

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN
AUTHORIZING AND DESIGNATING STAFF TO EXECUTE FOR AND ON BEHALF OF
LASSEN COUNTY FOR ANY AND ALL ACTIONS NECESSARY TO OBTAIN
FEDERAL AND STATE FINANCIAL ASSISTANCE

WHEREAS, in order to obtain certain federal and state financial assistance related to emergency management, response and disaster relief the Board of Supervisors of the County of Lassen must formally designate by resolution an authorized agent to execute applications, agreements, and other actions pertaining to said financial assistance obtained from the federal government or State of California.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Lassen that the following positions are hereby designated as the County of Lassen's authorized agents (Authorized Agent) that may autonomously engage with the Federal Emergency Management Agency (FEMA), Federal Department of Homeland Security (DHS), and/or California Governor's Office of Emergency Services (Cal OES):

County Administrative Officer; or
Deputy County Administrative Officer; or
Assistant to the County Administrative Officer; or
Emergency Services Director; or
Assistant Emergency Services Director / Emergency Services Chief,

BE IT FURTHER RESOLVED that:

1. A County of Lassen's authorized agent may execute applications, agreements, and other actions pertaining to said financial assistance for the purpose of obtaining and implementing federal and state financial assistance from FEMA, DHS, Cal OES to the County of Lassen, including federal funding that is sub-granted through or administered by the State of California to the County of Lassen.
2. This resolution and authorization are retroactive to prior fiscal years and shall be valid for said financial assistance obtained during fiscal years 2023 - 2024, 2024 - 2025, and 2025 – 2026.
3. This resolution and authorization are applicable to the Emergency Management Performance Grant (EMPG), Homeland Security Grant Program (HSGP) and related programs, Public Assistance Funding or other FEMA and Cal OES financial assistance that may be available from the federal government or State of California to the County of Lassen.
4. The authorized agents shall adhere to required local, state or federal laws, regulations, executive orders, and policies.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California held on the _____ day of _____, 2023, by the following vote:

AYES: _____

RESOLUTION NO. _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: _____
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors,
County of Lassen, do hereby certify that the foregoing resolution was adopted by the
said Board of Supervisors at a regular meeting thereof held on the _____ day of
_____, 2023.

Deputy Clerk of the County of Lassen Board of Supervisors