



**TO:** Board of Supervisors

**DATE:** February 10, 2009

**SUBJECT:** FY09 Emergency Management  
Performance Grant

**PAGE:** 2

EMPG funds are awarded to eligible agencies throughout the OA through an application that represents the consensus of the Riverside County Operational Area Planning Committee (OAPC), which consists of Riverside County agencies and jurisdictions. During the grant performance period, eligible agencies will submit project reimbursement requests for approval of funding. Each agency that is awarded funding will be responsible for providing the 50% cash or in-kind match requirement.

**FINANCIAL INFORMATION:**

50% Federal Funding and 50% Local Funding

2 RESOLUTION NO. 2009-064

3 **RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY**  
4 **UNDER THE FY09 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**  
5 **ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

6  
7 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,  
8 State of California, in regular session on February 10, 2009, that the individuals whose position  
9 titles appear below are hereby designated as Authorized Officials and are authorized, as an  
10 individual, to execute for and on behalf of the County of Riverside, a public entity established  
11 under the laws of the State of California, any actions necessary for the purpose of obtaining  
12 federal financial assistance provided by the federal Department of Homeland Security and  
13 subgranted through the State of California.

14  
15 Administrative Services Supervisor, OES , or

16 \_\_\_\_\_  
(Title of Authorized Agent)

17 Emergency Services Program Supervisor, OES ,or

18 \_\_\_\_\_  
(Title of Authorized Agent)

19 Deputy Director, OES ,or

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(Title of Authorized Agent)

21 County Fire Chief

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(Title of Authorized Agent)

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FORM APPROVED COUNTY COUNSEL  
BY: *Synthia M. Gunzel* 1-27-09  
DATE  
SYNTHIA M. GUNZEL