

**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 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM AWARD IN THE AMOUNT OF TWENTY-FOUR THOUSAND THREE HUNDRED SIXTY-TWO DOLLARS (\$24,362.00), GRANT NO. 2022-0005, CDFA NO. 97.042 AND TO AUTHORIZE ALL DOCUMENTS IN THE FURTHERANCE THEREOF**

**WHEREAS**, the City of Menifee has applied for the Fiscal Year 2022 Emergency Management Performance Grant Program (EMPG) Award in the Amount of Twenty-Four Thousand Three Hundred Sixty-Two Dollars (\$24,362.00), Grant No. 2022-0005, CDFA No. 97.042, as made available through and administered by the California Governor's Office of Emergency Services ("Cal OES") 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 Cal OES, or other responsible government agency, for the purpose of obtaining federal financial assistance provided by the Fiscal Year 2022 Emergency Management Performance Grant Program (EMPG) Award in the Amount of Twenty-Four Thousand Three Hundred Sixty-Two Dollars (\$24,362.00), Grant No. 2022-0005, CDFA No. 97.042.

**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 Cal OES, or other responsible government agency, for the purpose of obtaining federal financial assistance provided by the Fiscal Year 2022 Emergency Management Performance Grant Program (EMPG) Award in the Amount of Twenty Four Thousand Three Hundred Sixty-Two Dollars (\$24,362.00), Grant No. 2022-0005, CDFA No. 97.042.

**Section 3.** The City Council hereby authorizes, and does, accept the Fiscal Year 2022 Emergency Management Performance Grant Program (EMPG) Award in the Amount of Twenty-Four Thousand Three Hundred Sixty-Two Dollars (\$24,362.00), Grant No. 2022-0005, CDFA No. 97.042.

**Section 4.** This Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED this 19th day of April.

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Bill Zimmerman, Mayor

Attest:

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Kay Vinson, Acting City Clerk

Approved as to form:

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Jeffrey T. Melching, City Attorney