

RESOLUTION NO. 2020-32

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 2019-161 THAT DESIGNATED
AUTHORIZED AGENTS FOR THE FISCAL YEAR 2019
EMERGENCY MANAGEMENT PERFORMANCE GRANT ADMINISTERED BY THE
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

On Tuesday, April 7, 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, on Tuesday October 8, 2019 (Item No. 18), the County of San Bernardino Board of Supervisors adopted Resolution No. 2019-161 that authorized the Chairman of the Board of Supervisors, the Chief Executive Officer, the San Bernardino County Fire Protection District Interim Fire Chief/Fire Warden, the Deputy Fire Chief, the Finance Officer and/or the Emergency Services Manager of San Bernardino County's Office of Emergency Services to take whatever actions necessary under the Fiscal Year 2019 Emergency Management Performance Grant 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 execute grant amendments that extend the performance timelines of the grant on behalf of the County, 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, the San Bernardino County Fire Protection District provides administrative services to the County's Office of Emergency Services; and

WHEREAS, since October 8, 2019, the San Bernardino County Fire Protection District appointed a permanent Fire Chief, and the County appointed a permanent Fire Warden; and

WHEREAS, based on the above events, the Board of Supervisors desires to amend Resolution No. 2019-161 by removing the word "Interim" before the title Fire Chief/Fire Warden, such that the San Bernardino County Fire Protection District Fire Chief and the County Fire Warden, along with any of the other officers and employees identified in Resolution No. 2019-161, may exercise the authority provided in the resolution.

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Supervisors of San Bernardino County, State of California, amends Resolution No. 2019-161 by removing the word "Interim" before the title Fire Chief/Fire Warden, such that the San Bernardino County Fire Protection District Fire Chief and County Fire Warden, along with any of the other officers or employees identified in Resolution No. 2019-161, may exercise the authority provided in Resolution No. 2019-161.

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 April 7, 2020.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
 Deputy