

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
11.1
(ID # 9700)

MEETING DATE:
Tuesday, May 7, 2019

FROM : FLOOD CONTROL DISTRICT:

SUBJECT: FLOOD CONTROL DISTRICT: Adoption of Designation of Applicant's Agent Resolution for Non-State Agencies for the Governor's Office of Emergency Services; Authorize the Clerk of the Board to Execute Certification of Resolution; All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

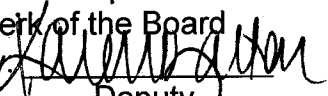
1. Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing Jason E. Uhley, General Manager-Chief Engineer; Robert J. Cullen, Assistant Chief Engineer; or Henry Olivo, Chief of Operations and Maintenance, to act as the Riverside County Flood Control and Water Conservation District's (District) agent for the purpose of obtaining certain federal financial assistance under Public Law 93-288 and authorize the Clerk of the Board to execute the Certification of the Resolution on behalf of the District.

ACTION: Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: May 7, 2019
xc: Flood

Kecia Harper
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD
OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

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: N/A			Budget Adjustment: N/A	
			For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Agenda Item 11.1 of April 22, 2003 (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.

Prev. Agn. Ref.: Item 11.1 of 04/22/03

ATTACHMENTS:

1. Designation of Applicant's Agent Resolution for Non-State Agencies
2. Agenda Item 11.1 of April 22, 2003



 Gregory B. Priapos, Director County Counsel 4/30/2019

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

BE IT RESOLVED BY THE Board of Supervisors OF THE Riverside County Flood Control and Water Conservation District
(Governing Body) (Name of Applicant)

THAT General Manager-Chief Engineer, OR
(Title of Authorized Agent)
Assistant Chief Engineer, OR
(Title of Authorized Agent)
Chief of Operations and Maintenance
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Riverside County Flood Control and Water Conservation District, a public entity
(Name of Applicant)
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. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California 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,
(Name of Applicant)
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.

Please check the appropriate box below:

- 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.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 7th day of May, 2019

Karen Spiegel, Chairwoman, Riverside County Flood Control and Water Conservation District
(Name and Title of Governing Body Representative)
Jeff Hewitt, Vice-Chairman, Riverside County Flood Control and Water Conservation District
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Kecia Harper, duly appointed and Clerk of the Board of
(Name) (Title)
Riverside County Flood Control and Water Conservation District, 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 Riverside County Flood Control and Water Conservation District
(Governing Body) (Name of Applicant)

on the 7th day of May, 2019.

Kecia R Harper
(Signature)

(Title)

FORM APPROVED COUNTY COUNSEL
DATE: 5/14/19
BY: Synthia M. Gunzel
SYNTHIA M. GUNZEL

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.")

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 BY COUNTY COUNSEL
APR 10 2003
BY *K. Chandra*

WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature *H. Sogard*

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

- Ayes: Buster, Tavaglione, Venable, Wilson and Ashley
- Noes: None
- Absent: None
- Date: April 22, 2003
- xc: Flood

Nancy Romero
Clerk to the Board
Nancy Romero
Deputy

CDJ:seb
PC:81565

Prev. Agn. Ref.

Depts. Comments

All Dist.

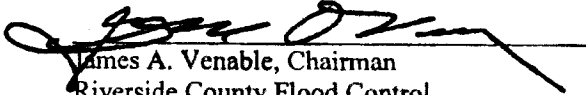
11.1 AGENDA M.

**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.

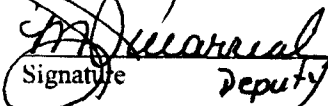
Approved this 22 day of April 2003


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 22 day of April 2003.

Nancy Romero
Clerk to the Board of Supervisors


Signature Deputy