

Agenda Report

January 14, 2013

TO: Honorable Mayor and City Council
FROM: City Manager
SUBJECT: ADOPTION OF A RESOLUTION AUTHORIZING EXECUTION OF Cal-EMA DISASTER ASSISTANCE DOCUMENTS

RECOMMENDATION:

It is recommended that the City Council adopt a resolution authorizing the City Manager and Assistant City Managers to execute for and on behalf of the City of Pasadena applications with the California Emergency Management Agency for the purpose of obtaining 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.

BACKGROUND:

The California Emergency Management Agency (Cal EMA) is responsible for the coordination of overall state agency response to major disasters in support of local government. The Agency is responsible for assuring the state's readiness to respond to and recover from all hazards – natural, manmade, war-caused emergencies and disasters – and for assisting local governments in their emergency preparedness, response, recovery, and hazard mitigation efforts.

Recently, Cal EMA notified the City of the need to update its authorization to submit applications for financial assistance. Such authorization, which is accomplished through the adoption of the attached resolution, which is in standard Cal EMA form, must be made every three years in order to ensure the timely processing of claims. Currently, Pasadena has an \$11,000 claim for storm-related damages, incurred in December 2010, pending. Adoption of the attached resolution will allow this claim and any future claims related to other disasters to be processed.

COUNCIL POLICY CONSIDERATION:

Adoption of the proposed resolution is consistent with the City Council's strategic plan goal to ensure financial stability and responsibility.

FISCAL IMPACT:

Approval of this resolution will allow the City to submit requests for reimbursement from Cal EMA on all matters pertaining to state disaster assistance.

Respectfully submitted,



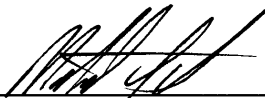
Steve Mermell
Assistant City Manager

Prepared by:



Lisa Derderian
Emergency Management Coordinator

Approved by:



Michael J. Beck
City Manager

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

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

THAT _____ Michael J. Beck, City Manager _____, OR
(Title of Authorized Agent)

_____ Steven B. Mermell, Assistant City Manager _____, OR
(Title of Authorized Agent)

_____ Julie A. Gutierrez, Assistant City Manager _____
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the _____ City of Pasadena _____, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Emergency Management Agency 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 _____ City of Pasadena _____, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the California Emergency Management Agency 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 futures 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 _____ day of _____, 20_____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION

I, _____ Mark Jomsky _____, duly appointed and _____ City Clerk _____ of
(Name) (Title)

_____ City of Pasadena _____, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the _____ City Council _____ of the _____ City of Pasadena _____
(Governing Body) (Name of Applicant)

on the _____ day of _____, 20_____.

(Signature)

(Title)