

**RESOLUTION NO. 16-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) REIMBURSEMENT ALLOCATION**

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, State of California, Governor's Office of Emergency Services (CAL OES) has made funds available through the Emergency Management Performance Grant Program for the support of comprehensive emergency management and the improvement of preparedness, mitigation, response and recovery capabilities for all hazards; and

WHEREAS, the City of Costa Mesa wishes to participate in the Emergency Management Performance Grant for the year 2015; and

WHEREAS, for the COUNTY OF ORANGE, a political subdivision of the State of California, herein referred to as "COUNTY" and CITY OF COSTA MESA, a municipal corporation, hereinafter referred to as "SUBGRANTEE", the COUNTY shall transfer to SUBGRANTEE grant funds, in arrears, as necessary to reimburse SUBGRANTEE for reasonable and permissible expenditures for the grant purposes; and

WHEREAS, the City of Costa Mesa has been awarded an amount not to exceed \$16,710.00 in Emergency Management Performance Grant Program funds for the year 2015; and

NOW, THEREFORE, BE IT RESOLVED that this City Council hereby approves the application for and acceptance of funds under the Emergency Management

Performance Grant Program and the Chief Executive Officer or his designee is hereby authorized to implement this resolution.

PASSED AND ADOPTED this 17<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda Green, City Clerk

\_\_\_\_\_  
Thomas Duarte, City Attorney

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

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 16-XX and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 17<sup>th</sup> day of May, 2016, by the following roll call vote, to wit:

AYES:           COUNCIL MEMBERS:     None  
NOES:           COUNCIL MEMBERS:     None  
ABSENT:         COUNCIL MEMBERS:     None

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 18<sup>th</sup> day of May, 2016.

\_\_\_\_\_  
Brenda Green, City Clerk