

RESOLUTION NO. 2017-____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA,
AUTHORIZING THE CITY MANAGER OR
ASSISTANT CITY MANAGER TO EXECUTE
THE OFFICE OF EMERGENCY SERVICES
STATE HOMELAND SECURITY GRANT
PROGRAMS – EQUIPMENT, PLANNING,
ADMINISTRATION, TRAINING AND
EXERCISES AGREEMENT**

WHEREAS, the City of Merced Fire Department has been awarded \$6,540 of the FY2016 State Homeland Security Grant Program funds sub-granted through the California Governor's Office of Emergency Services Agency (Cal OES); and

WHEREAS, Merced County requires adoption of a resolution authorizing execution of the Office of Emergency Services State Homeland Security Grant Programs – Funding for Equipment, Planning, Administration, Training and Exercises Agreement to establish concurrence on the requirements of the grant.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MERCED DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. The City Council of the City of Merced hereby authorizes the City Manager or Assistant City Manager to execute the Office of Emergency Services State Homeland Security Grant Programs – Funding for Equipment, Planning, Administration, Training and Exercises Agreement, which is required to establish concurrence on the requirements of the grant.

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PASSED AND ADOPTED by the City Council of the City of Merced
at a regular meeting held on the _____ day of _____ 2017 by the
following called vote:

AYES: Council Members:

NOES: Council Members:

ABSENT: Council Members:

ABSTAIN: Council Members:

APPROVED:

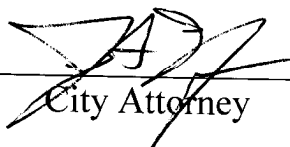
Mayor

ATTEST:
STEVE CARRIGAN, CITY CLERK

BY: _____
Assistant/Deputy City Clerk

(SEAL)

APPROVED AS TO FORM:

 3-22-2017

City Attorney Date