



RESOLUTION NO .

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING APPROVING AN APPLICATION FOR FUNDING FROM THE STATE
OFFICE OF HOMELAND SECURITY AND AUTHORIZING THE EXECUTION OF A GRANT
AWARD AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR
THE PURPOSES OF THE GRANT**

**BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF EL
DORADO THAT:**

The Board of Supervisors of the County of El Dorado has reviewed and hereby approves application for State Homeland Security Grant funds for up to \$800,000.00 for the following projects:

- Project A – IED attack deterrence, prevention, and protection capabilities
- Project B – Emergency Mass Notification System
- Project C – Medical Surge/Mass Prophylaxis
- Project D - Training for First Responders
- Project E - CBRNE Detection, Response, Decontamination

Be it resolved that Sheriff Jeff Neves, Deputy Director Office of Emergency Services, or Lt. Martin Hackett, Assistant Deputy Director Office of Emergency Services, or Mary Pierce, Sheriff's Fiscal Administration Manager, is hereby authorized and directed to act on The Board of Supervisors of the County of El Dorado behalf in all matters pertaining to this grant award.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 200__, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____