

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

Resolution No 2015-183

**In the matter of: A GOVERNING BODY RESOLUTION
AUTHORIZING DESIGNATED COUNTY STAFF TO
EXECUTE ALL ACTIONS NECESSARY FOR OBTAINING
FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM (EMPG).**

The following Governing Body **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

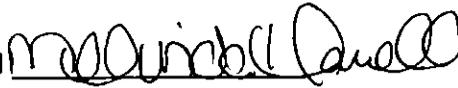
Ayes: DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER
Noes NONE
Absent NONE

Signed and approved by me after its passage


Chair, 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 Fiscal Year (FFY) 2015 Emergency Management Performance Grant (EMPG), a grant for which Placer County serves as the fiscal agent for all political entities in Placer County, and

WHEREAS, the California Office of Emergency Services, serving as executive agent for the State of California for this grant program, requires local governing bodies (i.e , your Board) approve a resolution appointing specified County staff or staff positions to execute all actions related to the EMPG 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 Federal Fiscal Year 2015 EMPG

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer that Andy Health, Deputy County Executive Officer, John McEldowney, Emergency Services Program Manager, Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor respectively, are authorized to execute all actions related to the FFY 2015 EMPG for the full grant performance period

Governing Body Resolution

BE IT RESOLVED BY THE County of Placer Board of Supervisors
(Governing Body)

OF THE Placer County Office of Emergency Services THAT
(Name of Applicant)

John McEldowney, Emergency Services Program Manager OR
(Name or Title of Authorized Agent)

Andy Heath, Deputy County Executive Officer OR
(Name or Title of Authorized Agent)

Young Rodriguez, Emergency Services Coordinator OR
(Name or Title of Authorized Agent)

Vicki Patterson, Senior Account Auditor ,
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subgranted through the State of California.

Passed and approved this 1st day of September, 2015

Certification

I, Sharlet Pyne, duly appointed and
(Name)

Clerk of the Board of the County of Placer
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Placer on the
(Governing body) (Name of Applicant)

1st day of September, 2015

Placer County Clerk of the Board
(Official Position)

Sharlet X Pyne
(Signature)

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE ATTEST

ANN HOLMAN
Clerk of the Board of Supervisors, County of Placer, State of California
Sharlet X Pyne
Deputy Clerk

September 1, 2015
(Date)