

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
BOARD ACTION SUMMARY

DEPT: Auditor-Controller

BOARD AGENDA #: *B-6

AGENDA DATE: April 25, 2017

SUBJECT:

Approval to Authorize the Auditor-Controller to Act as the Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services

BOARD ACTION AS FOLLOWS:

No. 2017-205

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Auditor-Controller

BOARD AGENDA #: *B-6

Urgent Routine

AGENDA DATE: April 25, 2017

CEO CONCURRENCE: *ant*

4/5 Vote Required: Yes No

HK

SUBJECT:

Approval to Authorize the Auditor-Controller to Act as the Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services

STAFF RECOMMENDATIONS:

1. Authorize the Auditor-Controller and designee as the agent to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services 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 Assistance Act.
2. Authorize the Chairman of the Board to sign the Designation of Applicant's Agent Resolution for Non-State Agencies Form (Cal OES 130 Form).

DISCUSSION:

On February 14, 2017, the Board of Supervisors proclaimed the existence of a local emergency due to flooding in various locations in Stanislaus County. On April 1, 2017, the President declared a major disaster (FEMA-4308-DR) making Federal disaster aid available to 42 Counties, including Stanislaus, for the February 2017 Storms. The incident period is February 1 - February 23, 2017.

A Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES 130 Form) is required in order for the County to be eligible to receive State and/or Federal funding. A resolution older than three years is invalid. The last Designation of Applicant's Agent Resolution was authorized by the Board of Supervisors on October 12, 2005. The resolution is universal and effective for all open and future disasters up to three years following the date of approval by the Board.

The attached Designation of Applicant's Agent Resolution for Non-State Agencies form (Cal OES 130 Form) authorizes the following personnel from the Auditor-Controller's Office as the authorized agents for Stanislaus County: Auditor-Controller, Assistant Auditor-Controller and the General Ledger Manager.

Approval to Authorize the Auditor-Controller to Act as the Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services

POLICY ISSUE:

The Designation of Applicant's Agent Resolution for Non-State Agencies is required for Federal and/or State financial assistance related to declared disasters.

FISCAL IMPACT:

N/A

BOARD OF SUPERVISORS' PRIORITY:

This recommendation is consistent with the Board's priorities of a Safe Community and Efficient Delivery of Public Services.

STAFFING IMPACT:

Existing staff will provide the resources necessary to submit the Request for Public Assistance Application and the related forms for the February 2017 Storms.

CONTACT PERSON:

Kashmir Gill Assistant Auditor-Controller Telephone: 209-525-6579

ATTACHMENT(S):

- A. Designation of Applicant's Agent Resolution for Non-State Agencies Form (Cal OES 130 Form)

ATTACHMENT A

**Designation of Applicant's Agent Resolution for Non-State Agencies Form (Cal
OES 130 Form)**

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

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

THAT Auditor-Controller, OR
(Title of Authorized Agent)

Assistant Auditor-Controller, OR
(Title of Authorized Agent)

General Ledger Manager
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Stanislaus 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 the Stanislaus 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 25th day of April, 2017

Vito Chiesa, Chairman
(Name and Title of Governing Body Representative)

Jim DeMartini, Vice Chairman
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Elizabeth A. King, duly appointed and Clerk of the Board of Supervisors of
(Name) (Title)

Stanislaus 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 the Stanislaus County
(Governing Body) (Name of Applicant)

on the 25th day of April, 2017.

Elizabeth King
(Signature)

Clerk of the Board of Supervisors
(Title)