



Mendocino County

Legislation Details (With Text)

File #: 24-0219 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 1/26/2024 **In control:** Executive Office
On agenda: 2/27/2024 **Final action:**
Title: Adoption of Resolution 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

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-025, 2. Resolution, 3. Resolution Attachment

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

To: BOARD OF SUPERVISORS

From: Executive Office

Meeting Date: February 27, 2024

Department Contact: Darcie Antle

Phone: 707-463-4441

Department Contact: Xuyen Mallela

Phone: 707-463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution 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

Recommended Action/Motion:

Adopt Resolution 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; authorize the Clerk to the Board or designee to sign the California Governor's Office of Emergency Services Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies form; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board adopted Resolution No. 21-143 on September 28, 2021, to designate the Chief Executive Officer, Director of Transportation, Principal Administrative Analyst, Recovery Finance Director/Assistant CEO and Recovery Director as authorized agents to engage with the Federal Emergency Management Agency (FEMA) and Governor's Office of Emergency Services (Cal OES) for all open and future disasters up to three years following the date of approval.

Summary of Request:

A Cal OES 130 Designation of Applicant's Agent Resolution for Non-State Agencies Form is required to receive State and Federal funding. The Board adopted Resolution No. 21-143 on September 29, 2021, to designate Chief Executive Officer, Director of Transportation, Principal Administrative Analyst, Recovery Finance Director/Assistant CEO and Recovery Director as authorized agents to engage with FEMA and Cal OES for all open and future disasters up to three years following the date of approval. Since the adoption of Resolution 21-143, several disasters have received a Presidential Declaration, including the winter storms of 2022-2023 making additional opportunities for state and federal grants available. A new Cal OES 130 Designation of Applicant's Agent Resolution is necessary in 2024 for the County to apply for new grant opportunities as they become available.

This resolution is universal and effective for all open and future disasters for up to three years. By adopting the resolution, the Board designates 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.

Alternative Action/Motion:

Do not adopt the resolution and return to staff for alternative handling.

Strategic Plan Priority Designation: A Prepared and Resilient County

Supervisory District: All

Vote Requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

budget clarification: N/A

annual recurring cost: N/A

budgeted in current f/y (if no, please describe): N/A

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 27, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-025

