

RESOLUTION NO. _____

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

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RESOLUTION: A) 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; AND B) AUTHORIZING AND DESIGNATING THE CHIEF EXECUTIVE OFFICER FOR THE SAN MATEO COUNTY EXPOSITION AND FAIR ASSOCIATION (THE "ASSOCIATION") TO SERVE AS THE COUNTY'S AUTHORIZED AGENT FOR THE PURPOSE OF ENGAGING WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES REGARDING THE HAZARD MITIGATION GRANT PROGRAM; AND C) AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION, AND ANY OTHER APPROPRIATE DOCUMENTATION, TO EFFECTUATE THE TRANSFER TO THE ASSOCIATION OF UP TO \$900,000 IN FUNDS THAT MAY BE RECEIVED BY THE COUNTY AS REIMBURSEMENT FOR EXPENSES INCURRED BY THE ASSOCIATION UNDER THE HAZARD MITIGATION GRANT PROGRAM FOR APPROVED ELECTRICAL UPGRADES AT THE SAN MATEO COUNTY EVENT CENTER

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

WHEREAS, this Board of Supervisors did, on April 14, 2020, adopt Resolution No. 077351, 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 Cal OES 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, an updated Cal OES Form 130 must be authorized because of the time that has elapsed since the prior Cal OES Form 130 was authorized, as Cal OES does recognizes Authorized Agent resolutions for a period of three (3) years following the date of approval; and

WHEREAS, the titles of authorized agents presented on the Cal OES Form 130 designates the County Chief Financial Officer, Deputy Controller and Director and Deputy Director of the Department of Public Works, as Authorized Agents for the Cal OES Form 130, as a universal resolution effective for all open and future disasters/grants declared up to three years following the date of approval; and

WHEREAS, the San Mateo County Event Center is a critical facility and supports emergency services and disaster response for the County; and

WHEREAS, on September 9, 2022, FEMA approved \$900,000 in funds under the Hazard Mitigation Grant Program (HMGP) to upgrade the electrical facilities at the Event Center and install two new generators and automatic transfer switches at Expo Hall and the Central Mall Substation there (Project); and

WHEREAS, the San Mateo County Exposition and Fair Association (Association) is managing the Project and incurring expenses that are subject to

reimbursement under the HMGP such that it would be most efficient for the Chief Executive Officer for the Association to be designated as an authorized agent to interact with Cal OES and FEMA regarding the HMGP; and

WHEREAS, in view of the Project at the Event Center under the HMGP, a separate Cal OES Form 130 is attached to the resolution to designate the Chief Executive Officer of the Association as an authorized agent with respect to the HMGP and which resolution is disaster/grant specific and is effective only for HMGP DR 4558-139-052R; and

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

WHEREAS, the County Executive also seeks approval from the Board to execute a memorandum of understanding (MOU), and any other documentation as may be necessary or advisable, with the Association to effectuate the transfer to the Association of up to \$900,000 in funds that may be received by the County as reimbursement for expenses incurred by the Association under the HMGP for approved electrical upgrades at the Event Center, which such funds the County shall deposit in the Association's Capital Improvement Fund, which is maintained by the County's treasury, and the Board has reviewed the MOU presented to this Board and desires to enter into MOU.

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 to the State of California Governor's Office of Emergency Services, to serve as authorized agents for the County as a universal resolution effective for all open and future disasters/grants declared up to three years following the date of approval.
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 as a universal resolution effective for all open and future disasters/grants declared up to three years following the date of approval, is hereby passed and approved.
3. The Board authorizes the Chief Executive Officer of the San Mateo County Exposition and Fair Association, listed by title on Cal OES Form 130 to the State of California Governor's Office of Emergency Services, to serve as an authorized agent for the County with respect to the Hazard Mitigation Grant Program and which resolution is disaster/grant specific and is effective only for HMGP DR 4558-139-052R.
4. The Designation of Applicant's Agent Resolution for Non-State Agencies for and on behalf of the County of San Mateo designating the Chief Executive Officer of the San Mateo County Exposition and Fair Association as an authorized agent with respect to the Hazard Mitigation Grant Program and which resolution is

disaster/grant specific and is effective only for HMGP DR 4558-139-052R, is hereby passed and approved.

5. 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.
6. 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 both said approved Cal OES Form 130's are true and correct.
7. The County Executive, or designee(s), is hereby authorized and directed to enter into and execute a memorandum of understanding, and any other documentation as may be necessary or advisable, with the San Mateo County Exposition and Fair Association to effectuate the transfer to the Association of up to \$900,000 in funds that may be received by the County as reimbursement for expenses incurred by the Association under the Hazard Mitigation Grant Program for approved electrical upgrades at the Event Center, which such funds the County shall deposit in the Association's Capital Improvement Fund, consistent with the findings and intent set forth in this resolution.
8. The County Executive, or designee(s), is hereby authorized and directed, to do any and all things and to execute and deliver any and all documents and certificates

which may be necessary or advisable in order to consummate the execution and delivery of the documents mentioned herein and otherwise to effectuate the purposes of this resolution.

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