

RESOLUTION NO. 2023 -

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

WHEREAS, the Shasta County Health and Human Services Agency (“HHSA”) processes the Homeland Security Grant Program (“HSGP”) application to the State of California each year, as well as all subcontracts to allocate HSGP funds to local law enforcement agencies and fire agencies; and

WHEREAS, the Office of Homeland Security requires a resolution designating official signatories to obtain federal financial assistance; and

WHEREAS, designating the Shasta County Health and Human Services Agency Public Health Branch Director or Deputy Branch Director to enter into, and execute all HSGP contracts and subcontracts for Fiscal Year 2022 that are approved by the Operational Area Approval Authority Body (Shasta County Public Health Officer, Shasta County Fire Warden/Chief, City of Redding Fire Chief, Shasta County Sheriff, and City of Redding Police Chief, as applicable), including retroactive, will improve the delivery time of needed equipment and trainings (related to terrorism and emergency preparedness) to local law enforcement agencies, fire agencies, and the HHSA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Shasta as follows:

SECTION 1:

The County of Shasta 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, including retroactive, 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 Fiscal Year 2022:

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

SECTION 2:

The County of Shasta Board of Supervisors hereby approves and authorizes the Shasta County Health and Human Services Agency Public Health Branch Director or Deputy Branch Director, to enter into, sign, and execute: (1) any and all agreements, amendments, and extensions, for obtaining funding, including retroactive, for Federal Fiscal Year 2022 that are approved by the Operational Area Approval Authority Body, and (2) any and all subcontracts, amendments, and extensions, including retroactive, that are substantially similar to the agreement attached and incorporated herein as “Exhibit A,” to expend HSGP funds, so long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

DULY PASSED AND ADOPTED this XX day of XXXX, 2023, by the Board of Supervisors of the County of Shasta by the following vote:

AYES: X
NOES: X
ABSENT: X
ABSTAIN: X
RECUSE: X

PATRICK JONES, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

MARY WILLIAMS
Acting Clerk of the Board of Supervisors

By: _____
Deputy