



MWD

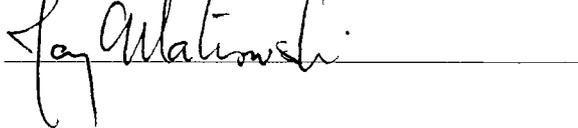
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-2

April 20, 1998

To: Board of Directors (Engineering and Operations Committee--Action)

From: *for* General Manager 

Submitted by: Jay W. Malinowski
Chief of Operations 

Subject: Authority to File for Federal and State disaster Assistance for Damages Resulting from the El Nino Storms of 1998

RECOMMENDATION(S)

It is recommended that your Board adopt the attached resolution (OES Form 130) that is mandated by the State Office of Emergency Services and Federal Emergency Management Agency in order to receive reimbursement for damages resulting from the El Nino Storms of 1998.

EXECUTIVE SUMMARY

This letter authorizes the designated agents of the Metropolitan Water District of Southern California to apply for Federal and State reimbursement for costs incurred as a result of damages from the El Nino Storms of 1998.

DETAILED REPORT

According to Public Law 93-288 (as mandated by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988), financial assistance is available to the District for certain expenses incurred as a result of the El Nino Storms of 1998. In order to make an application for those benefits, it is necessary for the Board to adopt the Resolution on the attached form designating the District's authorized representatives.

The proposed action is exempt from the California Environmental Quality Act because it does not have the potential to cause a significant effect on the environment.

BA:ms
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Attachment

State of California

OFFICE OF EMERGENCY SERVICES

P.A. No. _____

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of Southern California
(Governing Body) (Name of Applicant)

THAT Michael B. Young, Asst. Chief of Operations OR
(Title of Authorized Agent)

James P. Kelly, Asst. Chief of Operations, OR
(Title of Authorized Agent)

Kevin L. Wattier, Asst. Chief of Operations
(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Metropolitan Water District of Southern California, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

Metropolitan Water District
THAT the of Southern California, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this _____ day of _____, 19 _____

John V. Foley, Chairman of Board of Directors
(Name and Title)

(Name and Title)

(Name and Title)

CERTIFICATION

I, Dawn Chin, duly appointed and Executive Secretary of
(Name) (Title)
Metropolitan Water District, do hereby certify that the above is a true and correct copy of a
of Southern California Metropolitan Water District
resolution passed and approved by the Board of Directors of the of Southern California on the
(Governing body) (Name of Applicant)
_____ day of _____, 19 _____.

Date: _____

Executive Secretary
(Official Position)

(Signature)

State of California

OFFICE OF EMERGENCY SERVICES

P.A. No. _____

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of Southern California
(Governing Body) (Name of Applicant)

THAT Jay W. Malinowski, Chief of Operations, OR
(Title of Authorized Agent)

Michael B. Young, Asst. Chief of Operations OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Metropolitan Water District of Southern California, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

THAT the Metropolitan Water District of Southern California, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 12th day of May, 1998

John V. Foley, Chairman of Board of Directors
(Name and Title)

(Name and Title)

(Name and Title)

CERTIFICATION

I, Dawn Chin, duly appointed and Executive Secretary of
(Name) (Title)
Metropolitan Water District of Southern California, do hereby certify that the above is a true and correct copy of a
Southern California Metropolitan Water District
resolution passed and approved by the Board of Directors of the of Southern California on the
(Governing body) (Name of Applicant)
_____ day of _____, 19____.

Date: _____

Executive Secretary
(Official Position)

(Signature)

P.A. No. _____

RESOLUTION 8581

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of Southern California
(Governing Body) (Name of Applicant)

THAT Jay W. Malinowski, Chief of Operations, OR
(Title of Authorized Agent)

Michael B. Young, Asst. Chief of Operations OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Metropolitan Water District of Southern California, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

Metropolitan Water District
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Passed and approved this 12th day of May, 1998

John V. Foley, Chairman of Board of Directors
(Name and Title)

(Name and Title)

(Name and Title)

CERTIFICATION

I, Dawn Chin, duly appointed and Executive Secretary of
(Name) (Title)
Metropolitan Water District of Southern California, do hereby certify that the above is a true and correct copy of a
Southern California Metropolitan Water District
resolution passed and approved by the Board of Directors of the of Southern California on the
(Governing body) (Name of Applicant)
12th day of May, 1998.

Date: May 12, 1998

Executive Secretary
(Official Position)
Dawn Chin
(Signature)