

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
REPEALING RESOLUTION NO. 2023-006 AND DELEGATING AUTHORITY
FOR THE EXECUTION OF AGREEMENTS RELATING TO
EMERGENCY MANAGEMENT PERFORMANCE GRANTS**

WHEREAS, the California Governor's Office of Emergency Services ("Cal OES") has made funds available through the Emergency Management Performance Grant ("EMPG") Program for the support of comprehensive emergency management and the improvement of prevention, preparedness, mitigation, response and recovery capabilities for all hazards; and

WHEREAS, the County of Shasta has been participating in and wishes to continue to participate in the EMPG grant program(s).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Shasta, that the positions listed below are hereby designated as authorized agent(s) and the individuals occupying those positions are hereby authorized to execute for and on behalf of the County of Shasta, 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 United States Department of Homeland Security and subgranted through the State of California for the 2023 grant year EMPG subaward:

Shasta County Sheriff Lieutenant, OR

Shasta County Sheriff, OR

Shasta County Fire Chief, OR

Shasta County Emergency Management Services Coordinator.

BE IT FURTHER RESOLVED that Resolution No. 2023-006 is hereby repealed.

DULY PASSED AND ADOPTED this 19th day of December 2023, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

PATRICK H. JONES
Board of Supervisors
County of Shasta,
State of California

ATTEST:

DAVID RICKERT
Clerk of the Board of Supervisors

By _____
Deputy