

**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: March 21, 2006

SUBJECT: Approve the attached Governing Body Resolution designating County Staff to execute for and on behalf of the County in state and federal disaster funding programs

ACTION REQUESTED

That your Board approve the attached resolution permitting designated County Staff to execute for and on behalf of the County for all actions necessary to obtain funds from specified State and Federal disaster funding programs.

BACKGROUND

Placer County is a subgrantee of the State of California for funding programs provided in response to a disaster or state of emergency declaration.

The Governor's Office of Emergency Services (State OES) requires local governing Boards (i.e., your Board) approve a resolution appointing specified staff to execute for and on behalf of the County for all actions related to designated disaster funding programs. Through this resolution, your Board specifically authorizes designated staff to approve all applications to State OES for reimbursement for any expenditures or allowable costs.

Based on position and staff responsibilities in the areas of emergency management, to include preparedness, mitigation, response, and recovery related programs, the below listed individuals are the most appropriate to execute for and on behalf of the County, and their authorization shall be valid for a term of five years from the date of the fully executed Resolution:

- Rui Cunha, OES Program Manager
- Michael J. Boyle, Assistant CEO
- Linda Oakman, CEO Budget and Fiscal Operations Manager
- Therese Leonard, Principal Management Analyst

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 GOVERNING BODY RESOLUTION AUTHORIZING
DESIGNATED COUNTY STAFF MEMBERS TO EXECUTE
FOR AND ON BEHALF OF PLACER COUNTY ANY
ACTIONS NECESSARY FOR OBTAINING DISASTER
FUNDS FROM SPECIFIED FEDERAL AND STATE AGENCY
DISASTER FUNDING PROGRAMS.**

Resol. No: _____

Ord No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the

County of Placer at a regular meeting held March 21, 2006

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 County of Placer is subgrantee of the State of California for federal and state disaster funding programs, and

WHEREAS, the Governor's Office of Emergency Services (State OES) require local governing Boards (i.e., your Board) approve a resolution appointing specified members of the County staff to execute for and on behalf of the County for all actions related to their disaster funding programs, and

WHEREAS, through this authority, your Board authorizes specific staff members to approve applications for disaster funding from State OES and to request reimbursement of any disaster funds approved.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Placer that any one of the below listed individuals are authorized to execute for and on behalf of the County for all actions related to State and Federal disaster funding programs for a period of five years from the date of this fully executed resolution:

Rui Cunha, Placer County OES Program Manager,
Michael J. Boyle, Placer County Assistant CEO, and Assistant Director, Emergency Services,
Linda Oakman, CEO Budget and Fiscal Operations Manager, or
Therese Leonard, Principal Management Analyst

RESOLVED FURTHER, the Clerk of the Board of the County of Placer shall certify the adoption of this resolution, and thenceforth and thereafter the same shall be in full force and effect.

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