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Esperanza Colio Warren

COUNTY COUNSEL:
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Agenda Item
Regular Meeting of the
Board of Supervisors
Tuesday, January 27, 2026

Item Number: 1.6

MEETING DATE: **01/27/2026**

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Dulce Alonso

DEPT HEAD/DIRECTOR: Esperanza Colio Warren

SUBJECT:

COUNTY EXECUTIVE OFFICE - E. COLIO WARREN

Adopt Resolution authorizing the County Executive Officer, in their capacity as director of emergency services, to execute all memorandum of understanding, contracts, and agreements relating to the county's Office of Emergency Services superseding Resolutions No. 2025-2, 2025-3, and 2025-49. Authorizing the County Executive Officer to Obtain, Manage, and Expend Federal Grant Funds for the Homeland Security Grant Program (HSGP), Emergency Management Performance Grant (EMPG), and Bay Area Urban Shield Initiative (UASI) through FY 2027.

SBC FILE NUMBER: 119

RESOLUTION NO.: 2026-9

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

On February 11, 2025, the Board of Supervisors adopted Resolution Nos. 2025-2 and 2025-3, authorizing the County Administrative Officer (CAO) and the Emergency Services Manager to apply for, manage, and expend federal grant funds under the Homeland Security Grant Program (HSGP) and the Emergency Management Performance Grant (EMPG). On August 12, 2025, the Board adopted Resolution No. 2025-49, which provided similar authorization for the Bay Area Urban Shield Initiative (UASI) Grant.

On December 16, 2025, the Board of Supervisors of the County of San Benito adopted Ordinance No. 1090, which created the County Executive Officer position and updated qualifications, executive powers, and other provisions of Article VI of the County Code.

As a result of this organizational change, it is necessary to update prior grant-related authorizations to ensure they accurately reflect the County's current executive structure and designated authority.

The purpose of the proposed resolution is to:

- Shift grant-related authorization solely to the County Executive Officer;
- Update references from the former County Administrative Officer position to the County Executive Officer;
- Consolidate and clarify authority under a single, current resolution; and
- Ensure County records clearly reflect the Board's intent and current governance structure.

Rather than amending each prior resolution individually, staff recommends adopting a single superseding resolution that replaces Resolution Nos. 2025-2, 2025-3, and 2025-49 in their entirety.

FISCAL IMPACT:

There is no additional fiscal impact associated with the adoption of this resolution. This action updates administrative authority only and does not approve new funding or expenditures beyond those already authorized.

STAFF RECOMMENDATION:

Adopt resolution authorizing the county executive officer, in their capacity as director of emergency services, to execute all memorandum of understanding, contracts, and agreements relating to the county's office of emergency services superseding Resolutions No. 2025-2, 2025-3, and 2025-49 authorizing the County Executive Officer to Obtain, Manage, and Expend Federal Grant Funds for the Homeland Security Grant Program (HSGP), Emergency Management Performance Grant (EMPG), and Bay Area Urban Shield Initiative (UASI) through FY 2027.

ATTACHMENTS:

[Agenda Fact Sheet - CEO Authority for OES Execution](#)
[RESOLUTION NO 2026-9 CEO authority for OES Execution](#)
[2026-01-27 Fact Sheet for CEO authority over OES Execution](#)