

RESOLUTION NO. 2023 – 19

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ACT AS THE DISTRICT'S
AUTHORIZED AGENT TO PROVIDE THE GOVERNOR'S OFFICE OF EMERGENCY
SERVICES APPLICATION FOR FINANCIAL ASSISTANCE

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WHEREAS, The District has applied to the Federal Emergency Management Agency (FEMA) and California office of Emergency Services (Cal OES) for disaster assistance for California Severe Winter Storms, Flooding, Landslides, and Mudslides that started in January 2023, and

WHEREAS, the District has determined that it is a requirement of Cal OES that the District execute Form Cal OES 130 "Designation of Applicant's Agent Resolution for Non-State Agencies" in order to apply for financial assistance; and

WHEREAS, the District agrees that it is justified in applying for financial assistance and in the best interest of the rate payers of the District to participate in financial assistance programs; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

- The Board authorizes the General Manager to execute for and on behalf of the District any application for assistance with FEMA or Cal OES and to file with said agencies for relief.


PASSED AND ADOPTED at a meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 23, 2023 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART

NOES: BOARD MEMBERS

ABSENT: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board



Cal OES ID No: _____

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

BE IT RESOLVED BY THE Board of Directors OF THE Carmel Area Wastewater District
 (Governing Body) (Name of Applicant)

THAT 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 Carmel Area Wastewater 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 Carmel Area Wastewater 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 23 day of February, 2023

Ken White, Board President

(Name and Title of Governing Body Representative)

Robert Siegfried, Director

(Name and Title of Governing Body Representative)

 (Name and Title of Governing Body Representative)

CERTIFICATION

I, **Domine Barringer**, duly appointed and **Secretary to the Baord** of

 (Name) (Title)

Carmel Area Wastewater 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 **Carmel Area Wastewater District** on the 23 day of February, 2023

 (Name of Applicant)



 (Signature)

Secretary to the Baord

 (Title)