever actions necessary under the 2021 Homeland Security Grant Program to execute and file documents with the California Governor's Office of Emergency Services 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 to execute non-substantive 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 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

* * * * *

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 June 11, 2024. Item #47 JLL

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy