

RESOLUTION NO. .

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

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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 AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES 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, adopt Resolution No. 075084, which Resolution 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 is recommending that an updated Cal OES Form 130 be authorized because of the time that has elapsed since the prior Cal OES Form

130 was authorized, as Cal OES does not recognize Authorized Agent resolutions that are more than three (3) years old; and

WHEREAS, this Board has declared a Local Emergency and a Public Health Emergency and the Governor has declared a statewide emergency in connection with the COVID-19 pandemic; and

WHEREAS, the titles of authorized agents presented on the Cal OES Form 130 have been updated to reflect the County Chief Financial Officer, Deputy Controller and Director and Deputy Director of the Department of Public Works, as appropriate titles for the Cal OES Form 130; 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 Chief Financial Officer, Deputy Controller, and Director and Deputy Director of the Department of Public Works, listed by title on Cal OES Form 130 submitted to the State of California Governor's Office of Emergency Services, to serve as authorized agents;
2. The Designation of Applicant's Agent Resolution for Non-State Agencies for and on behalf of the County of San Mateo designating the Chief Financial Officer, Deputy Controller, and 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 Manager, 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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