

Resolution No.: 24-128

Meeting Date: 10/23/2024(07)

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
AUTHORIZING LAND USE AND ENVIRONMENT GROUP DEPUTY CHIEF
ADMINISTRATIVE OFFICER, CHIEF SUSTAINABILITY OFFICER, DEPARTMENT
DIRECTORS AND/OR DESIGNEE(S), TO SUBMIT GRANT APPLICATIONS AND ACCEPT
GRANT FUNDS FOR THE IMPLEMENTATION OF PROJECTS AND PROGRAMATIC
ACTIVITIES IN SUPPORT OF THE COUNTY'S VISION AND STRATEGIC INITIATIVES**

WHEREAS, the County of San Diego is eligible to receive grant funding for programs and projects from federal, state and local agencies and other nonprofit organizations; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of San Diego:

1. Authorizes Land Use and Environment Group Deputy Chief Administrative Officer, Chief Sustainability Officer, and all LUEG department Directors and/or designee(s), to submit, negotiate, and execute all documents necessary for non-profit, local, state, and federal grant applications and accept grants that support the implementation of projects and programmatic activities in support of the County's vision and strategic initiatives through June 30, 2030.
2. Authorizes Land Use and Environment Group Deputy Chief Administrative Officer, Chief Sustainability Officer, and all LUEG department Directors and/or designee(s) to execute all required grant documents, including any annual extensions, amendments and/or revisions that do not materially impact or alter the services or funding levels.

APPROVED AS TO FORM AND LEGALITY

CLAUDIA G. SILVA, County Counsel

By: Kelsey Clayton, 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 23rd day of October 2024, by the following vote:

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

ABSENT: Anderson

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STATE OF CALIFORNIA)

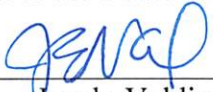
County of San Diego) §

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: _____


Janely Valdivia, Deputy



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