

RESOLUTION NO. 23-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE, CALIFORNIA, AUTHORIZING CERTAIN CITY OFFICIALS OF THE CITY OF MENIFEE OR DESIGNEE TO ACCEPT THE FISCAL YEAR 2022 STATE HOMELAND SECURITY PROGRAM GRANT PROGRAM AWARD IN THE AMOUNT OF TWELVE THOUSAND THREE HUNDRED AND NINETY DOLLARS (\$12,390.00), GRANT NO. 97.067 AND TO AUTHORIZE ALL DOCUMENTS IN THE FURTHERANCE THEREOF

WHEREAS, the City of Menifee has applied for the Fiscal Year 2022 State Homeland Security Program Grant (SHSP) Award in the Amount of Twelve Thousand Three Hundred and Ninety Dollars (\$12,390.00), Grant No. 97.067, as made available through the U.S. Department of Homeland Security ("DHS") and administered by the County of Riverside Emergency Management Department ("County") for fiscal year 2022; and

WHEREAS, the City Council desires the City Manager, Assistant City Manager, or designee to accept the aforementioned grant and to execute for and on behalf of the City of Menifee any document, including agreements, amendments, extensions, and grant award documents with the County, or other responsible government agency, for the purpose of obtaining federal financial assistance provided by the Fiscal Year 2022 State Homeland Security Program Grant (SHSP) Award in the Amount of Twelve Thousand Three Hundred and Ninety Dollars (\$12,390.00), Grant No. 97.067.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MENIFEE, CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. The City Council authorizes the City Manager, Assistant City Manager, or designee to execute for and on behalf of the City of Menifee any document, including agreements, amendments, extensions, and grant award documents with the County, or other responsible government agency, for the purpose of obtaining federal financial assistance provided by the Fiscal Year 2022 State Homeland Security Program Grant (SHSP) Award in the Amount of Twelve Thousand Three Hundred and Ninety Dollars (\$12,390.00), Grant No. 97.067.

Section 3. The City Council hereby authorizes, and does, accept the Fiscal Year 2022 State Homeland Security Program Grant (SHSP) Award in the Amount of Twelve Thousand Three Hundred and Ninety Dollars (\$12,390.00), Grant No. 97.067.

Section 4. This Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED this 15th day of March 2023.

Bill Zimmerman, Mayor

Attest:

Kay Vinson, Acting City Clerk

Approved as to form:

Jeffrey T. Melching, City Attorney