

RESOLUTION NO. 17-046

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS DESIGNATING THE COUNTY'S AUTHORIZED AGENTS TO EXECUTE STATE OFFICE OF EMERGENCY SERVICES AND/OR FEDERAL EMERGENCY MANAGEMENT AGENCY DOCUMENTS AND RELEVANT PERMIT APPLICATIONS FOR PRESENT AND FUTURE DISASTER RELIEF APPLICATIONS (COUNTYWIDE)

WHEREAS, the State of California Governor's Office of Emergency Services (Cal OES) requires a Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130) to be on file for the purpose of obtaining certain federal 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 Assistance Act; and

WHEREAS, the County wishes to designate the Chief Executive Officer/Director of Emergency Services, the Sheriff-Coroner/Assistant Director of Emergency Services and the Director of Transportation as the County's authorized agents.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that:

1. The Chief Executive Officer/Director of Emergency Services, the Sheriff-Coroner/Assistant Director of Emergency Services or the Director of Transportation is hereby authorized to execute for and on behalf of the County of Mendocino, this application and to file it with the State of California Governor's Office of Emergency Services for the purpose of obtaining certain 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 Assistance Act.

2. The County of Mendocino, a public entity established under the laws of the State of California, hereby authorizes its agents to provide to the State of California Governor's Office of Emergency Services for all matters pertaining to such disaster assistance the assurances and agreements required.

3. The Clerk of the Board of Supervisors is hereby directed to obtain the required signatures and forward this resolution, together with the signed Exhibit A entitled Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130), to the State of California Governor's Office Emergency Services.

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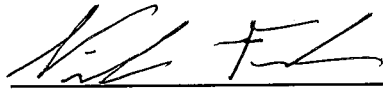
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The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 4th day of April, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Gjerde, and Hamburg
NOES: None
ABSENT: None

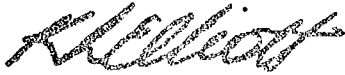
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.


ATTEST: CARMEL J. ANGELO
Clerk of the Board



Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel






JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

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

BY: CARMEL J. ANGELO
Clerk of the Board



Deputy

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Supervisors OF Mendocino County
(Governing Body) (Name of Applicant)

THAT Chief Executive Officer/Director of Emergency Services, OR
(Title of Authorized Agent)

Sheriff-Coroner/Asst. Director of Emergency Services, OR
(Title of Authorized Agent)

Director of Transportation
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of Mendocino County, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain 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 Assistance Act.

THAT Mendocino County, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- ☒ This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
☐ This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 4th day of April, 2017.



John McCowen, Second District Supervisor, Board Chair



Dan Hamburg, Fifth District Supervisor, Board Vice-Chair

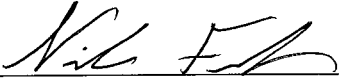
CERTIFICATION

I, Nicole French, duly appointed and Deputy Clerk of the Board of Supervisors of
(Name) (Title)

Mendocino County, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Supervisors of Mendocino County
(Governing Body) (Name of Applicant)

on the 4th day of April, 2017.



(Signature)

Deputy Clerk of the Board of Supervisors

(Title)

Cal OES 130 (Rev.9/13)

Page 1

STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
Cal OES 130 - Instructions

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California. Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services regarding grants applied for by the Applicant. There are two ways of completing this section:

1. **Titles Only:** If the Governing Body so chooses, the titles of the Authorized Agents would be entered here, not their names. This allows the document to remain valid (for 3 years) if an Authorized Agent leaves the position and is replaced by another individual in the same title. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency and does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents, and a minimum of two or more approving board members need to be listed.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member (if a person holds two positions such as City Manager and Secretary to the Board and the City Manager is to be listed as an Authorized Agent, then the same person holding the Secretary position would sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification.")