

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

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

Resolution No.: 2019-174

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 27, 2019, by the following vote on roll call:

Ayes: GORE, WEYGANDT, HOLMES, GUSTAFSON, 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) 2019 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 Governor's Office of Emergency Services (Cal OES), 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 for and on behalf of the County for all actions related to the EMPG program; and

WHEREAS, the Board confirms that Bekki Riggan, Deputy County Executive Officer; Holly Powers, Assistant Director of Emergency Services; Young Rodriguez, Emergency Services

Coordinator and Vicki Patterson, Accountant Senior are the appropriate signees to execute for and on behalf of the County for all actions related to the Federal Fiscal Year 2019 EMPG.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that Bekki Riggan, Deputy County Executive Officer; Holly Powers, Assistant Director of Emergency Services; Young Rodriguez, Emergency Services Coordinator and Vicki Patterson, Accountant Senior respectively, are authorized to execute for and on behalf of the County for all actions related to the FFY 2019 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)

_____ Bekki Riggan, Deputy County Executive Officer _____ OR
(Name or Title of Authorized Agent)

_____ Holly Powers, Assistant Director of Emergency Services _____ OR
(Name or Title of Authorized Agent)

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

_____ Vicki Patterson, Accountant Senior _____ ,
(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 27th _____ day of August _____, 2019

Certification

I, Megan Wood _____, 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)

20th _____ day of August _____, 2019

_____ Placer County Clerk of the Board
(Official Position)

_____  _____
(Signature)

_____ August 27, 2019 _____
(Date)