

RESOLUTION NO. 24-025

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE CHIEF EXECUTIVE OFFICER, DIRECTOR OF TRANSPORTATION, AND EXECUTIVE DIVISION MANAGER AS AUTHORIZED AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) REGARDING ALL MATTERS PERTAINING TO FEDERAL FINANCIAL ASSISTANCE UNDER PUBLIC LAW 93- 288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ACT

WHEREAS, a Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies Form is required to receive State and Federal funding; and

WHEREAS, the County's Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies Form was last adopted on September 28, 2021; and

WHEREAS, the County needs to submit a new Cal OES 130 in order to apply for grant funding under the Robert T. Staff Disaster Relief and Emergency Assistance Act.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby designate the individuals who hold the titles of Chief Executive Officer, Director of Transportation, and Executive Division Manager to be the County's representatives to FEMA and Cal OES for the next three years and authorize the Clerk of the Board of the Mendocino County Board of Supervisors to execute the attached Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies Form.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 27th day of February, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy