

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 2019,
2020, AND 2021 HOMELAND SECURITY GRANT
PROGRAM (HSGP)**

Resolution No.: 2021-287

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 31, 2021, by the following vote on roll call:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

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 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 2019, 2020, and 2021 HSGP; and

WHEREAS, the Board confirms that the following positions are the appropriate signees to execute for and on behalf of the County for all actions related to the 2019, 2020, and 2021 HSGP: Deputy County Executive Officer, Assistant Director of Emergency Services, Emergency Services Coordinator, and Accountant Senior.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the following positions 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 2019, 2020, and 2021 HSGP performance periods: Deputy County Executive Officer, Assistant Director of Emergency Services, Emergency Services Coordinator, and Accountant Senior.

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)

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

Assistant Director of Emergency Services OR
(Name or Title of Authorized Agent)

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

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 31st _____ day of August _____, 2021

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)

31st _____ day of August _____, 2021

Placer County Clerk of the Board
(Official Position)

(Signature)

August 31, 2021
(Date)