

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AND DESIGNATING SPECIFIC DEPARTMENT OF
PUBLIC WORKS' 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 July 8, 2008, adopt Resolution No. 069559, which Resolution authorized specific Department of Public Works (Department) 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 Department is recommending that an updated Cal OES Form 130 be authorized based on 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, the County has sustained damages due to the 2017 storm; and

WHEREAS, the titles of authorized agents presented on the Cal OES Form 130 are the same as those listed in 2008 and remain as appropriate titles; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The Board of Supervisors authorizes the Department employees, listed by title, on Cal OES Form 130 to serve as authorized agents.
2. The Department agents will be authorized to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments and payment requests hereto 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.
3. That the President 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 the titles of the Department agents listed on Cal OES Form 130 are true and correct.
4. That the Clerk of the Board of Supervisors, County of San Mateo, shall be, and is hereby, authorized and directed to attest the signature of the President of this Board of Supervisors on said Cal OES Form 130.

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