



SUBMITTAL TO THE BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

719A



FROM: Regional Park & Open-Space District

SUBMITTAL DATE:

SUBJECT: Approval of Resolution No. 2011-10 Authorizing the Designation of the Universal Agent for submitting applications for FEMA grant funds for the Regional Park and Open-Space District

RECOMMENDED MOTION: That the Board approves and authorizes Resolution No. 2011-10 designating the Regional Park and Open-Space District (District) 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 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. The approval of Resolution No. 2011-10 will delineate the positions eligible to act as said Universal Agent for the next three year period. At that time, renewal of the resolution will occur.

2011-008S- JT

[Signature]
Scott Bangle, General Manager

FINANCIAL
DATA
N/A

Current F.Y. Total Cost: \$
Current F.Y. Net County Cost: \$
Annual Net County Cost: \$

In Current Year Budget:
Budget Adjustment:
For Fiscal Year:

SOURCE OF FUNDS:

Positions To Be Deleted Per A-30
Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

BY: *Alex Gann*
Alex Gann

County Executive Office Signature

MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT

On motion of Commissioner Buster, seconded by Commissioner Ashley 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: *[Signature]*
Dep't DISTRICT

Prev. Agn. Ref.:

District: ALL

Agenda Number:

13.1

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]*
LAWSON R. HICKENNA
DATE: 5/24/11
Departmental Concurrence

- Policy
- Policy
- Consent
- Consent

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

3 **RESOLUTION NO. 2011-10**

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

5 BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REGIONAL PARK & OPEN-SPACE DISTRICT
(Governing Body) (Name of Applicant)

6 THAT General Manager, 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 Regional Park & Open-Space District, 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 Regional Park & Open-Space District Board of Directors in accordance with Riverside County Board Policy
16 A-30.

17 THAT the Regional Park & Open-Space District, 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, John J. Benoit, duly appointed and President of the Regional Park & Open-Space District, 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 Directors of the
(Governing body)

Riverside County Regional Park & Open-Space District on the 24th day
(Name of Applicant)

of May, 2011.

ROLL CALL:

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley Chairman
(Official Position)

Nays: 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.

KECIA HARPER-IHEM Clerk of said Board

By _____ Deputy

John J. Benoit
(Signature)

FORM APPROVED COUNTY COUNSEL
BY John J. Benoit
LAUREN KENNA