

RESOLUTION NO. 25 - 08

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-recipient 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; and

WHEREAS, The Director of Emergency Management is the designated single point of contact for the 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 2024 State Homeland Security Program Grant award number 24SHSP017 in the amount of \$70,607.74.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho on the 21st day of January 2025.

BOARD OF COUNTY COMMISSIONERS



Asia Williams, Chairwoman



Ron Korn, Commissioner



Brian Domke, Commissioner

ATTEST, Michael W. Rosedale

By 

Deputy Clerk



Bonner County

Board of Commissioners

Brian Domke

Asia Williams

Ron Korn

January 21, 2025

Memorandum

Emergency
Management
Item #2

To: Commissioners

From: Emergency Management

Re: Grant Resolution 2024 SHSP Award

This resolution authorizes the Director of Emergency Management to manage, prepare, sign, and submit grant reports to the Idaho Office of Emergency Management for the 2024 State Homeland Security Program Grant award number 24SHSP017 in the amount of \$70,607.74.

Auditing Review: *[Signature]*

Email is attached verifying that auditing has verified that the funds to cover this item are within the budget; this is required for any expenditure/budget adjustment request.

Risk Review: *[Signature]*



APPROVED

If applicable, email is attached verifying that all Risk questions/concerns have been resolved and that it has been approved. This includes new equipment/assets to be insured or contracts requiring insurance for review.

Legal Review: *[Signature]*

Email is attached verifying that all legal questions/concerns have been resolved and that it has been approved.

Distribution: Original to BOCC
 Email Copy to Bob Howard and Cameron La Combe

A suggested motion would be: **Based on the information before us, I move to approve Resolution #2025 - 25 to authorize the Director of Emergency Management to manage, prepare, sign, and submit reports for the 2024 State Homeland Security Program Grant award number 24SHSP017 in the amount of \$70,607.74.**

Recommendation Acceptance: ☒ yes ☐ no

Asia Williams
Asia Williams, Chairwoman

Date: 1/21/2025