

**RESOLUTION NO. 16 - 63**

**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

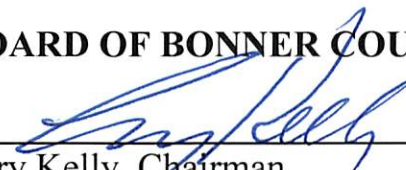
**WHEREAS**, Bonner County is required per grant guidance to maintain all grant records and documentation and prepare and submit quarterly reports to the Idaho Office of Emergency Management.

**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 Emergency Management Performance Grant Award Number EMS-2016-EP-00004 in the amount of \$31,279.00.

The foregoing was duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 6<sup>th</sup> day of September, 2016.

**BOARD OF BONNER COUNTY COMMISSIONERS**

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

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

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

**ATTEST:** Michael W Rosedale

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



# BONNER COUNTY EMERGENCY MANAGEMENT

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Phone (208) 265-8867 Fax (208) 263-9084

September 6, 2016

Emergency  
Management  
Item #1

## MEMORANDUM

**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 agree to authorize the Director of Emergency Management to manage, prepare, sign and submit reports for grant award number EMS-2016-EP-00004 in the amount of \$31,279.00**

Recommendation Acceptance:  yes  no

  
Commissioner Cary Kelly, Chairman

Date: 09/06/16