***Governing Body Resolution***

*BE IT RESOLVED BY THE Board of Supervisors*

(Governing Body)

*OF THE County of Siskiyou THAT*

(Name of Applicant)

 Director of Emergency Services , *OR*

(Name or Title of Authorized Agent)

 Deputy Director of Emergency Services

(Name or Title of Authorized Agent)

 County Administrator

(Name or Title of Authorized Agent)

, *OR*

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and subawarded through the State of California for the following Grant Awards:

* 2020 Homeland Security Grants Program (HSGP)
* 2020 Emergency Management Performance Grant (EMPG)
* 2020 Emergency Management Performance Grant Covid-19 Supplemental (EMPG-S)
* 2021 Homeland Security Grants Program (HSGP)
* 2021 Emergency Management Performance Grant (EMPG)
* 2022 Homeland Security Grants Program (HSGP)
* 2022 Emergency Management Performance Grant (EMPG)

Passed and approved this Third day of August

, 2021

***Certification***

I, Laura Bynum , duly appointed and

(Name)

 County/Board Clerk of the County of Siskiyou

(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Siskiyou on the

(Governing Body) (Name of Applicant)

 day of ,

(Official Position) (Signature)

(Date)

**Instruction Sheet for the Governing Body Resolution & Addendum to GBR**

**Purpose** The purpose of the Governing Body Resolution (GBR) is to appoint individuals to act on behalf of the governing body and the OA.

**Note:** Self Certifications are not accepted as a valid Governing Body Resolution. You cannot self certify that you are an authorized agent. Another Board member will need to sign the lower portion of the GBR.

**Authorized**

**Agent(s)**

The Governing Body Resolution allows for the appointment of individuals or positions. **For each person or position appointed by the governing body, you must submit the following information, with the resolution, to Cal OES on the applicant's letterhead**:

|  |  |
| --- | --- |
|  Name |  Title |
|  Jurisdiction |  E-Mail Address |
|  Street Address (City& Zip Code) |  Phone & Fax Numbers |

**Authorized**

**Agent Changes**

• If the Governing Body Resolution identified Authorized Agents by position and/or title, changes can be made by submitting new Authorized Agent information to Cal OES, as indicated above.

• If the Governing Body Resolution identified Authorized Agents by name, a new Resolution is needed when any changes are made. The information list above must also be submitted with the new Resolution.