

- **Board of Directors**
Executive Committee

October 16, 2001 Board Meeting

8-4

Subject

Adopt resolution to rename the current authorized agents to accept federal and state funding for federal- and state-declared disasters, and to sign official correspondence for disaster assistance

Description

In order to receive federal and state funding for declared disasters, Metropolitan's Board must adopt a new resolution to rename authorized agents (State of California Office of Emergency Services (OES) Form 130, Designation of Applicant's Agent Resolution ([Attachment 1](#))). The current authorized agents are named by title as Assistant General Manager, Manager and Assistant Manager, of Water System Operations. Board authorization is requested to change the authorized agent from Assistant General Manager to Chief Operating Officer. Such authorization is necessary to continue with the final closeout and reconciliation procedures for the 1994 Northridge earthquake, and the 1998 El Niño Storm damages. This form will supercede Resolutions 8663A and 8663B.

Policy

Public Law 93-288 (as mandated by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988)

CEQA

The proposed action is not defined as a project under the California Environmental Quality Act (CEQA), because it involves continuing administrative activities, such as general policy and procedure making (Section 15378(b)(2) of the State CEQA Guidelines). In addition, the proposed action is not subject to CEQA because it involves government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment (Section 15378(b)(4) of the State CEQA Guidelines).

The CEQA determination is: Determine that the proposed action is not subject to CEQA per Sections 15378(b)(2) and 15378(b)(4) of the State CEQA Guidelines.

Board Options/Fiscal Impacts

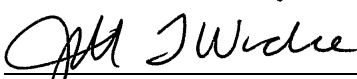

Option #1

Adopt the CEQA determination and change the Designation of Applicant's Agent Resolution to reflect the Authorized Agents' correct titles. Such changes will allow Metropolitan's Authorized Agents to sign official applications/correspondence for financial assistance related to the above-mentioned and future disasters.

Fiscal Impact: None

Staff Recommendation

Option #1

	9/13/2001
Jill T. Wicke Manager, Water System Operations	Date
	9/24/2001
Ronald R. Gastelum Chief Executive Officer	Date

Attachment 1 – Office of Emergency Services Form 130

BLA #1316

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 Chief Operating Officer, OR
(Title of Authorized Agent)

Manager, Water System Operations, OR
(Title of Authorized Agent)

Assistant Manager, Water System 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.

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 _____ day of _____, 19____

Phillip J. Pace, 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)

The Metropolitan Water District of Southern California, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Metropolitan Water District of Southern California
(Governing body) (Name of Applicant)

on the _____ day of _____, 19____.

Date: _____

Executive Secretary

(Official Position)

(Signature)