



COUNTY OF SANTA CRUZ

0069

OFFICE OF EMERGENCY SERVICES
495 UPPER PARK DRIVE, SANTA CRUZ, CA 95060
(831) 458-7150 FAX: (831) 458-7139
MICHAEL J. DEVER, ADMINISTRATOR

January 7, 2002

AGENDA: JANUARY 29, 2002

Board of Supervisors
County of Santa Cruz
731 Ocean Street
Santa Cruz, CA 95060

SUBJECT: SIGNATURE AUTHORITY RESOLUTION

Members of the Board:

In order to participate in various grant programs, the State Office of Emergency Services requires the County to adopt a resolution designating representatives who are authorized to execute grant documents on behalf of the County.

We are recommending that your Board adopt the attached resolution to reflect recent changes in the structure and responsibilities of the Office of Emergency Services and to recognize the change in Public Works Directors since the previous resolution was adopted.

It is, therefore, RECOMMENDED that your Board adopt the attached resolution designating the County Administrative Officer, Director of Public Works and Emergency Services Administrator as Authorized Officials for the purposes of executing applications and documents related to financial assistance.

Sincerely,

Michael J. Dever
Emergency Services Administrator

RECOMMENDED:

Susan A. Mauriello—
County Administrative Officer

Attachment: Proposed Resolution

CC: CAO
Public Works
Emergency Services

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY
OF SANTA CRUZ, STATE OF CALIFORNIA

0070

RESOLUTION NO.

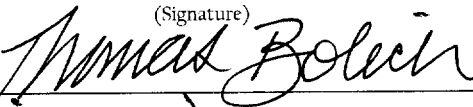
On the motion of Supervisor
Duly seconded by Supervisor
The following resolution is adopted

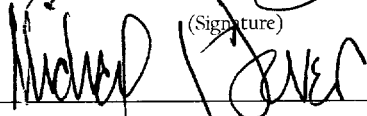
**RESOLUTION DESIGNATING OFFICIALS AUTHORIZED TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE
PURPOSE OF OBTAINING FINANCIAL ASSISTANCE**

WHEREAS, the State of California requires, as a condition of grant agreements, adoption of a local resolution designating certain individuals to act as Authorized Officials; and

WHEREAS, these individuals are authorized to execute for and in behalf of the County of Santa Cruz, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the individuals whose names, titles and specimen signatures appear below are hereby designated as Authorized Officials for the County of Santa Cruz:

(Signature)


(Signature)


(Signature)

Susan A. Mauriello, County Administrative Officer
(Typed Name and Title)

Thomas L. Bolich, Director of Public Works
(Typed Name and Title)

Michael J. Dever, Emergency Services Administrator
(Typed Name and Title)

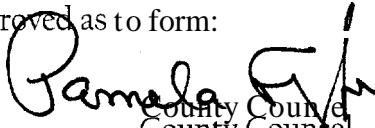
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this
29th day of January, 2002 by the following vote:

AYES: SUPERVISOR
NOES: SUPERVISOR
ABSENT: SUPERVISOR
ABSTAIN: SUPERVISOR

Chairperson, Board of Supervisors

ATTEST:
Clerk of the Board

Approved as to form:


County Counsel
County Counsel