

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: March 14, 2023

Report

Date: March 10, 2023

Subject: Consider Resolution 2023-04 Designating Applicant's Agent Authorized to Execute and to File an Application with the California Governor's Office of Emergency Services for the Purpose of Obtaining Federal Financial Assistance for an Existing or Future Grant Program

Recommendation:

Approve Resolution 2023-04 designating the General Manager as the District's agent who is authorized to execute and to file an application with the California Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining federal financial assistance for an existing or future grant program.

Background:

During the late December 2022 – early January 2023 storm event, the District sustained significant damage to its potable water pipeline on Highway 92. The District is applying for FEMA and other grants for funding of the repairs given the damage.

Cal OES administrates the FEMA funding process. The State of California may also provide a funding match, if applicable.

In order to move forward with the grant application process, Cal OES requires that the District approved the attached resolution.



Cal OES ID No: _____

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

BE IT RESOLVED BY THE Board of Directors OF THE Coastside County Water District
 (Governing Body) (Name of Applicant)

THAT the General Manager, OR
 (Title of Authorized Agent)

_____, OR
 (Title of Authorized Agent)

 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Coastside County Water 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 Coastside County Water 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 ___ day of March, 20 23

 (Name and Title of Governing Body Representative)

 (Name and Title of Governing Body Representative)

 (Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of

 (Name) (Title)
 Coastside County Water 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 Directors

 (Governing Body)
 of the Coastside County Water District on the 14 day of March, 20 23.

 (Name of Applicant)

 (Signature)

 (Title)