



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-1

September 24, 1996

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

From: 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 Spring Floods of 1995

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 repairs resulting from the Spring floods of 1995.

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 for the repair of the San Diego Creek embankment that was damaged in the Spring floods of 1995.

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 Spring floods of 1995. 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.

JWM/BA//jcj
OPSEXEC\BOARD\FLOOD95.DOC

Attachment

State of California
OFFICE OF
EMERGENCY SERVICES

Disaster Number FEMA 1046 DR-CA
Federal PA Number 037-91117
State Application Number _____

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

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

THAT Jay W. Malinowski, Chief of Operations
(Name of Designated Agent) (Title)
OR
Michael B. Young, Assistant Chief of Operations
(Name of Designated Agent) (Title)
OR
Kevin L. Wattier, Assistant Chief of Operations
(Name of Designated Agent) (Title)

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 for Flood Damage, which occurred in Spring of 1995
(Fire, Flood, Earthquake, etc.) (Month/Date) (Year)

THAT the Metropolitan Water District of Southern California, a public entity established under the laws of the State of California, hereby authorizes its agent 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 8th day of October, 1996
(Date) (Month) (Year)

John V. Foley - Chairman of the Board of Directors

(Name and Title of Approving Board or Council Member)

(Name and Title of Approving Board or Council Member)

(Name and Title of Approving Board or Council Member)

CERTIFICATION

I, Karen E. Dorff, duly appointed and Executive Secretary of
(Name) (Title of Clerk or Certifying Official)

Metropolitan Water District of So. California, do hereby certify that the above is a true and correct copy
(Name of Organization)

a resolution passed and approved by the Board of Directors of the
(Board of Directors or Governing Body)

Metropolitan Water District of So. California on the _____ day of _____, 19____
(Name of Organization) (Date) (Month) (Year)

Date: _____

Executive Secretary

(Clerk or Certifying Official)

(Signature)