

**PLACER COUNTY
OFFICE OF EMERGENCY SERVICES**

MEMORANDUM

TO Honorable Board of Supervisors

FROM Thomas Miller, County Executive Officer
by Rui Cunha, Emergency Services Program Manager

DATE: February 23, 2010

SUBJECT Approve a Resolution designating specific staff, by position, to execute for and on behalf of Placer County for all federal assistance requested 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.

ACTION REQUESTED

That your Board approve a resolution designating specific staff to execute for and on behalf of Placer County, for all federal assistance requested under Public Law 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

The California Emergency Management Agency (Cal EMA) requires completion and maintenance of its Cal EMA Form 130, *Designation of Applicant's Agency Resolution for Non-State Agencies* that designates either by name or by title, individuals to act for or on behalf of the County to obtain the above mentioned state and federal disaster relief funds Per Cal EMA regulations, designation of these individuals of positions must be approved by resolution of your Board Cal EMA has also indicated that your Resolution (attached) is acceptable In lieu of completing a Form 130

Due to a recent change of one of Placer County's designated staff, the current form on file with Cal EMA must be updated Based on both position and staff responsibilities in fiscal management as well as grants management in the areas of Homeland Security, fire prevention, and law enforcement, incumbents in the following five positions are the most appropriate to execute for and on behalf of the County in regards to post-disaster financial assistance

- County Executive Officer
- Assistant County Executive Officer
- Assistant Director, Emergency Services
- Program Manager, Office of Emergency Services
- Administrative Services Manager, Office of the County Executive Officer

FISCAL IMPACT

There is no fiscal impact to the County as a result of this action

Attachment

Resolution

Before the Board of Supervisors County of Placer, State of California

In the matter of **A RESOLUTION AUTHORIZING
STAFF TO EXECUTE FOR AND ON BEHALF OF
PLACER COUNTY FOR THE PURPOSE OF OBTAINING
FEDERAL FINANCIAL ASSISTANCE UNDER PUBLIC
LAW 93-288 AS AMENDED BY THE ROBERT T.
STAFFORD DISASTER RELIEF AND EMERGENCY
ASSISANCE ACT OF 1988 AND/OR STATE
FINANCIAL ASSISTANCE UNDER THE
CALIFORNIA DISASTER ASSISTANCE ACT**

Resol No _____

The following **Resolution** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **February 23, 2010** by the following vote on roll call

Ayes

Noes

Absent

Signed and approved by me after its passage

Chairman, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS, the California Emergency Management Agency (Cal EMA) requires that the Board of Supervisors designate and maintain current a list of staff on Cal EMA Form 130 who are authorized by name or by position to execute for and on behalf of the County for all actions related to obtaining state and federal financial assistance for all open and future disasters, and

WHEREAS, the Board confirms that those listed herein are the appropriate persons, by position to execute for and on behalf of the County for all actions related to seeking federal or state financial assistance for all open or future disasters

- County Executive Officer
- Assistant County Executive Officer
- Assistant Director of Emergency Services
- Program Manager, Office of Emergency Services
- Administrative Services Manager, Office of the County Executive Officer

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer (OES#061-00000) that individuals in the above listed staff positions are authorized to execute for and on behalf of the County for all open and future disasters for the purpose of obtaining state or federal financial assistance provided 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