



**SUBMITTAL TO THE BOARD OF DIRECTORS
RIVERSIDE COUNTY REGIONAL PARK
AND OPEN-SPACE DISTRICT
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
13.1
(ID # 4124)

MEETING DATE:
Tuesday, May 2, 2017

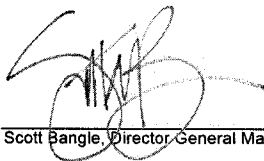
FROM : REGIONAL PARK & OPEN SPACE DISTRICT:

SUBJECT: REGIONAL PARK AND OPEN-SPACE DISTRICT: Adopt Resolution No. 2017-5 Authorizing Designation of Applicant's Agent for submitting applications for FEMA grant funds for the Riverside County Regional Park and Open-Space District; All Districts; [\$0]

RECOMMENDED MOTION: That the Board of Directors:

Adopt Resolution No. 2017-5 Authorizing Designation of Applicant's Agent.

ACTION: Consent

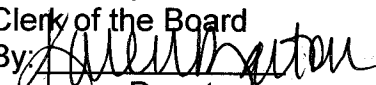


Scott Bangle, Director, General Manager / Park Director 4/18/2017

MINUTES OF THE BOARD OF DIRECTORS

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

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: May 2, 2017
xc: Parks

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS:			Budget Adjustment:	No
			For Fiscal Year:	2016-17

BACKGROUND:

Summary

The Federal Emergency Management Agency (FEMA) coordinates the federal government's role in preparing for, preventing, mitigating the effects of, responding to, and recovering from all domestic disasters, whether natural or man-made, including acts of terror. The Disaster Relief Act of 1974 (Public Law 93-288) gives FEMA this responsibility, and is designed to bring an orderly and systemic means of federal natural disaster assistance for state and local governments.

On March 16, 2017, FEMA announced that federal disaster assistance has been made available to the State of California through declaration FEMA-4305-DR-CA to supplement State, tribal, and local recovery efforts in the areas affected by severe winter storms, flooding, and mudslides that occurred from January 18 to January 23, 2017. Federal funding is currently available on a cost-sharing basis for emergency work and the repair or replacement of facilities damaged by severe winter storms, flooding, and mudslides in El Dorado, Kern, Los Angeles, Mendocino, Napa, Orange, Riverside, Sacramento, San Diego, San Luis Obispo, San Mateo, Santa Barbara, Santa Cruz, Trinity, Tuolumne, and Yolo counties.

The Regional Park and Open-Space District sustained damage to several open-space areas and trails throughout the County during these winter storms. To apply for and receive funding assistance from FEMA through the California Office of Emergency Services (CalOES) to repair these damages, the District must first designate specific positions as authorized agents to execute binding agreements, process related paperwork, and serve as the main points of contact for the District. Parks had made such a designation in 2011 for the FEMA-1952 disaster declaration, but must now be renewed since that designation was only valid for a three-year period.

The adoption of Resolution No. 2017-5 will designate the District positions eligible to act as authorized agents with CalOES for the next three year period.

Attachments:

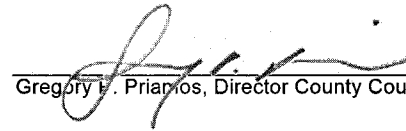
Resolution No. 2017-5

SUBMITTAL TO THE BOARD OF DIRECTORS RIVERSIDE COUNTY REGIONAL PARK
AND OPEN-SPACE DISTRICT
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



Alex Gann

4/25/2017



Gregory L. Priamos, Director County Counsel

4/18/2017

2
3 **RESOLUTION NO. 2017-5**
AUTHORIZING DESIGNATION OF APPLICANT'S AGENT

4 BE IT RESOLVED BY THE BOARD OF DIRECTORS
(Governing Body)

5 OF THE RIVERSIDE COUNTY REGIONAL PARK AND OPEN- SPACE DISTRICT
(Name of Applicant)

6
7 THAT THE GENERAL MANAGER, OR
(Title of Authorized Agent)

8 ASSISTANT PARKS DIRECTOR, OR
(Title of Authorized Agent)

9 FISCAL MANAGER
(Title of Authorized Agent)

10 is hereby authorized to execute for and on behalf of RIVERSIDE COUNTY REGIONAL PARK AND OPEN- SPACE DISTRICT,
11 a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of
Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T.
12 Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance
Act.

13 THAT the RIVERSIDE COUNTY REGIONAL PARK AND OPEN- SPACE DISTRICT, a public entity established under the laws
14 of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining
to such state disaster assistance the assurances and agreements required.

15 Please check the appropriate box below:

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

18 Passed and approved this 2nd day of May, 20 17

19 _____
(Name and Title of Governing Body Representative)

20 _____
(Name and Title of Governing Body Representative)

21 _____
(Name and Title of Governing Body Representative)

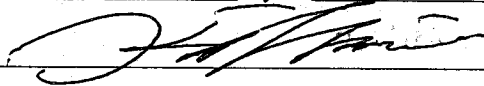
22 **CERTIFICATION**

23 I, Kevin Jeffries, duly appointed and Chairman of the Board of Directors of the
(Name) (Title)

24 Riverside County Regional Park and Open-Space District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

25 Resolution passed and approved by the Board of Directors of the Riverside County Regional Park and Open-Space District
(Governing Body) (Name of Applicant)

26 on the 2nd day of May, 2017.

27 

(Signature)

Chairman

(Title)

FORM APPROVED COUNTY COUNSEL
BY: Sybil M. Guntzel 4-18-17
DATE
SYBIL M. GUNTZEL

1 **BOARD OF DIRECTORS**

**RIVERSIDE COUNTY REGIONAL
PARK AND OPEN-SPACE DISTRICT**

2
3 **RESOLUTION NO. 2017 - 5**

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

5 ADOPTED by Riverside County Board of Supervisors on May 2, 2017.

6 **ROLL CALL:**

7 Ayes: Jeffries, Tavaglione, Washington and Ashley
8 Nays: None
9 Absent: None

10
11 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
12 Supervisors on the date therein set forth.

13 **KECIA HARPER-IHEM, Clerk of said Board**

14
15 By:  _____
16 Deputy

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22 05.02.17 13.1D
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Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted Resolution is older than three (3) years from the last date of approval, is invalid or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California. Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services regarding grants applied for by the Applicant. There are two ways of completing this section:

1. **Titles Only:** If the Governing Body so chooses, the titles of the Authorized Agents would be entered here, not their names. This allows the document to remain valid (for 3 years) if an Authorized Agent leaves the position and is replaced by another individual in the same title. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency and does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents, and a minimum of two or more approving board members need to be listed.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member (if a person holds two positions such as City Manager and Secretary to the Board and the City Manager is to be listed as an Authorized Agent, then the same person holding the Secretary position would sign the document as Secretary to the Board (not City Manager) to eliminate "Self Certification."