

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

412



FROM: Riverside County Fire - Office of Emergency Services (OES)

SUBMITTAL DATE:
January 23, 2014

SUBJECT: Resolution No. 2014-046, Designation of Applicant's Agent Resolution for Disaster Relief and Emergency Assistance, All Districts [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2014-046, Designation of Applicant's Agent Resolution for Disaster Relief and Emergency Assistance; and,
2. Authorize the Chairman of the Board to certify form "Cal EMA 130 - Designation of Applicant's Agent Resolution For Non-State Agencies" on the Board of Supervisors behalf; and,
3. Authorize the Riverside County Fire Chief, or his designee, to administer all actions necessary and sign all documents related to the administration of these recovery funds.

BACKGROUND:

Summary

The Public Assistance Division of the Governor's Office of Emergency Services (CalOES), formerly the California Emergency Management Agency (CalEMA), provides financial support to state agencies, local governments, special districts and eligible private non-profit organizations to assist in recovery from major disasters or emergencies.

(Continued on next page)

By Peter Lent, Deputy Director, County Fire, OES
For John R. Hawkins, County Fire Chief

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

SOURCE OF FUNDS: State of California or Federally Funded, depending on recovery assistance granted.

Budget Adjustment:
For Fiscal Year:

C.E.O. RECOMMENDATION:

APPROVE

By Tina Grande

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: February 25, 2014
xc: Fire-OES

Kecia Harper-Ihem
Clerk of the Board
By: Deputy

Prev. Agn. Ref.: 3/31/09, 3.26; 2/4/08, 3.32; 8/28/07, 3.28; 8/29/06, 3.40; 3/15/05, 3.19; 3/13/01, 3.26

District: All

Agenda Number:

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER
DATE: 1/23/14
Departmental Concurrence

- A-30
- 4/5 Vote
- Positions Added
- Change Order

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Riverside County Fire -Office of Emergency Services (OES)**

DATE: Resolution No. 2014-046, Designation of Applicant's Agent Resolution for Disaster Relief and
Emergency Assistance, All Districts [\$0]

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Programs available include the California Disaster Assistance Act (CDAA), the Emergency Management Assistance Compact (EMAC), Federal Disaster Assistance, and the Fire Management Assistance Grant (FMAG).

In order to be eligible for this assistance, CalOES requires a new Designation of Applicant's Agent Resolution for Disaster Relief and Emergency Services submittal every three (3) years.

Impact on Citizens and Businesses

By submitting this resolution, there is no impact on the citizens or businesses within the County; however, if a disaster occurs, this resolution will provide a substantial benefit in that it will enable the County to apply for and be eligible for disaster relief and emergency assistance that, given the gravity of the disaster, the County may not be equipped to provide on its own.

SUPPLEMENTAL:

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

N/A

Attachments

- A. Resolution No. 2014-046
- B. Designation of Applicant's Agent Resolution for Non-State Agencies

2 RESOLUTION NO. 2014-046

3 RESOLUTION OF THE BOARD OF SUPERVISORS REGARDING SIGNATURE AUTHORITY
4 UNDER PUBLIC RECOVERY FOR DISASTER RELIEF AND EMERGENCY ASSISTANCE
5 ADMINISTERED BY THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CalOES)
6 AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

7 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,
8 State of California, in regular session on February 25, 2014 that the individuals whose
9 position titles appear below are hereby designated as Authorized Officials and are authorized, as
10 an individual, to execute for and on behalf of the County of Riverside, a public entity established
11 under the laws of the State of California, any actions necessary for the purpose of obtaining
12 federal financial assistance provided by the Governor's Office of Emergency Services (CalOES)
13 and/or the Federal Emergency Management Agency (FEMA) and sub-granted through the State
14 of California.
15
16
17

18 Administrative Services Officer, OES , or
19 _____
(Title of Authorized Agent)

20 Emergency Services Manager, OES ,or
21 _____
(Title of Authorized Agent)

22 Deputy Director, OES ,or
23 _____
(Title of Authorized Agent)

24 County Fire Chief
25 _____
(Title of Authorized Agent)

26 **ROLL CALL:**

27 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
28 Nays: None
Absent: None

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

KECIA HARPER-IHEM, Clerk of said Board
By Eric Stopher
Deputy

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER
DATE: 3/1/14

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

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

THAT ADMINISTRATIVE SERVICES OFFICER, OES, OR
(Title of Authorized Agent)
EMERGENCY SERVICES MANAGER, OES, OR
(Title of Authorized Agent)
DEPUTY DIRECTOR, OES, OR COUNTY FIRE CHIEF
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the COUNTY OF RIVERSIDE, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Emergency Management Agency 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.

THAT the COUNTY OF RIVERSIDE, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the California Emergency Management Agency for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and futures disasters up to three (3) years following the date of approval below.
 This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 25 day of February, 20 14

JEFF STONE, CHAIRMAN OF THE BOARD OF SUPERVISORS

(Name and Title of Governing Body Representative)

Board of Supervisors Kevin Jeffries, John Tavaglione

(Name and Title of Governing Body Representative)

John Benoit, and Marion Ashley

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Jeff Stone, duly appointed and Chairman of
(Name) (Title)
County of Riverside, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Supervisors of the County of Riverside
(Governing Body) (Name of Applicant)

on the 25 day of February, 20 14.

Jeff Stone
(Signature)

Cal EMA 130 (Rev. 4/11)

Chairman of the Board of Supervisors
(Title)

ATTEST:
Kecia Harper-Ihem
Clerk of the Board

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By: April E. Ithem
Deputy