

RESOLUTION NO. 2024-16

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO,
STATE OF CALIFORNIA, DESIGNATED AUTHORIZED AGENTS FOR THE FISCAL YEAR 2023
EMERGENCY MANAGEMENT PERFORMANCE GRANT ADMINISTERED BY THE CALIFORNIA
GOVERNOR’S OFFICE OF EMERGENCY SERVICES**

On Tuesday February 6, 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, the U.S. Department of Homeland Security Federal Emergency Management Agency for the Emergency Management Grant Program (EMPG) has released the grant guide for the 2023 EMPG; and

WHEREAS, the California Governor’s Office of Emergency Services (Cal OES), as the administering agency for the U.S. Department of Homeland Security Federal Emergency Management Agency for EMPG, has released 2023 EMPG Emergency Management Performance Grant application guides; 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 as needed to administer the grant, and to execute non-substantive project modifications and 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 Chair of the Board of Supervisors, the Chief Executive Officer, the Deputy Executive Officer, or the Director of Emergency Management, as authorized agents, to take whatever actions are necessary under the 2023 Emergency Management Performance Grant to execute and file documents with the California Office of Emergency Services to submit the grant applications and act as signatories for grant reimbursement claims, performance reports, and other documents as needed to administer the grants and to execute non-substantive project modifications and grant amendments that extend the performance timelines of the grants on behalf 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.

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 February 6, 2024. #21 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy