

RESOLUTION NO. 23- 8879

**AUTHORIZING THE OFFICE OF EMERGENCY SERVICES APPLICATION, RECEIPT AND
DISBURSEMENT OF GRANT FUNDS FOR THE AMOUNT OF \$128,749
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FY23
GRANT PERIOD JULY 1, 2023 TO JUNE 30, 2025**

WHEREAS, the California Governor's Office of Emergency Services ("Cal OES") has offered a grant to Plumas County Office of Emergency Services (PCOES) to fund the County Office of Emergency Services through the grant award agreement 2023-0006; and,

WHEREAS, the terms and conditions of the Cal OES grant award require authority from the Board of Supervisors to enter into the grant agreement; and,

WHEREAS, the Plumas County purchasing policy requires approval from the Board of Supervisors to enter into a grant agreement for the amount of \$128,749; and,

WHEREAS, the PCOES is requesting authority to enter into an agreement with Cal OES to receive grant funds; and,

WHEREAS, the PCOES is requesting authority to act as the Official Designee on behalf of Plumas County and requesting, as Official Designee, the authority to enter into agreement 2023-0006 with Cal OES;

NOW, THEREFORE, BE IT RESOLVED that the Director of Plumas County Office of Emergency Services is authorized to act as Official Designee, has the authority to enter into an agreement with CalOES for the receipt of grant funds in the amount of \$128,749; and, as Official Designee, has authority to enter into 2023-0006 with Cal OES; and,

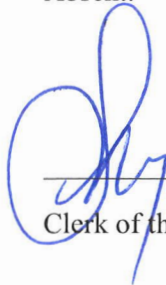
BE IT FURTHER RESOLVED that this grant will be spent on funding for PCOES during the July 1, 2023 to June 30, 2025 grant period.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Supervisors of Plumas County in a meeting thereof held on the 12th day of December, 2023 by the following:

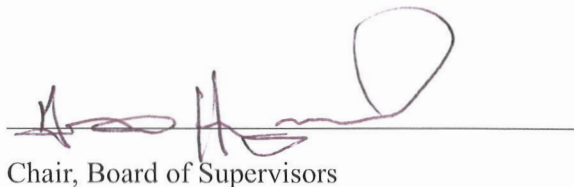
Ayes: Ceresola, McGowan, Hagwood, Goss, Engel

Noes:

Absent:

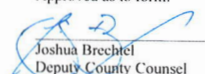


Clerk of the Board of Supervisors



Chair, Board of Supervisors

Approved as to form:



Joshua Brechtel
Deputy County Counsel

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