

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

515B



FROM: General Manager-Chief Engineer SUBMITTAL DATE: April 22, 2003

SUBJECT: Authorization for the Chairman of the Board to execute the Designation of Applicant's Agent Resolution for the Governor's Office of Emergency Services

RECOMMENDED MOTION:

The Chairman of the Board be authorized to execute the Designation of Applicant's Agent Resolution authorizing Warren D. Williams, General Manager-Chief Engineer or Michael D. Rawson, Assistant Chief Engineer to act as the District's agent for the purpose of obtaining certain federal financial assistance under Public Law 93-288.

JUSTIFICATION:

Agenda Item 9.2 of December 17, 1996 (copy attached) authorized certain members of the District staff to act as Designated Agents. This resolution is to update that authorization with current staff members.

FORM APPROVED
COUNTY COUNSEL

APR 10 2003

BY *[Signature]*

[Signature of Warren D. Williams]

WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature

[Signature]

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

Be it Resolved by the Board of Supervisors of the Riverside County Flood Control and Water Conservation District that Warren D. Williams, General Manager-Chief Engineer or Michael Rawson, Assistant Chief Engineer are hereby authorized to execute for and in behalf of the Riverside County Flood Control and Water Conservation District, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

That the Riverside County Flood Control and Water Conservation District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Approved this ____ day of April 2003

James A. Venable, Chairman
Riverside County Flood Control
and Water Conservation District

CERTIFICATION

I, Nancy Romero, duly appointed and Clerk to the Board of Supervisors of the Riverside County Flood Control and Water Conservation District, do hereby certify that the above is a true and correct copy of a Riverside County Flood Control and Water Conservation District resolution passed and approved by the Board of Supervisors of the Riverside County Flood Control and Water Conservation District, on the ____ day of April 2003.

Nancy Romero
Clerk to the Board of Supervisors

Signature

3
4 RESOLUTION NO. F96-42
5 APPROVING APPLICATION FOR FEDERAL FUNDING
6 ASSISTANCE UNDER THE
7 HAZARD MITIGATION GRANT PROGRAM OF THE
8 FEDERAL EMERGENCY MANAGEMENT AGENCY FOR
9 DESIGN, ACQUISITION AND CONSTRUCTION OF
10 NASON BASIN AND LINE I OF THE
11 MORENO MASTER DRAINAGE PLAN

12 WHEREAS, the Fiscal Year 1996-97 Zone 4 Budget of the Riverside County Flood Control
13 and Water Conservation District ("District") currently includes partial funding for the Nason Basin
14 and Line I elements of the Moreno Master Drainage Plan ("Projects"); and

15 WHEREAS, the City of Moreno Valley and the District desire to act as co-applicants in
16 applying for federal funding assistance under the Hazard Mitigation Grant Program of the Federal
17 Emergency Management Agency (Section 404 of Public Law 93-288 as amended by the Robert T.
18 Stafford Disaster Relief and Emergency Act of 1988) ("Grant Application"), in an effort to obtain
19 additional funding necessary for the Projects; and

20 WHEREAS, it is in the best interest of the District, the City of Moreno Valley and the public
21 that the Projects be constructed as soon as possible.

22 NOW, THEREFORE, Be It Resolved, Determined and Ordered by Board of Supervisors of
23 the Riverside County Flood Control and Water Conservation District in regular session assembled
24 on December 17, 1996, as follows:

- 25 1. Each of the above recitals are true and correct.
- 26 2. The Grant Application document, designating the District and the City of Moreno Valley
27 as co-applicants is hereby approved.
- 28 3. David P. Zappe, General Manager-Chief Engineer of the District or his designee is hereby
authorized to execute the Grant Application on behalf of the District, and any additional documents
necessary for filing and processing the Grant Application and administering the Grant should the
District and the City of Moreno Valley be successful in securing such funding.
4. The Chairman of the Board of Supervisors is authorized to execute Attachment G of the
Grant Application on behalf of the District, authorizing David P. Zappe, General Manager - Chief
Engineer to act as the District's Agent as set forth in Item No. 3 above.

ROLL CALL:

Ayes: Buster, Tavaglione, Cenicerros, Wilson, Mullen

Noes: None

Absent: None

The foregoing is certified to be a true copy of a
resolution duly adopted by said Board of Super-
visors on the date therein set forth.

GERALD A. MALONE, Clerk of said Board

By _____ Deputy

12-17-96 9.2

96121
1996
COUNTY COUNSEL

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Chief Engineer SUBMITTAL DATE: December 17, 1996

SUBJECT: Application For Hazard Mitigation Grant Funding - Nason
 Detention Basin and Line I of the Moreno Master Drainage Plan
 (Project Nos. 4-0-0740 and 4-0-0762)

RECOMMENDED MOTION:

The Board adopt Resolution No. F96-42, Approving Application for Federal Funding Assistance Under the Hazard Mitigation Grant Program of the Federal Emergency Management Agency for Design, Acquisition and Construction of Nason Basin and Line I of the Moreno Master Drainage Plan.

JUSTIFICATION:

See Page 2

FINANCIAL:

The total estimated cost of the Nason Basin and Line I projects is \$7.35 million. Should the District and the City of Moreno Valley be successful in securing the maximum amount of the subject grant, the combined applicant's share would be 50% of the total, or \$3.67 million. Of that, the District's share would be \$2.57 million. Sufficient Zone 4 and Moreno Area Drainage Plan funds are included in the District's FY 1996-97 Budget to cover this cost.

DAVID P. ZAPPE
General Manager-Chief Engineer

C.E.O. RECOMMENDATION: **APPROVE.**

County Executive Officer Signature

MINUTES OF THE FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD

On motion of Supervisor Tavaglione, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Cenicerros, Wilson and Mullen
Noes: None
Absent: None
Date: December 17, 1996
xc: Flood

Gerald A. Maloney
Clerk of the Board
By:
Deputy

MDR:seb
rcfc\10728 Prev. Agn. ref.

Depts. Comments 5TH Dist.

AGENDA NO. **3.2**

FLOOD CONTROL AND WATER CONSERVATION DISTRICT
BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
SUBJECT:
SUBMITTAL DATE: December 17, 1996
PAGE 2

JUSTIFICATION:

Adoption of Resolution No. F96-42 is necessary to formalize the District's participation as co-applicant with the City of Moreno Valley in pursuing Hazard Mitigation Grant funding for the Nason Basin and Line I projects.

Nason Basin and connecting outlet Line I, are both critically needed for increased flood protection of the Riverside County Hospital facility south of Brodiaea Avenue, and to ensure all-weather access to the site. Design and construction of these two projects are intended to coincide with the City's Nason Street improvement project, planned in conjunction with the proposed Nason Street interchange at Highway 60.

Although insufficient to cover the total cost, funds are included in the District's FY 1996-97 Zone 4 Budget for each of these two facilities. The Hazard Mitigation Grant is being pursued in an effort to cover the significant shortfall.

County Counsel has approved both the subject application and Resolution No. F96-42 as to legal form.