

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of **A RESOLUTION AUTHORIZING DESIGNATED STAFF TO EXECUTE ALL ACTIONS NECESSARY TO ADMINISTER, OBTAIN AND MANAGE FUNDS IN THE 2015 HOMELAND SECURITY GRANT PROGRAM.**

Resol. No 2015-182

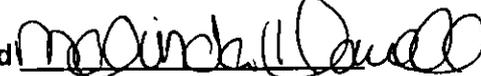
The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **SEPTEMBER 1, 2015** by the following vote on roll call

Ayes	DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER
Noes	NONE
Absent	NONE

Signed and approved by me after its passage



Chairman, Board of Supervisors

Attest:
Clerk of said Board 

WHEREAS, the County of Placer is a sub grantee of the State of California for the Federal Homeland Security Grant Program (HSGP) which is managed in state by the California Office of Emergency Services (Cal OES), and

WHEREAS, Cal OES requires the Board of Supervisors appoint specific staff to execute all actions related to the 2015 Homeland Security Grant Program, and

WHEREAS, the Board confirms that Andy Health, Deputy County Executive Officer, John McEldowney, Emergency Services Program Manager, Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor are the appropriate signees to execute all actions related to the 2015 HSGP

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors that Andy Health, Deputy County Executive Officer, John McEldowney, Program Manager, Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor are authorized to execute all actions required for administering, obtaining and managing funds, sub-granted by Cal OES, for the entirety of the 2015 Homeland Security Grant Program performance period