

**FY 11 EMERGENCY MANAGEMENT PERFORMANCE GRANT
GOVERNING BODY RESOLUTION**

BE IT RESOLVED by the Plumas County Board of Supervisors that the Director of the Emergency Services is hereby authorized to execute for and on behalf of the County of Plumas, 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 subgranted through the State of California.

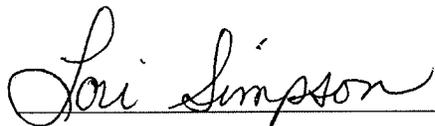
The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California at a regular meeting of the Board of Supervisors on May 17, 2011 by the following vote:

Ayes: Supervisors Swofford, Thrall, Meacher, Kennedy, Simpson

Noes: None

Absent: None

Abstain: None

 Chair, Board of Supervisors

County of Plumas

Attest:

Clerk of the Board of Supervisors
County of Plumas