

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPOINTING AN AUTHORIZED AGENT FOR OBTAINING GRANT MONIES, EQUIPMENT, OR SERVICES UNDER THE 2007 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM.

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City of Costa Mesa has been awarded a grant from the U.S. Department of Justice, via the County of Orange; and

WHEREAS, pursuant to the grant requirements, the City Council of the City of Costa Mesa must appoint an individual(s) by resolution who will be authorized to act on behalf of the City Council regarding said grant;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Costa Mesa that the Costa Mesa Chief of Police or his designee is hereby authorized to execute, for and on behalf of the City Council of the City of Costa Mesa, any actions necessary, including but not limited to, further consents, approvals, directives, and agreements for the purpose of obtaining financial assistance under the Edward Byrne Memorial Justice Assistance Grant Program.

PASSED AND ADOPTED this 6<sup>th</sup> day of November, 2007.

\_\_\_\_\_  
Mayor of the City of Costa Mesa

APPROVED AS TO FORM

ATTEST:

\_\_\_\_\_  
Deputy City Clerk of the City of Costa Mesa

\_\_\_\_\_  
City Attorney

STATE OF CALIFORNIA)  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, Deputy City Clerk and ex-officio Clerk of the City Council of the City of Costa Mesa, hereby certify that the above and foregoing Resolution No. \_\_\_\_\_ was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on the 6<sup>th</sup> day of November, 2007, by the following roll call vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Costa Mesa this 6<sup>th</sup> day of November, 2007.

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Deputy City Clerk and ex-officio Clerk of  
the City Council of the City of Costa Mesa