Resolution No. 2024-200

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS APPROVING PARTICIPATION IN THE 2024 EMERGENCY MANAGEMENT PERFORMANCE 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 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND TO ADMINISTER THE GRANT

Whereas, the State of California's Office of Emergency Services annually allocates federal funds administered through the State's Emergency Management Performance Grant Program for the purpose of improving emergency management capabilities at the state, local, and tribal levels to improve preparedness, mitigation, response, and recovery efforts for all hazards; and

Whereas, the County of Solano has been allocated to receive \$202,082 in Emergency Management Performance Grant funds; and

Whereas, the Solano County Sheriff's Office of Emergency Services has prepared the 2024 Emergency Management Performance 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 the participation of Solano County in the 2024 Emergency Management Performance Grant program for the period of July 1, 2024 through June 30, 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 2024 Emergency Management Performance 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 to appropriate and expend all matching funds required and 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 3, 2024, by the following vote:

AYES:	SUPERVISORS	<u>Hannigan, Brown, Williams,</u>	Vasquez, and Chair Mashburn

NOES: SUPERVISORS <u>None</u>

EXCUSED: SUPERVISORS None

MITCH H. MASHBURN, Chair Solano County Board of Supervisors

ATTEST:

BILL EMLEN, Clerk Board of Supervisors

Alicia Draves, Chief Deputy Clerk