

## ***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)

County Administrative Officer, OR  
(Name or Title of Authorized Agent)

Deputy County Administrative Officer  
(Name or Title of Authorized Agent)

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:

- 2024 Homeland Security Grants Program (HSGP)
- 2024 Emergency Management Performance Grant (EMPG)
- 2025 Homeland Security Grants Program (HSGP)
- 2025 Emergency Management Performance Grant (EMPG)
- 2026 Homeland Security Grants Program (HSGP)
- 2026 Emergency Management Performance Grant (EMPG)

Passed and approved this 4th day of March 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

### ***Certification***

I, Laura Bynum, duly appointed and County/Board Clerk of the County of Siskiyou, 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 4th day of March, 2025

Nancy Ogren, Siskiyou County Board of Supervisors Chair

\_\_\_\_\_  
(Name) (Official Position)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)