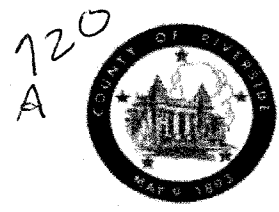


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**FROM:** Parks Department

**SUBMITTAL DATE:**  
5/9/11

**SUBJECT:** Approval of Resolution No. 2011-138 Authorizing the Designation of the Universal Agent for submitting applications for FEMA grant funds for the Parks Department

**RECOMMENDED MOTION:** That the Board approves and authorizes Resolution No. 2011-138 designating the Parks Department positions to act as the Authorized Agents eligible to submit applications for federal funds to the Federal Emergency Management Agency (FEMA).

**BACKGROUND:** Due to natural disasters, or other emergency occurrences, FEMA may designate areas as eligible for emergency repair funding to both mitigate further deterioration as well as implementation of more permanent solutions for future prevention. During the recent storms in December 2010, the Regional Park & Open-Space District (District) suffered structural damages to areas that FEMA has designated as eligible for repair funding. To apply for and receive said funding, the District must designate positions as Universal Agents that are able to process paperwork on the District's behalf. As the designation for the Universal Agent stands for three years, approval is requested on the attached companion Resolution No. 2011-138 to ensure authority for Parks County-wide. At that end of the three year period, renewal of the resolution will occur.

2011-034D-JT

\_\_\_\_\_  
Scott Bangle, General Manager

<b>FINANCIAL DATA</b> N/A	Current F.Y. Total Cost:	\$	In Current Year Budget:
	Current F.Y. Net County Cost:	\$	Budget Adjustment:
	Annual Net County Cost:	\$	For Fiscal Year:

<b>SOURCE OF FUNDS:</b>	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

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

APPROVE  
BY:   
Alex Gann

**County Executive Office Signature**

- Policy
- Policy
- Consent
- Consent

**MINUTES OF THE MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: May 24, 2011  
xc: Parks

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

**Prev. Agn. Ref.:** | **District:** ALL | **Agenda Number:**

**13.1**

Dep't Recomm.:  
Per Exec. Ofc.:

FORM APPROVED COUNTY COUNSEL  
BY:   
LANISA R-MCKENNA  
Department Counsel

3 **RESOLUTION NO. 2011-138**

4 **AUTHORIZING DESIGNATION OF APPLICANT'S AGENT**

5 BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RIVERSIDE COUNTY PARKS DEPARTMENT  
(Governing Body) (Name of Applicant)

6 THAT Parks Director, OR  
(Title of Authorized Agent)  
7 Assistant Parks Director, OR  
(Title of Authorized Agent)  
8 Business Operations Chief  
(Title of Authorized Agent)

9  
10 is hereby authorized to execute for and on behalf of the Riverside County Parks Department, a public entity  
11 established under the laws of the State of California, this application and to file it in the Office of Emergency  
12 Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the  
13 Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under  
14 the California Disaster Assistance Act. Any agreements executed per this authorization are subject to ratification  
15 by the Riverside County Parks Department Board of Supervisors in accordance with Riverside County Board Policy  
16 A-30.

17 THAT the Riverside County Parks Department, a public entity established under the laws of the State of  
18 California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters  
19 pertaining to such state disaster assistance the assurances and agreements required.

20 Passed and approved this 24th day of May, 2011

21 \_\_\_\_\_  
(Name and Title)  
22 \_\_\_\_\_  
(Name and Title)  
23 \_\_\_\_\_  
(Name and Title)  
24 \_\_\_\_\_  
(Name and Title)  
25 \_\_\_\_\_  
(Name and Title)

26 **CERTIFICATION**

27 I, Bob Buster, duly appointed and Chairman of the Riverside County Parks Department, do hereby certify  
(Name) (Title)  
28 that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the  
(Governing body)  
29 Riverside County Parks Department on the 24th day of May, 2011.  
(Name of Applicant)

30 **ROLL CALL:**

31 **Ayes:** Buster, Tavaglione, Stone, Benoit, and Ashley  
32 **Nays:** None  
33 **Absent:** None  
34 \_\_\_\_\_ Chairman  
(Official Position)

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

38 **KECIA HARPER-IHEM** Clerk of said Board

39 By \_\_\_\_\_ Deputy

APPROVED COUNTY COUNSEL  
BY: [Signature] DATE: 5/25/11