

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
PERTAINING TO THE HOMELAND SECURITY GRANT PROGRAM AND THE EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM**

WHEREAS, the Board of Supervisors of the County of Ventura desires to participate in the Homeland Security Grant Program and the Emergency Management Performance Grant Program offered by the California Governor's Office of Emergency Services (Cal OES);

WHEREAS, the Cal OES /FEMA grant programs require, among other things, an applicant to obtain written authorization of the applicant's governing body, and that such written authorization must specify that the governing body agrees:

- (a) To provide all matching funds required for the grant project and that any cash match will be appropriated as required;
- (b) Any liability arising out of the performance of the grant agreement shall be the responsibility of the County of Ventura and its Board of Supervisors;
- (c) Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors; and
- (d) The Sheriff or his designee is authorized to execute, on behalf of the County of Ventura, the Standard Assurances for all Cal OES / FEMA Grant Programs.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors agrees:

- (a) To provide all matching funds required for the grant project and that any cash match will be appropriated as required;
- (b) Any liability arising out of the performance of the projects funded by the grant agreement shall be the responsibility of the County of Ventura and its Board of Supervisors;
- (c) Grant funds shall not be used to supplant expenditures controlled by the Board of Supervisors; and
- (d) The Sheriff or his designee is authorized to execute on behalf of the County of Ventura, the Standard Assurances for any and all of the Homeland Security Grant Program and the Emergency Management Performance Grant Program.

BE IT FURTHER RESOLVED that the Sheriff of the County of Ventura, or the Assistant Sheriff of the County of Ventura, or the Director of the Office of Emergency Services of the County of Ventura is hereby authorized to execute for and on behalf of the County of Ventura, a public entity established under the laws of the State of California, any documents necessary for the purpose of effectuating each of the Homeland Security Grant Program and the Emergency Management Performance Grant Program, upon review and approval of the County Executive Office and the County Counsel's Office.

Upon motion of Supervisor _____, seconded by Supervisor _____,
and duly carried, the Board hereby adopts the following resolution on the 27th day of June 2023.

Chair, Board of Supervisors
County of Ventura

ATTEST:

DR. SEVET JOHNSON,
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Deputy Clerk of the Board