

RESOLUTION NO. 2019-162

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, DESIGNATING AUTHORIZED AGENTS FOR THE FISCAL YEAR 2019
HOMELAND SECURITY GRANT PROGRAM ADMINISTERED BY THE
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

On Tuesday October, 8, 2019, on motion of Supervisor Lovingood, duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the California Governor's Office of Emergency Services (CalOES), as the administering agency for the U.S. Department of Homeland Security Federal Emergency Management Agency for Homeland Security Grant Performance Grant (HSGP), has released the grant guide for the Fiscal Year 2019 HSGP; 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 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 Interim Fire Chief/Fire Warden, the Deputy Fire Chief, the Finance Officer and/or the Emergency Services Manager of San Bernardino County's OES, as authorized agents to take whatever actions necessary under the Fiscal Year 2019 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 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: 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 October 8, 2019.#18 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy