

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

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

Adopted this Resolution on 03/31/2020 by the following vote:

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

NO:

ABSENT:

ABSTAIN:

RECUSE:



Resolution No. 2020/112

AUTHORIZATION TO SUBMIT A FEMA REQUEST FOR PUBLIC ASSISTANCE TO CalOES AND TAKE RELATED ACTIONS

WHEREAS, Contra Costa County, along with Health Officers from the Bay Area, have announced a Public Health Order that requires residents to stay home to limit the spread of the novel coronavirus, also known as COVID-19; and

WHEREAS, this order is in effect until April 7, 2020. It may be extended depending on recommendations from public health officials. This is a critical intervention to reduce harm from the spread of the coronavirus in our community; and

WHEREAS, the County has activated the Emergency Operations Center (EOC) and several Department Operations Centers (DOC) to assist in the response to the pandemic. Those operations centers are the hub for procurement and distribution of services and equipment necessary to respond to the emergency; and

WHEREAS, the County Administrator, in his capacity as Administrator of Emergency Services (County Code Section 42-2.602) issued an initial emergency blanket purchase order in the amount of \$20 million on Friday, March 20, 2020 for the procurement of services and supplies necessary to facilitate the COVID-19 response within the County, but anticipates a significantly higher amount to be spent in the coming weeks and months; and

WHEREAS, due to the continued financial impact related to COVID-19 the County would like to pursue reimbursement from the Federal and State governments to the extent possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Contra Costa County, California approves the following:

1. The County Administrator, or designee, is authorized to submit a Federal Emergency Management Agency, Request for Public Assistance claim to the Governor's Office of Emergency Services (CalOES)
2. The County Administrator, or designee, is authorized to execute a Project Assurances for Federal Assistance certification and submit to CalOES.
3. Adopts Exhibit A to this Resolution 2020/112 outlining the authorized agents to act on behalf of the County.

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: Timothy M. Ewell, (925) 335-1036

ATTESTED: March 31, 2020

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

Jami Napier
By: Jami Napier, Deputy



cc: Bob Campbell, Auditor-Controller, Russell Watts, Treasurer-Tax Collector

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Contra Costa, CA
(Governing Body) (Name of Applicant)

THAT the County Administrator, OR
(Title of Authorized Agent)

County Finance Director, OR
(Title of Authorized Agent)

Chief Assistant County Administrator
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the County of Contra Costa, CA, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance 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.

THAT the County of Contra Costa, CA, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 31st day of March, 2020

Aye: Supervisor Candace Andersen, Chair
Aye: Supervisor John Gioia
Aye: Supervisor Diane Burgis
Aye: Supervisor Karen Mitchoff
Aye: Supervisor Federal Glover

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Jami Napier, duly appointed and Chief Assistant Clerk of the Board of
(Name) (Title)

County of Contra Costa, CA, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Supervisors of the County of Contra Costa, CA
(Governing Body) (Name of Applicant)

on the 31st day of March, 2020

Jami Napier
(Signature)

Chief Assistant Clerk of the Board
(Title)