



Mendocino County

Legislation Text

File #: 18-2118, **Version:** 1

To: Board of Supervisors

From: Executive Office

Meeting Date: September 25, 2018

Department Contact: Carmel J. Angelo

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Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Designating Chief Executive Officer/Director of Emergency Services, Recovery Director, Recovery Finance Director, and Director of Transportation Department 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 Chief Executive Officer/Director of Emergency Services, Recovery Director, Recovery Finance Director, and Director of Transportation Department 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 and 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.

Previous Board/Board Committee Actions:

The Board adopted Resolution No. 17-190 on December 19, 2017 to designate the Chief Executive Officer/Director of Emergency Services, Recovery Director, and Recovery Finance Director as authorized agents to engage with the Federal Emergency Management Agency (FEMA) and Governor's Office of Emergency Services (Cal OES) specifically for DR-4344 (October 2017 wildfires).

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. 17-190 on December 19, 2017 to designate the Chief Executive Officer/Director of Emergency Services, Recovery Director, and Recovery Finance Director as authorized agents to engage with FEMA and Cal OES specifically for DR-4344 (October 2017 wildfires). Since the adoption of Resolution 17-190, more disasters have received a Presidential Declaration making additional opportunities for state and federal grants available. A new Cal OES 130 Designation of Applicant's Agent Resolution is necessary for the County to apply for these new grant opportunities.

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 Emergency Services, Recovery Director, Recovery Finance Director, and Director of Transportation Department to be the County's representatives to FEMA and Cal OES for the next three years.

Alternative Action/Motion:

Return to staff for alternative handling.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: No

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **SEPTEMBER 26, 2018**

Executed Item Number: Resolution Item Number: 18-139