

**RESOLUTION NO. 2018 -**

**A 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 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 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 2018:

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 23rd day of January, 2018 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