



# RESOLUTION No. 24-149

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION TO APPROVE INDIVIDUALS AS AUTHORIZED OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR DEPARTMENT OF HOMELAND SECURITY GRANT AND EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAMS

WHEREAS, Nevada County, through its Office of Emergency Services, will apply for financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California, for Emergency Management Performance Grants (EMPG) and Homeland Security Grant Program (HSGP) grants that are non-controversial, non-competitive and are renewed periodically; and

WHEREAS, the Department of Homeland Security and the California Governor's Office of Emergency Services requires the designation of officials authorized to execute documents; and

WHEREAS, the positions listed will be authorized to apply for and execute for and on behalf of the County of Nevada applications and documents sent to the California Governor's Office of Emergency Services for purposes of EMPG and HSGP grants for years 2024, 2025, and 2026.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, that the positions of the Director of Emergency Services, the Director of Information and General Services, and the County Executive Officer are authorized to execute for and on behalf of the County of Nevada, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California. This authorization is for Emergency Management Performance Grants and Homeland Security Grant Program grants for years 2024, 2025, and 2026. The acceptance of each grant award will be brought to the Board of Supervisors for approval per County policy.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 9th day of April 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN  
Chief Deputy Clerk of the Board of Supervisors

By: 

  
Hardy Bullock, Chair