STALL OF THE STALL

Contra Costa County

To: Board of Supervisors

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

Date: January 10, 2012

Subject: Authorization to sign and file applications with California Emergency Management Agency

RECOMMENDATION(S):

APPROVE Resolution No. 2012/11 designating Public Works Department positions authorized to sign applications and file with the California Emergency Management Agency for obtaining federal financial assistance, Countywide.

FISCAL IMPACT:

There is no fiscal impact.

BACKGROUND:

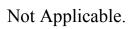
California Emergency Management Agency (Cal EMA) requires a new Designation of Applicant's Agent Resolution for Non-State Agencies every 3 years. The resolution designates Public Works positions that are authorized to sign the Cal EMA forms to receive reimbursement for Contra Costa County related disasters.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be reimbursed by Cal EMA for disaster related expenses.

CHILDREN'S IMPACT STATEMENT:

✓ APF	PROVE	OTHER
Action of Board On: 01/10/2012 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Gayle B. Uilkema, District II 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: January 10, 2012 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: W. Quever, (925) 313-2372		



<u>ATTACHMENTS</u>

Resolution No. 2012/11 CalEMA 130