



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: November 7, 2007

SUBJECT: **Agenda Item X: Consideration of a resolution authorizing the Assistant Financial Officer to sign State of California Office of Emergency Services Project for Federal Assistance regarding Federal Disaster Number DR-1585.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the Assistant Financial Officer to sign State of California Office of Emergency Services Project Application for Federal Assistance regarding Federal Disaster Number DR-1585.

Legislative Authority: Government Code Section 6500 *et seq.*

Background: At the MRCA Board of Director's meeting on May 3, 2006, the MRCA Board adopted Resolution number 06-64, which appointed the Assistant Financial Officer as the designee to sign off all items regarding application for funding [project application] with the California Office of Emergency Services (OES) on all Federal Disasters. In early 2007, a subsequent application for assistance on Federal Disaster Number DR-1585 was declined by OES due to 'lack of signature authority'. A follow-on call from the Assistant Financial Officer to a representative of OES indicated that although the Assistant Financial Officer was an approved signer for a prior disaster (DR-1577), that he was not an approved signer on DR-1585, prior MRCA Board action notwithstanding.

This resolution corrects that technical error and will allow for the Assistant Financial Officer to apply for reimbursements in the amount of about \$88,000.