THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/07/2009 by the following vote: **AYES: NOES: ABSENT: ABSTAIN: RECUSE:** Resolution No. 2009/108 In the matter of: APPLYING FOR AND ACCEPTING THE FY09 EMERGENCY MANAGEMENT PERFORMANCE GRANT WHEREAS the County of Contra Costa is seeking State funds available through the Emergency Management Performance Grant program administered by the California Emergency Management Agency, NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors: Authorizes the Sheriff-Coroner or the Undersheriff, or the Sheriff's Chief of Management Services, to execute for and on behalf of the County of Contra Costa, 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-granted through the State of California. I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: April 7, 2009 Contact: Eileen Devlin, (925) 335-1557 David J. Twa, County Administrator and Clerk of the Board of Supervisors By:, Deputy

cc: