

RESOLUTION 2019-409

A RESOLUTION OF THE BOARD OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT DESIGNATING THE DISTRICT ADMINISTRATOR AND PLANT SUPERINTENDENT TO BE THE AUTHORIZED AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES REGARDING GRANTS APPLIED FOR BY THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

WHEREAS, the South San Luis Obispo County Sanitation District (District) from time to time has the need to apply for grants and reimbursement through the Federal Emergency Management Agency (FEMA) and California Office of Emergency Services (CalOES); and

WHEREAS, CalOES administers the State and Federal reimbursement process and grant programs for emergency and disaster relief; and

WHEREAS, CalOES Form 130 requires the District to designate agents to engage with FEMA and CalOES regarding assistance and grants applied for by the District; and

WHEREAS, the District desires to ensure that CalOES Form 130 is complete and filed with CalOES making the District eligible to apply for relief in future disasters for the next three years; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of South San Luis Obispo County Sanitation District, via CalOES Form 130, hereby authorizes the District Administrator and Plant Superintendent to sign and execute applications and agreements for Federal and State disaster relief and emergency assistance.

PASSED AND ADOPTED at a regular meeting of the South San Luis County Sanitation District Board of Directors held this 4th day of September 2019.


On the motion of LIUDA AUSTIN seconded by C. RAY BUSSECH and after the following roll call vote:

AYES: AUSTIN, RAY BUSSECH, LEE

NOES:

ABSENT:

CONFLICTS:



JEFF LEE, CHAIR

Jeff Lee, Chair
Board of Directors
South San Luis Obispo County Sanitation District

ATTEST:



DISTRICT SECRETARY

APPROVED AS TO FORM
BY: 

DISTRICT COUNSEL

CONTENTS:
BY: 

DISTRICT ADMINISTRATOR

**DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program**

BE IT RESOLVED BY THE Board of Directors OF THE South SLO County Sanitation District
(Governing Body) (Name of Applicant)

THAT Jeremy Ghent, District Administrator, OR
(Title of Authorized Agent)
Mychal Jones, Plant Superintendent, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the South San Luis Obispo County Sanitation District, a public entity
(Name of Subrecipient)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service,
for the purpose of obtaining certain federal financial assistance 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.

THAT the South San Luis Obispo County Sanitation District, a public entity established under the laws of the State of California,
(Name of Subrecipient)
hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service 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 futures Disasters/Grants up to three (3) years following the date of approval below.
- This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this 4th day of September, 2019

Jeff Lee, Chairman of the Board
(Name and Title of Governing Body Representative)

Caren RayRussom, Vice Chair of the Board
(Name and Title of Governing Body Representative)

Linda Austin, Director
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Gilbert Trujillo, duly appointed and District Counsel of
(Name) (Title)

South SLO County Sanitation District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the South SLO County Sanitation Disti
(Governing Body) (Name of Applicant)

on the 4th day of September, 2019.


(Signature)

District Counsel
(Title)