***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 sub awarded through the State of California for the following Grant Awards:

* 2021 Homeland Security Grants Program (HSGP)
* 2021 Emergency Management Performance Grant (EMPG)
* 2021 Emergency Management Performance Grant American Rescue Plan (EMPG-ARPA)
* 2022 Homeland Security Grants Program (HSGP)
* 2022 Emergency Management Performance Grant (EMPG)
* 2023 Homeland Security Grants Program (HSGP)
* 2023 Emergency Management Performance Grant (EMPG)

Passed and approved this 15th day of March

, 2022

***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)

15th day of March , 2022

Brandon Criss

Siskiyou County Board of Supervisors Chair

(Official Position) (Signature)

(Date)