## RESOLUTION NO. 19 \ 82

#### **EMERGENCY MANAGEMENT**

# Appointing the Director of Emergency Management as the Grant Administrator

WHEREAS, Bonner County applies for and receives State Homeland Security Grant funds and is a sub-grantee of the Idaho Office of Emergency Management; and

WHEREAS, Bonner County is required per grant guidance to maintain all grant records and documentation and prepare and submit quarterly reports to the Idaho Office of Emergency Management.

WHEREAS, The Director of Emergency Management is the designated single point of contact for grant management for Bonner County; and

NOW, THEREFORE, BE IT RESOLVED, The Board of County Commissioners appoints the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2019 State Homeland Security Grant Program number 19SHSP009 in the amount of \$67,819.00.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 10<sup>th</sup> day of September, 2019.

**BOARD OF BONNER COUNTY COMMISSIONERS** 

Jeff Cornolly, Chajrman

Dan McDonald, Commissioner

Steve Bradshaw, Commissioner

ATTEST: Michael W Rosedale

Deputy Clerk



### **BONNER COUNTY** EMERGENCY MANAGEMENT

1500 Highway 2 Suite 101, Sandpoint, Idaho 83864 Phone (208) 265-8867 Fax (208) 263-9084

September 10, 2019

### **MEMORANDUM**

Emergency Management Item #2

To:

Commissioners

From: Bob Howard, Director

Re:

Grant Resolution - 2019 SHSP Grant Award # 19SHSP009

Appointing Grant Administrator

This resolution authorizes the Director of Emergency Management to manage, prepare, sign and submit the State Homeland Security Grant to the Idaho Office of Emergency Management.

- **Distribution:** 1 Original to the BOCC Office
  - 1 Copy to Emergency Management
  - 1 Copy to the Auditors

A suggested motion would be: Mr. Chairman based on the information provided I move to approve Resolution #19-82 authorizing the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2019 State Homeland Security Grant Program number 19SHSP009 in the amount of \$67,819.00