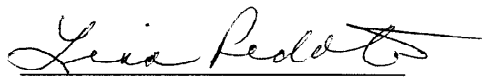



Respectfully submitted,


CYNTHIA J. KURTZ
City Manager

Prepared by:


LISA PEDOTE
City Auditor
Finance

Approved by:


JAY M. GOLDSTONE
Director of Finance
Finance

RESOLUTION NO. _____

**RESOLUTION APPOINTING THE CITY MANAGER, FIRE CHIEF,
DIRECTOR OF FINANCE AND DIRECTOR OF PUBLIC WORKS AS THE
CITY'S AUTHORIZED AGENTS FOR DISASTER CLAIMS**

WHEREAS, the Federal Emergency Management Agency and the State of California, Office of Emergency Services require that the City designate its authorized representatives for the purpose of receipt, processing, and coordination of all inquiries and requirements necessary to obtain available federal and state disaster assistance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena that the City Manager, Fire Chief, Director of Finance and Director of Public Works are each hereby authorized, individually, to provide and to sign for and in behalf of the City of Pasadena, a public entity established under the laws of the State of California,

1. any documents associated with the appropriate State office for obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.
2. any documents associated with the California Office of Emergency Services for the purpose of obtaining reimbursement under the Natural Disaster Assistance Act (Government Code Section 8680 et seq.), or other otherwise available under the Natural Disaster Assistance Fund.

Adopted at the regular meeting of the City Council on the _____ day of October, 2005,

by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jane L. Rodriguez, City Clerk

Approved as to form: 11/01/05



Nicholas G. Rodriguez
Assistant City Attorney