MEMORANDUM

TO: The Governing Board

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

DATE: April 5, 2017

SUBJECT: Agenda Item VI(j): Consideration of resolution authorizing designation of applicant’s agent resolution for non-state agencies.

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing the designation of applicant’s agent resolution for non-state agencies.

Background: the California Governor’s Office of Emergency Services (Cal-OES) is accepting applications for Public Assistance funding during the federally declared disaster, FEMA-4305-DR-CA, for Storms Event January 18-23, 2017. The MRCA incurred expenses responding to or recovering from the atmospheric river storm system including road damage, culvert damage, debris removal, roof damage and large downed trees. The application for funding is due on April 11 and requires a Designation of Applicant’s Agent Resolution (Cal-OES form 130).

The attached form, if approved, will serve as a universal form for this Public Assistance application and future applications for the next 3 years.

Fiscal Impact: The resolution is necessary to apply for Public Assistance funding in a State or Federal disaster. Successful applications would be a beneficial impact to the general fund.