

Agenda Report

DRAFT

TO: CITY COUNCIL

DATE: JANUARY 23, 2006

FROM: CITY MANAGER

SUBJECT: APPROVAL OF A RESOLUTION DESIGNATING THE CITY MANAGER AND PUBLIC WORKS DIRECTOR AS OFFICIAL AGENTS FOR THE CITY OF PASADENA TO THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES (OES), FOR FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) 2005 PRE DISASTER MITIGATION COMPETITIVE (PDM-C) GRANT PROGRAM FUNDING

RECOMMENDATION

It is recommended that City Council adopt a resolution approving the City Manager and Director of Public Works to act as the City's authorized agents for all matters pertaining to administration of \$3 million FEMA 2005 Pre Disaster Mitigation Competitive (PDM-C) program award.

BACKGROUND

In February of 2005, the City of Pasadena submitted a grant application as a sub-applicant to the California Office of Emergency Services (OES) through the FEMA 2005 Pre Disaster Mitigation Competitive Grant (PDM-C) Program funding, authorized under §203 Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §5121-5206. On September 9, 2005, FEMA notified the OES that the Pasadena City Hall project application had been approved as a PDM-C grant recipient in the amount of \$3 million dollars (federal share).

On September 20, 2005, an official letter was forwarded to the City of Pasadena from OES indicating that FEMA had approved the City's PDM-05 application and awarded funding for the City Hall Seismic Upgrade and Rehabilitation Project.

On December 1, 2005, a grant award package for the 2005 PDM-C program was forwarded to the city for execution. In order to fulfill the provisions of the grant contract, OES requires the government entities of each award recipient to approve a resolution which provides a list of authorized city agent(s) to the OES for all matters pertaining to this grant. Attached is the formal resolution document required by OES for approval.


FISCAL IMPACT

The current estimated project cost for the City Hall Seismic Retrofit project is \$117,594,083. On January 31, 2005, City Council approved the general contractor and final project budget and directed staff to obtain \$6 million of the total project cost through grants, fundraising and donations. As a result of this \$3 million FEMA 2005 PDM-C grant award in September 2005, staff has been successful in securing half of the City Council's funding directive for the project.

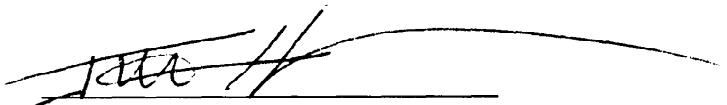
Respectfully submitted,


CYNTHIA J. KURTZ
City Manager


Prepared by:


Karen L. Balchunas
Project Planner
City Hall Seismic Retrofit Project

Reviewed by:


J. Foster Hildreth
Project Manager
City Hall Seismic Retrofit & Rehabilitation Project

Approved by:


Martin Pastucha
Director of Public Works

Attachments: Attachment No. 1: Resolution of the City Council approving the City's authorized agent designation with the State of California Office of Emergency Services.

RESOLUTION NO. _____
DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE City Council OF THE City of Pasadena
(Governing Body) (Name of Applicant)

THAT the City Manager OR
(Title of Authorized Agent)

the Director of Public Works
(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the City of Pasadena, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal assistance under P.L. 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 City of Pasadena, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved by the **PASADENA CITY COUNCIL**, this _____ day of _____ 20____.

AYES:


NOES:

ABSENT:

ABSTAINED:

JANE L. RODRIGUEZ
City Clerk

Approved as to form:

 12/21/05

NICHOLAS G. RODRIGUEZ
Assistant City Attorney

CERTIFICATION

I, JANE L. RODRIGUEZ, duly appointed and CITY CLERK of
(Name) (Title)

THE CITY OF PASADENA, do hereby certify that the above is true and correct copy

of a resolution passed and approved by the PASADENA CITY COUNCIL of the CITY OF PASADENA
(Governing Body) (Name of Applicant)

on the _____ day of _____, 20____.

Date: _____

(Official Position)

(Signature)