

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

**In the matter of:**

A Resolution authorizing designated County Staff to execute for and on behalf of Placer County for any actions necessary for obtaining funds and managing the 2016 Homeland Security Grant Program (HSGP)

Resolution No.: 2016-159

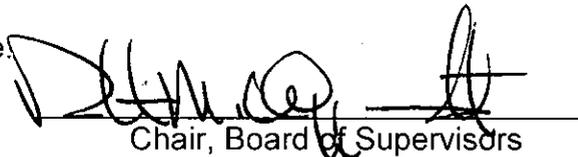
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 23, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, UHLER, MONTGOMERY, WEYGANDT

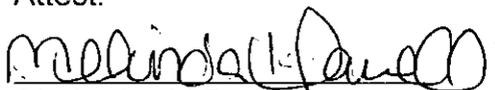
Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

  
Chair, Board of Supervisors

Attest:

  
Clerk of said Board

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WHEREAS, the County of Placer is a subgrantee 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, California Governor's Office of Emergency Services (Cal OES) requires the Board of Supervisors appoint specific staff to execute for and on behalf of the County for all actions related to the 2016 HSGP; and

WHEREAS, the Board confirms that Andy Heath, Assistant County Executive Officer; John McEldowney, Program Manager; Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor are the appropriate signees to execute for and on behalf of the County for all actions related to the 2016 HSGP.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that Andy Health, Assistant County Executive Officer; John McEldowney, Program Manager; Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Senior Account Auditor are authorized to execute for and on behalf of Placer County for all actions required for obtaining and managing funds, sub-granted by Cal OES, for the entirety of 2016 HSGP performance period.