



# BONNER COUNTY EMERGENCY MANAGEMENT

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August 16, 2016

Emergency  
Management  
Item #2

## MEMORANDUM

**To:** Commissioners  
**From:** Bob Howard, Director  
**Re:** Grant Resolution – 2016 SHSP Grant Award # 16SHSP017  
Appointing Grant Administrator

This resolution authorizes the Director of Emergency Management to manage, prepare, sign and submit the State Homeland Security Grant to the Idaho Office of Emergency Management.

**Distribution:** 1 Original to the BOCC Office  
1 Copy to Bob Howard and Pam Finley  
1 Copy to the Auditors

A suggested motion would be: **Mr. Chairman based on the information provided I move to approve Resolution #16-57 authorizing the Director of Emergency Management as the Grant Administrator to prepare, sign and submit quarterly reports for the 2016 State Homeland Security Grant Program number 16SHSP017 in the amount of \$61,464.00.**

Recommendation Acceptance:  yes  no

  
Commissioner Cary Kelly, Chairman Date: 8/16/16

**RESOLUTION NO. 16 - 57**

**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

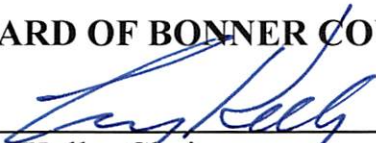
**WHEREAS**, Bonner County is required per grant guidance to maintain all grant records and documentation and prepare and submit quarterly reports to the Idaho Office of Emergency Management.

**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 2016 State Homeland Security Grant Program number 16SHSP017 in the amount of \$61,464.00.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 16<sup>th</sup> day of August, 2016.

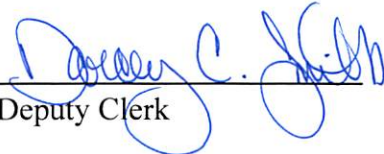
**BOARD OF BONNER COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Cary Kelly, Chairman

  
\_\_\_\_\_  
Glen Bailey, Commissioner

  
\_\_\_\_\_  
Todd Sudick, Commissioner

**ATTEST:** Michael W Rosedale

By   
\_\_\_\_\_  
Deputy Clerk