

RESOLUTION NO. 2017 -

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
DESIGNATING AUTHORIZED AGENTS FOR THE PURPOSE OF
OBTAINING FUNDING FOR HOMELAND SECURITY GRANT PROGRAMS**

WHEREAS, the Shasta County Health and Human Services Agency is processing the Homeland Security Grant Program application to the State of California; and

WHEREAS, the Office of Homeland Security requires a resolution designating official signatories be submitted as part of the grant process;

NOW, THEREFORE, BE IT RESOLVED that the Shasta County Board of Supervisors hereby authorizes the following public employees or officers to execute for and on behalf of the County of Shasta, a political subdivision of the State of California, any documents or to take any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California for 2017:

Shasta County Office of Emergency Services Director

Or

Shasta County Office of Emergency Services Deputy Director

Or

Shasta County Office of Emergency Services Coordinator

Or

Shasta County Public Health Officer

Or

Shasta County Health and Human Services Agency Public Health Branch Director

Or

Shasta County Health and Human Services Agency Public Health Deputy Branch Director

Or

Shasta County Health and Human Services Agency Director

DULY ADOPTED this 10th day of January 2017 by the Board of Supervisors of the County of Shasta by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

ATTEST:

LAWRENCE G. LEES

Clerk of the Board

By: _____

Deputy

_____, Chairman

Board of Supervisors

County of Shasta

State of California