

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING AND DESIGNATING SPECIFIED COUNTY EMPLOYEES, BY TITLE, TO SERVE AS THE COUNTY'S AUTHORIZED AGENTS FOR THE PURPOSE OF ENGAGING WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) REGARDING DISASTER ASSISTANCE GRANTS APPLIED FOR BY THE COUNTY

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board of Supervisors did, on March 14, 2017, April 14, 2020, and April 11, 2023 adopt Resolution Nos. 075084, 077351, and 079561, respectively, which authorized specific County employees, by title, and as listed on the Designation of Applicant's Agent Resolution (Cal OES Form 130), to serve as the County's Authorized Agents to engage with the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) regarding disaster assistance grants applied for by the County; and

WHEREAS, the Cal OES Form 130 is required by the 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; and

WHEREAS, the Department of Public Works is recommending that an updated Cal OES Form 130 be authorized as Cal OES does not recognize a Cal OES Form 130 that is more than three (3) years old; and

WHEREAS, this Board declared a Local Emergency and the Governor declared a statewide emergency in connection with the extreme weather conditions and associated impacts that began at the end of December 2022 and continued intermittently through March 2023; and

WHEREAS, Cal OES requires the County (a non-Federal entity) to certify by Cal OES Form 130 County employees, by title, to serve as authorized agents, to be approved by this Board of Supervisors and certified by the Clerk of this Board.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors:

1. Authorizes the County Chief Financial Officer, Assistant County Chief Financial Officer, CEO Principal Management Analyst, Deputy Controller, and the Director, Assistant Director, and Deputy Director of the Department of Public Works, to be listed by title on the Designation of Applicant's Agent Resolution (Cal OES Form 130) to serve as authorized agents for submittal to the State of California Governor's Office of Emergency Services.
2. The Designation of Applicant's Agent Resolution (Cal OES Form 130) for Non-State Agencies for and on behalf of the County of San Mateo designating the Chief Financial Officer, Assistant County Chief Financial

Officer, CEO Principal Management Analyst, Deputy Controller, and Director, Assistant Director, and Deputy Director of the Department of Public Works is hereby passed and approved.

3. The designated agents will be authorized to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests and documentation for the purposes of securing grant funds and to implement and carry out the purposes specific in the grant applications with FEMA and Cal OES.
4. The County Executive Officer, as Clerk of the Board of Supervisors shall be, and is hereby authorized and directed, for and on behalf of the County of San Mateo, to and in connection therewith, certify that said approval of the Designation of Applicant's Agent Resolution (Cal OES Form 130) is true and correct.

* * * * *