



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

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

DATE: August 3, 2016

SUBJECT: **Agenda Item IX(I): Consideration of resolution authorizing the Deputy Financial Officer and/or Deputy Executive Officer to execute all applications and file in the Office of Emergency Services for the purpose of obtaining 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 California Disaster Assistance Act.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the Deputy Financial Officer and/or Deputy Executive Officer to execute all applications and file in the Office of Emergency Services for the purpose of obtaining 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 California Disaster Assistance Act.

Background: In order for the MRCA to be able to receive Federal or State disaster assistance funding under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and/or the California Disaster Assistance Act, an authorized agent must be designated. This resolution designates the Deputy Financial Officer or the Deputy Executive Officer as such agent. This designation must be filed with the State Office of Emergency Services (OES) as a completed OES form 130. The filing of this form will allow for current and future applications for disaster assistance to be processed by OES.

As per OES rules, upon approval by the MRCA Governing Board, this resolution shall be valid for all open and future disasters for up to three (3) years following said date of approval by the MRCA Governing Board.