THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 04/24/2023 by the following vote:

AYE: NO: ABSENT: **ABSTAIN: RECUSE:** Resolution No. 2023/160 Designating Authorized Agents for Purposes of Federal Financial Cost Recovery through the Governor's Office of **Emergency Services (CalOES)** WHEREAS, on March 31, 2020, the Board of Supervisors adopted Resolution No. 2020/112 designating certain agents for the purposes of obtaining federal financial assistance in during distaster recovery operations and elected universal authorization for a three-year period; and WHEREAS, the County is currently undertaking cost recovery efforts related to the COVID-19 and 2023 Winter Storm emergencies, including making certain applications for federal financial assistance; and WHEREAS, the initial three-year authorization has expired and it is necessary to renew authorization for certain agents to act on behalf of the County to obtain federal financial assistance related to past, present and potential future disasters. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Contra Costa: 1. The County Administrator, Chief Assistant County Administrator(s), County Finance Director and Public Works Director are authorized to serve as agents of the County for pursposes of obtaining federal financial assistance. 2. This authorization is universal and encompasses all past, present and future disasters for a three-year period as provided for by CalOES Form 130, included as Exhibit A to this Resolution No. 2023/160. 3. The County Administrator, or designee, is directed to file this Resolution, inclusive of Exhibit A (CalOES Form 130) with the Governor's Office of Emergency Services (CalOES) and take any and all subsequent actions necessary to maximize federal financial assistance for disasters impacting the County of Contra Costa.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 24, 2023

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By:, Deputy

cc:

Contact: Timothy M. Ewell, (925) 655-2043