

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 05/23/2017 by the following vote:

AYE: 5
NO:
ABSENT:
ABSTAIN:
RECUSE:

John Gioia
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover



Resolution No. 2017/172

In The Matter Of: Designation of Chief Engineer, or designee, Contra Costa County Flood Control and Water Conservation District (Flood Control District), as authorized agents to execute and file Hazard Mitigation Grant Program application and related documents with the California Governor's Office of Emergency Services (Cal OES) for the Wildcat and San Pablo Creek flood protection project, North Richmond area.

WHEREAS, as the result of a Presidential Disaster Declaration on February 14, 2017, Federal Emergency Management Administration, under the Hazard Mitigation Grant Program, has made funds available for projects that reduce the effects of future natural disasters in Contra Costa County; and

WHEREAS, in California, such funds are administered by Cal OES; and

WHEREAS, staff is seeking and has applied for such assistance from Cal OES; and

WHEREAS, a resolution is required authorizing designated staff to sign and execute grant applications and related documents for and on behalf of the Flood Control District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as the governing board of the Flood Control District, that the Chief Engineer, or designee, Flood Control District, is hereby authorized to execute and file for and on behalf of the Flood Control District, a flood control district established under the laws of the state of California, a Hazard Mitigation Grant application and related documents with Cal OES for the purpose of obtaining certain federal financial assistance for the Wildcat and San Pablo Creek flood protection project under Public Law 93-288, as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

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.

Contact: Gus Amirzehni, (925) 313-2128

ATTESTED: May 23, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors

Stacey M. Boyd
By: Stacey M. Boyd, Deputy

cc: Laura Strobel, County Administrator's Office, Mike Carlson, Deputy Chief Engineer, Paul Detjens, Flood Control, Gus Amirzehni, Flood Control, Catherine Windham, Flood Control