



# Information and General Services Department

## **Office of Emergency Services**

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*Information Systems  
Geographic Information Systems  
Facilities Management*

*Emergency Services  
Central Services  
Cable Television*

*Purchasing  
Airport  
Library*

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July 27, 2015

Honorable Board of Supervisors  
Eric Rood Administrative Center  
950 Maidu Avenue  
Nevada City, CA 95959

**MEETING DATE:** August 11, 2015

**SUBJECT:** Resolution to approve individuals as authorized officials to execute applications and documents for Department of Homeland Security Grant Programs

**RECOMMENDATION:** Adopt the Resolution

**FUNDING:** Not Applicable

**BACKGROUND:** To apply for Department of Homeland Security (DHS) Grants sub-granted through the Governor's Office of Emergency Services (Cal OES), each County is required to submit a Governing Body Resolution appointing officials authorized to execute any actions necessary pertaining to these types of grants.

This resolution will authorize the Director of Emergency Services, County Executive Officer, and Assistant County Executive Officer to apply for grants that are non-controversial, non-competitive, and are renewed periodically. The resolution will be valid for three years.

The acceptance of each grant award will be brought to the Board of Supervisors for approval per County policy.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Stephen T. Monaghan", with a long horizontal flourish extending to the right.

Stephen T. Monaghan  
Chief Information Officer