Agenda Item #12.5 For Council Meeting of: March 23, 2021

# CITY OF SANTA ROSA CITY COUNCIL

TO:MAYOR AND CITY COUNCILFROM:JAN MAZYCK, CHIEF FINANCIAL OFFICERSUBJECT:RESOLUTION DESIGNATING AUTHORIZED CITY STAFF TO<br/>ENTER INTO AGREEMENTS WITH GOVERNOR'S OFFICE OF<br/>EMERGENCY SERVICES (CALOES)

AGENDA ACTION: RESOLUTION

# RECOMMENDATION

It is recommended by the Finance Department that the Council, by resolution, approve the CalOES Designation of Applicants Agent Resolution for Non-State Agencies, granting the City Manager or Assistant City Manager the ability to sign on behalf of the City as Authorized Agents on state and federal grant applications and other forms related to disaster assistance for a period of three years.

# EXECUTIVE SUMMARY

The Governor's Office of Emergency Services (CalOES) requires the City to approve a "Designation of Application's Agent Resolution for Non-State Agencies," which will grant designated City staff the ability to enter into agreements and sign forms for disaster financial assistance. This resolution will cover any disaster occurring within three years of the date of the resolution.

#### BACKGROUND

State agencies require Authorizing Resolutions to grant certain staff the ability to sign on behalf of cities on grant applications and other forms related to disaster financial assistance. CalOES requires a "Designation of Applicants Agent Resolution for Non-State Agencies" for applicants to be eligible to receive funding under state and federal disaster relief public assistance programs. This resolution is in effect for three years; the previous resolution expires on May 1, 2021.

Without approval of this resolution, the City would not be able to apply for state or federal disaster financial assistance.

# RESOLUTION DESIGNATING AUTHORIZED CITY STAFF TO ENTER INTO AGREEMENTS WITH GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CALOES) PAGE 2 OF 2

# PRIOR CITY COUNCIL REVIEW

The Council approved the initial CalOES resolution on May 1, 2018.

# FISCAL IMPACT

Approval of this action does not have an impact on the General Fund.

# ENVIRONMENTAL IMPACT

This action is exempt from the California Environmental Quality Act (CEQA) because it is not a project which has a potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect physical change in the environment, pursuant to CEQA Guideline section 15378.

### BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

# NOTIFICATION

Not applicable.

# ATTACHMENTS

 Resolution – Designation of Application's Agent Resolution for Non-State Agencies (CalOES Form 130)

# <u>CONTACT</u>

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