RESOLUTION NO. 18 - <u>///5</u>

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 2018 Emergency Management Performance Grant Award Number 18EMPG009 in the amount of \$62,274.00 with a 50/50 match.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 18th day of September, 2018.

ATTEST: Michael W Rosedale

BOARD OF BONNER COUNTY COMMISSIONERS

Glen Bailey, Chairman

Dan McDonald, Commissioner

Jeff Connolly, Commissioner



BONNER COUNTY EMERGENCY MANAGEMENT

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

September 18, 2018

MEMORANDUM

Emergency
Management
Item #2

To: Commissioners From: Bob Howard

Director

Re:

Grant Resolution

This resolution authorizes the Director of Emergency Management to manage, prepare, sign and submit grant reports to the Idaho Office of Emergency Management.

A suggested motion would be: I move that the County approve Resolution #18-//5 authorizing the Director of Emergency Management to manage, prepare, sign and submit reports for 2018 Emergency Management Performance Grant Award # 18EMPG009.

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Date: 18 Sep 18

Commissioner Glen Bailey, Chairman

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