

**RESOLUTION NO. 2023-259**

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS APPROVING PARTICIPATION IN THE 2023 HOMELAND SECURITY GRANT PROGRAM, AFFIRMING THE GRANT EXPENDITURE PLAN, AND AUTHORIZING THE SHERIFF OR HIS DESIGNEES TO TAKE ANY ACTIONS NECESSARY FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE THROUGH THE 2023 HOMELAND SECURITY GRANT AND TO ADMINISTER THIS GRANT**

**Whereas**, the State of California's Office of Emergency Services annually allocates federal funds administered through the State's Homeland Security Grant Program for the purpose of improving prevention and protection capabilities at the state, local, tribal and territorial levels to prevent terrorism and other catastrophic events and to prepare for threats and hazards that pose the greatest risk to the security of the United States; and

**Whereas**, the County of Solano has been allocated to receive \$501,615 in Homeland Security Grant funds; and

**Whereas**, the Solano County Sheriff's Office has prepared the 2023 Homeland Security Grant Expenditure Plan and application for funding to be submitted to the State of California's Office of Emergency Services.

**Resolved**, the Solano County Board of Supervisors approves Solano County's participation in the 2023 Homeland Security Grant Program for the period of September 1, 2023 through May 31, 2026, affirms the grant expenditure plan, and pending County Counsel concurrence, authorizes the Solano County Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager, to execute the grant agreement on behalf of the County of Solano, for the purpose of obtaining federal financial assistance through the 2023 Homeland Security Grant provided by the Federal Department of Homeland Security and sub-awarded through the State of California to include acceptance and administration of the grant and to sign associated amendments, modifications, and reimbursement forms, and to execute any service contracts and subsequent amendments itemized in the grant expenditure plan necessary to fulfill the County of Solano's responsibilities under the grant program.

**Further Resolved**, Solano County agrees that grant funds shall not be used to supplant existing Solano County funds appropriated for the same purpose.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on December 5, 2023, by the following vote:

AYES: SUPERVISORS Hannigan, Brown, Williams, Mashburn, and Chair Vasquez

NOES: SUPERVISORS None

EXCUSED: SUPERVISORS None

  
JOHN M. VASQUEZ, Chair  
Solano County Board of Supervisors

ATTEST:  
BILL EMLLEN, Clerk  
Board of Supervisors

By:   
Alicia Draves, Chief Deputy Clerk