

RESOLUTION NO. 2022-56

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY,
STATE OF CALIFORNIA, AMENDING RESOLUTION NO. 2022-17 THAT DESIGNATED
AUTHORIZED AGENTS FOR THE FISCAL YEAR 2021 EMERGENCY MANAGEMENT
PERFORMANCE GRANT AND 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT-
AMERICAN RESCUE PLAN ACT ADMINISTERED BY THE CALIFORNIA GOVERNOR'S OFFICE
OF EMERGENCY SERVICES**

On Tuesday March 29, 2022, 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, on Tuesday January 25, 2022, the San Bernardino County Board of Supervisors adopted Resolution No. 2022-17 that authorized the Chairman of the Board of Supervisors, the Chief Executive Officer and the County Office of Emergency Services Emergency Services Manager, as authorized agents to take whatever actions necessary under the Fiscal Year 2021 Emergency Management Performance Grant and the 2021 Emergency Management Performance Grant-American Rescue Plan Act 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 Office of Emergency Services, acting as the lead agency for the San Bernardino County Operational Area, provides 2021 Emergency Management Performance grant and 2021 Emergency Management Performance Grant-American Rescue Plan Act program management; and

WHEREAS, the San Bernardino County Office of Emergency Services Manager oversees the administration of the Emergency Management Performance Grant and reports to the County Deputy Executive Officer; and

WHEREAS, based on the above event, the Board of Supervisors desires to amend Resolution No. 2022-17, such that the San Bernardino County Deputy Executive Officer, along with any of the other officers or employees identified in Resolution No. 2022-17, 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. 2022-17 by adding the County Deputy Executive Officer as an authorized signatory, such that the County Deputy Executive Officer, along with any of the other officers or employees identified in Resolution No. 2022-17, may exercise the authority provided in Resolution No. 2022-17.

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.), Janice Rutherford, 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 Tuesday March 29, 2022. Item #26, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy