

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



ITEM: 14.2
(ID # 28804)

MEETING DATE:
Tuesday, October 07, 2025

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 the Certification of the Resolution; All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies ("Resolution") and the List of Authorized Agents ("List") authorizing the General Manager-Chief Engineer, Assistant Chief Engineer or Flood Control Division Chief 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; and
2. Authorize the District's General Manager-Chief Engineer or designee to take all necessary steps to implement the Resolution, including, but not limited to, completing and submitting any necessary supporting documentation, subject to approval as to form by County Counsel, if necessary.

ACTION:Policy

Jason Uhley, GENERAL MGR-CHF FLD CNTRL ENG

9/23/2025

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Medina, Spiegel, Washington, Perez, and Gutierrez
Nays: None
Absent: None
Date: October 7, 2025
xc: Flood

Kimberly A. Rector
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 11.7 of October 18, 2022 (copy attached) authorized certain members of District staff to act as authorized agents for the purpose of obtaining pre-emergency, post-emergency or disaster related financial assistance from California Governor's Office of Emergency Services ("Cal OES"). This Resolution will designate the District positions eligible to act as authorized agents with Cal OES for the next three-year period.

Cal OES requires all applicants to submit and file a Designation of Applicant's Agent Resolution for Non-State Agencies to be eligible to receive financial assistance for any existing or future grant programs, including, but not limited to, any of the following:

- Federally declared Disaster ("DR"), Fire Mitigation Assistance Grant ("FMAG"), California State Only Disaster ("CDAA"), Immediate Services Program ("ISP"), Hazard Mitigation Grant Program ("HMGP"), Building Resilient Infrastructure and Communities ("BRIC"), Legislative Pre-Disaster Mitigation Program ("LPDM"), 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.
- Flood Mitigation Assistance Program ("FMA"), under Section 1366 of the National Flood Insurance Act of 1968.

The positions are currently held by:

- General Manager-Chief Engineer: Jason Uhley
- Assistant Chief Engineers: Edwin Quiñonez and Claudio Padres
- Flood Control Division Chiefs: Helio Takano, Julianna Adams and Darrylenn Prudholme-Brockington

Prev. Agn. Ref.: Item 11.1 of 04/22/2003
MT 9700, Item 11.1 of 05/07/2019
MT 20151, Item 11.7 of 10/18/2022

ATTACHMENTS:

1. Designation of Applicant's Agent Resolution for Non-State Agencies OES-FPD-130
2. List of Authorized Agents OES-FPD-012
3. Agenda Item 11.7 of October 18, 2022

GT:bs
P8/263336

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


Douglas Ardones Jr. 9/29/2025


9/29/2025


Aaron Gettis, Chief of Deputy County Counsel 9/24/2025

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of the County of Riverside, State of California, in regular session assembled on Tuesday, October 7, 2025, that the Chair is authorized and directed to execute on behalf of said County the Cal OES Form OES-FPD-130 between Riverside County and the California Governor's Office of Emergency Services providing for: Adoption of Designation of Applicant's Agent Resolution for Non-State Agencies.

ROLL CALL:

Ayes: Medina, Spiegel, Washington, Perez and Gutierrez

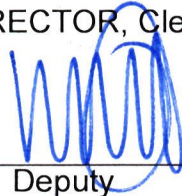
Nays: None

Absent: None

Abstain: 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.

KIMBERLY A. RECTOR, Clerk of the Board

BY:  _____
Deputy



Cal OES ID No: _____

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)

Flood Control Division Chief
 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Riverside County Flood Control and Water Conservation District
 (Name of Applicant)

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 federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, 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.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Riverside County Flood Control and Water Conservation District, a public entity established under the
 (Name of Applicant)

laws 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.



STATE OF CALIFORNIA
 CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
DESIGNATION OF APPLICANT'S AGENT RESOLUTION
NON-STATE AGENCIES

RECOVERY DIRECTORATE
 FINANCIAL PROCESSING DIVISION

OES-FPD-130 (Rev. 10-2022)

Please check the appropriate box below

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

Passed and approved this 7 day of October, 20 25

Karen Spiegel, Chairwoman, Riverside County Flood Control and Water Conservation District

 (Name and Title of Governing Body Representative)

Chuck Washington, 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, Kimberly Rector, 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

 (Name of Applicant)

correct copy of a resolution passed and approved by the Board of Supervisors

 (Governing Body)

of the Riverside County Flood Control and Water Conservation District on the 7 day of October, 20 25.

 (Name of Applicant)

Kimberly Rector

(Signature)

Clerk of the Board

(Title)

FORM APPROVED COUNTY COUNSEL
 BY KRISTINE BELL-VALDEZ DATE _____

OCT 07 2025 14.2



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 pages 1 and 2. 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 California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It 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.



Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

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. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

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 that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."



LIST OF AUTHORIZED AGENTS

OES-FPD-012 (Rev. 09-2022)

List of Authorized Agents

Entity Name:

Cal OES ID:

- Enter each Authorized Agent (AA) as listed on the Designation of Applicant's Agent Resolution (Cal OES 130) for Non-State Agencies **or** as it appears on the Signature Authority (Cal OES 130SA) for California State Agencies.
- Check box to receive electronic copies of Cal OES Notification of Obligation and/or Payment packages. (Minimum 1 AA.)
- Email addresses must use an email that shares the official entity URL.

Authorized Agent Name	Authorized Agent Title	Email Address	Email Pkg?
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

- An Approved Contact may be designated by an AA to request or receive information on grant payment status. Add them by inputting their information below. (Ex. Accounting/Admin offices) Must use an official email URL.

Approved Contact Name	Approved Contact Title	Email Address	Email Pkg?
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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LIST OF AUTHORIZED AGENTS

OES-FPD-012 (Rev. 09-2022)

List of Authorized Agents

Entity Name:

Cal OES ID:

• Enter each Authorized Agent (AA) as listed on the Designation of Applicant's Agent Resolution (Cal OES 130) for Non-State Agencies **or** as it appears on the Signature Authority (Cal OES 130SA) for California State Agencies.

• Check box to receive electronic copies of Cal OES Notification of Obligation and/or Payment packages. (Minimum 1 AA.)

• Email addresses must use an email that shares the official entity URL.

Authorized Agent Name	Authorized Agent Title	Email Address	Email Pkg?
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

• An Approved Contact may be designated by an AA to request or receive information on grant payment status. Add them by inputting their information below. (Ex. Accounting/Admin offices) Must use an official email URL.

Approved Contact Name	Approved Contact Title	Email Address	Email Pkg?
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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



ITEM: 11.7
(ID # 20151)

MEETING DATE:
Tuesday, October 18, 2022

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 the Certification of the Resolution; All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies ("Resolution") authorizing the General Manager-Chief Engineer, Assistant Chief Engineer or 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; and
2. Authorize the District's General Manager-Chief Engineer of the District or designee to take all necessary steps to implement the Resolution, including, but not limited to, completing and submitting any necessary supporting documentation, subject to approval as to form by County Counsel.

ACTION:Policy

Jason Uhley, GENERAL MGR-CHF FLD CNTRL ENG

10/5/2022

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: October 18, 2022
xc: Flood

Kecia R. 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 May 7, 2019 (copy attached) authorized certain members of District staff to act as authorized agents for the purpose of obtaining pre-emergency, post-emergency or disaster related financial assistance from California Governor's Office of Emergency Services ("Cal OES"). This Resolution will designate the District positions eligible to act as authorized agents with Cal OES for the next three-year period.

Cal OES requires all applicants to submit and file a Designation of Applicant's Agent Resolution for Non-State Agencies to be eligible to receiving financial assistance for any existing or future grant programs, including, but not limited to, any of the following:

- Federally declared Disaster ("DR"), Fire Mitigation Assistance Grant ("FMAG"), California State Only Disaster ("CDAA"), Immediate Services Program ("ISP"), Hazard Mitigation Grant Program ("HMGP"), Building Resilient Infrastructure and Communities ("BRIC"), Legislative Pre-Disaster Mitigation Program ("LPDM"), 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.
- Flood Mitigation Assistance Program ("FMA"), under Section 1366 of the National Flood Insurance Act of 1968.

The positions are currently held by:

- General Manager-Chief Engineer: Jason Uhley
- Assistant Chief Engineers: Edwin Quiñonez and Claudio Padres
- Chief of Operations and Maintenance: Imad M. Guirguis

Prev. Agn. Ref.: Item 11.1 of 04/22/03
MT 9700, Item 11.1 of 05/07/19

ATTACHMENTS:

1. Designation of Applicant's Agent Resolution for Non-State Agencies
2. Agenda Item 11.1 of May 7, 2019

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

GT/RMG:ju
P8/245916



Jason Farin, Principal Management Analyst 10/12/2022



Kristine Bell-Valdez, Supervising Deputy County Counsel 10/5/2022

**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,
(Name of Applicant)

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 federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, 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.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Riverside County Flood Control and Water Conservation District, a public entity established under the
(Name of Applicant)

laws 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.

Please check the appropriate box below

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

Passed and approved this 18 day of October, 20 22

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
(Name of Applicant)

correct copy of a resolution passed and approved by the Board of Supervisors
(Governing Body)

of the Riverside County Flood Control and Water Conservation District on the 18 day of October, 20 22
(Name of Applicant)

Kecia R Harper

Clerk of the Board

(Signature)

(Title)

FORM APPROVED COUNTY COUNSEL
BY KRISTINE BELL-VALDEZ DATE _____

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 pages 1 and 2. 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 California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It 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.

STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
Cal OES 130 - Instructions

Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

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. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

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 that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

**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:

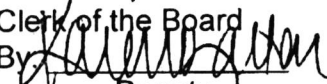
1. Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing Jason E. Uhley, General Manager-Chief Engineer; Robert J. Cullen, Assistant Chief Engineer; or Henry Olivo, Chief of Operations and Maintenance, to act as the Riverside County Flood Control and Water Conservation 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 V. Priamos, 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
BY: Synthia M. Gunzel
DATE: 5/7/19

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



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 *[Signature]*

[Handwritten Signature of Warren D. Williams]

WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature *[Signature]*

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
[Signature]
Deputy

CDJ:seb
PC:81565

Prev. Agn. Ref.

Depts. Comments

All Dist.

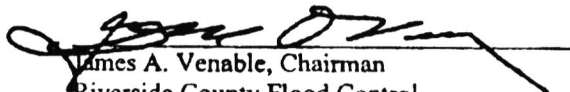
1 1 1 AGENDA M.

**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.

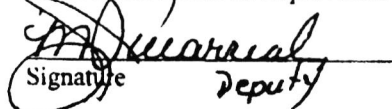
Approved this 22 day of April 2003


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