



**Contra  
Costa  
County**

To: Contra Costa County Flood Control District Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: May 23, 2017

Subject: Resolution designating authorized agents to execute and file grant applications with the California Governor's Office of Emergency Services.

### **RECOMMENDATION(S):**

RATIFY execution of a Hazard Mitigation Grant Program application by the Contra Costa County Flood Control and Water Conservation District (Flood Control District) Deputy Chief Engineer, and ADOPT Resolution No. 2017/172 approving and authorizing the Flood Control District Chief Engineer, or designee to execute and file the grant application and related documents with the California Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining financial assistance for and on behalf of the Flood Control District for the Wildcat and San Pablo Creek flood protection project, North Richmond area.

### **FISCAL IMPACT:**

There are no direct cost impacts with designation of authorized staff to execute and file grant applications. Additional separate approvals will be sought for actual grant agreements with identified fiscal impacts.

### **BACKGROUND:**

Staff is seeking and has applied for disaster assistance from Cal OES

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/23/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

#### **VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor

Candace Andersen, District II  
Supervisor

Diane Burgis, District III  
Supervisor

Karen Mitchoff, District IV  
Supervisor

Federal D. Glover, District V  
Supervisor

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: May 23, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Gus Amirzehni, (925)  
313-2128



### BACKGROUND: (CONT'D)

under the Hazard Mitigation Grant program established by the Federal Emergency Management Agency (FEMA.) That program requires that the governing board of the applicant approve a resolution authorizing designated staff to sign and execute grant applications for and on behalf of the Flood Control District. This request is made in response to that grant requirement. As the result of a Presidential Disaster Declaration on February 14, 2017, FEMA funds under the Hazard Mitigation Grant Program are available in Contra Costa County for projects that reduce the effects of future natural disasters. In California, these funds are administered by the Cal OES.

The grant funds would be used to improve the Wildcat Creek and San Pablo Creek existing levee system and raise levee height by an average of 1.5 feet using a combination of earthen berms, sheet pile walls, and concrete walls. These improvements will provide the needed flood protection function of the levees for approximately 245 parcels along Wildcat and San Pablo Creeks in North Richmond.

### CONSEQUENCE OF NEGATIVE ACTION:

Without the Board's approval, staff will not be able to obtain state financial assistance under the California Disaster Assistance Act.

### ATTACHMENTS

Resolution No. 2017/172