

Resolution No.: 24-088

Meeting Date: July 16, 2024 (5)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
RELATING TO THE CALIFORNIA EMPLOYMENT DEVELOPMENT DEPARTMENT
EMERGENCY MEDICAL SERVICES CORPS PROGRAM GRANT.

A necessary quorum and majority of the San Diego County Board of Supervisors ("Applicant") hereby consent to, adopt and ratify the following resolution:

WHEREAS, the State of California (the "State"), Employment Development Department ("EDD") has issued a Solicitation for Proposal ("SFP") dated April 2024 under the Emergency Medical Services ("EMS") Corps Program; and

WHEREAS, the Applicant is approved to apply for this closed solicitation and is hereby authorized and directed to receive an EMS Corps grant in an amount not to exceed \$1,500,000 in accordance with all applicable rules and laws.

WHEREAS, EDD may approve funding allocations for the EMS Corps Program, subject to the terms and conditions of the SFP, Program regulations, and the Standard Agreement. The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its applications.

NOW, THEREFORE, IT IS RESOLVED, if the Applicant receives a grant of EMS Corps Program funds from EDD pursuant to the above referenced EMS Corps Program SFP, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the EMS Corps Program, as well as any and all other contracts Applicant may have with EDD.

IT IS FURTHER RESOLVED, the Applicant hereby authorizes and directs the Chief Administrative Officer, or designee, to execute and deliver all applications and act on the Applicant's behalf in all matters pertaining to all such applications.

IT IS FURTHER RESOLVED, if an application is approved, the Chief Administrative Officer, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

IT IS FURTHER RESOLVED, if an application is approved, the Chief Administrative Officer, or designee, is authorized to sign and submit funds requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

APPROVED AS TO FORM AND LEGALITY
Claudia G. Silva, COUNTY COUNSEL

BY: _____
MONICA HALL
Senior Deputy County Counsel

ON MOTION of Supervisor Montgomery Steppe, seconded by Supervisor Desmond, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 16th day of July 2024, by the following vote:

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond

ABSENT: Vargas

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STATE OF CALIFORNIA)
County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Nancy Vizcarra, Deputy



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