## RESOLUTION NO. 18- 241

## THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

APPROVING THE GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT, AND PUEBLO COUNTY ON BEHALF OF THE SOUTH REGION FOR FUNDING THROUGH THE 2018 STATE HOMELAND SECURITY GRANT PROGRAM

WHEREAS, the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management announced the availability of funding for the 2018 State Homeland Security Program (SHSP) that provides funds to build emergency response preparedness capabilities at the State and local levels through planning, equipment, training, and exercise activities; and

WHEREAS, this Board, by Resolution No. 18-150, dated June 11, 2018, approved the submission of a regional grant application to the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management for funding from the FY 2018 State Homeland Security Grant Program (SHSP); and

WHEREAS, the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management has awarded to Pueblo County, for the Colorado South Region, which consists of five Counties (Pueblo, Custer, Fremont, Huerfano and Las Animas), funding in the amount of \$205,807.00 to continue support for emergency response and preparedness throughout the South Region, and has submitted a Grant Agreement to acknowledge the grant award and define the obligations of Pueblo County on behalf of the South Region under this program, which does not include a cash match by Pueblo County or the Pueblo County Sheriff's Office; and

WHEREAS, this Board has determined it is in the best interests of the citizens of Pueblo County and the South Region to approve said grant award, wherein the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management will provide the aforementioned funding under the FY 2018 State Homeland Security Grant Program (SHSP).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pueblo County, Colorado, that:

- 1. The Grant Agreement between the Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Pueblo County, for funding in the amount of \$205,807.00, under the FY 2018 State Homeland Security Grant (SHSP), on behalf of the Counties in the South Region, the terms and conditions of which are incorporated herein by this reference, is hereby approved and the Chair of the Board of County Commissioners of Pueblo County, Colorado, is authorized to execute said Grant Agreement on behalf of Pueblo County.
- 2. The officers, employees and agents of the County are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

## RESOLUTION NO. 18-241 (CONTINUED)

PASSED AND ADOPTED this 18th day of September 2018, in Pueblo County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF PUEBLO COUNTY, COLORADO

Terry A Hart Chair

ATTEST

Gilbert Ortiz, County Clerk