

Resolution Number 14-7985

**FY 14 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 Department of Homeland Security and sub-granted through the State of California, provided, however, that any contracts, memoranda of understanding, or other agreements shall be approved as to form by County Counsel and remain subject to the Plumas County Purchasing Policy.

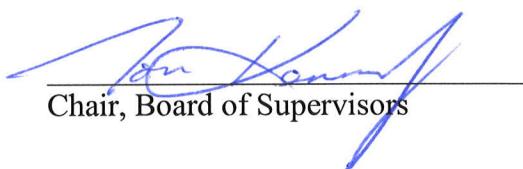
The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California at a regular meeting of the Board of Supervisors on July 15, 2014 by the following vote:

Ayes: SUPERVISORS THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

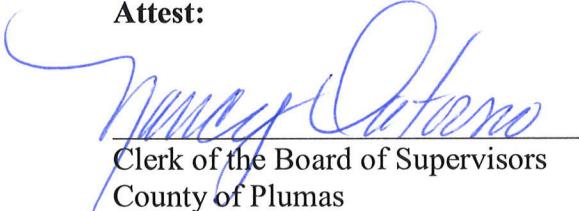
Noes: NONE

Absent: NONE

Abstain: NONE


Chair, Board of Supervisors

Attest:


Clerk of the Board of Supervisors

County of Plumas