

RESOLUTION NO. 2023- 04

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF HUNTINGTON BEACH AUTHORIZING  
CERTAIN CITY OFFICIALS TO EXECUTE  
GRANT APPLICATIONS AND DOCUMENTS

WHEREAS, the City Council of the City of Huntington Beach desires to designate and authorize certain classifications in the city service as the City's agents for purposes of applying for and obtaining Emergency Management and Department of Homeland Security Grants, including, but not limited to, Emergency Management Performance Grant, State Homeland Security Grant, Urban Area Security Initiative, etc. (hereinafter collectively referred to as "Eligible Grants").

NOW, THEREFORE, the City Council of the City of Huntington Beach does hereby resolve as follows:

That the City Manager (or his or her designee), the Chief Financial Officer, the Fire Chief, or the Emergency Management Administrator, is hereby authorized to execute for and on behalf of the City of Huntington Beach, a Charter City established under the laws of the State of California, any application and related documents to file for non-matching Eligible Grants and matching grants that do not require direct costs but are matched with in-kind administrative expenditures, such as administrative staff time and other budgeted expenditures. This resolution shall remain in effect during fiscal years 2023, 2024 and 2025.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Mayor

REVIEWED AND APPROVED:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
City Attorney *MLW*

INITIATED AND APPROVED:

*SMJ*  
\_\_\_\_\_  
Fire Chief