

## RESOLUTION NO. .

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

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**RESOLUTION DESIGNATING THE COUNTY PARKS DIRECTOR AS THE COUNTY AUTHORIZED AGENT FOR THE PURPOSE OF ENGAGING WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES SPECIFICALLY AS RELATED TO THE COUNTY'S DR-4558-CA DISASTER HAZARD MITIGATION GRANT PROGRAM SUB-APPLICATION FOR PROJECT #AP00391 (WILDFIRE HAZARD FUEL REDUCTION AT JUNIPERO SERRA COUNTY PARK)**

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

**WHEREAS**, on July 19, 2024, the California Governor's Office of Emergency Services ("Cal OES") notified the County Parks Department that the County of San Mateo had been approved for Hazard Mitigation Grant Program DR-4558-CA funding from the Federal Emergency Management Agency ("FEMA") as related to the 2020 California wildfires; and

**WHEREAS**, the Parks Department submitted the sub-application to Cal OES under this grant program in order to secure funding to mitigate the risk of wildfire by conducting hazardous wildfire fuel reduction efforts within Junipero Serra County Park; and

**WHEREAS**, Cal OES requires that program applicants must provide a Form 130 Designation of Applicant's Agent Resolution for Non-State Agencies Applicants, as authorized by the applicant's governing body using Cal OES Form 130, 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**, although the County's Department of Public Works and Controller's Office have acted as the County's authorized agents in relation to FEMA and Cal OES disaster relief related grant programs, because this grant award is for a Parks Department-led project, the Parks Department requests that this Board authorize the Parks Director as the authorized agent specifically for this grant in order to streamline grant reporting and coordination with Cal OES; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The Board of Supervisors authorizes the County Parks Director, listed by title on Cal OES Form 130, to serve as the County's authorized agent for the purpose of obtaining federal and/or state financial assistance for wildfire hazard fuel reduction activities at Junipero Serra County Park; and
2. The Form 130 Designation of Applicant's Agent Resolution for Non-State Agencies for and on behalf of the County of San Mateo, which is attached hereto and which designates the County Parks Director as authorized agent, is hereby adopted and approved; and
3. The designated agent identified on Form 130 is 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 with FEMA and Cal OES; and

4. The County Executive, as Clerk of this 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 approved Cal OES Form 130 is true and correct.

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