

# Agenda Report

TO: City Council

DATE: November 14, 2005

FROM: City Manager

SUBJECT: Resolution Appointing the City Manager, Fire Chief, Director of Finance and Director of Public Works as the authorized agents to execute applications and claim documents for Financial Assistance under the Federal Emergency Management Agency assistance program.

#### **RECOMMENDATIONS:**

It is recommended that the City Council adopt a resolution, replacing resolution #7810, designating the City Manager, Fire Chief, Director of Finance and Director of Public Works as those individuals who are authorized to execute documents seeking financial 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.

#### BACKGROUND:

In 1999, the Council approved a resolution #7810 appointing the City Manager, Director of Finance, and Director of Public Works and Transportation as the City's authorized agents for disaster claims arising from the January 17, 1994 earthquake. The attached resolution updates the positions in the City to be authorized agents for the purpose of receipt, processing and coordination of all inquiries and requirements necessary to obtain available federal and state disaster assistance. The names of the people in those positions will be forwarded to Federal Emergency Management Agency (FEMA) in a designation application certified by the City Clerk. In the future, a similar application by the City Clerk to FEMA will be sufficient to change the names of the people in those positions.

The Federal Emergency Management Agency will disperse financial assistance funds only if the reimbursement is claimed by an authorized agent. FEMA has designated approximately \$2.5 million for reimbursement related to the 2005 Winter Storms.

### FISCAL IMPACT:

Approval of this resolution will allow the City to submit requests for reimbursement from the Federal Emergency Management Agency.

MEETING OF 11/14/2005

AGENDA ITEM NO. \_\_\_\_\_\_\_

Respectfully submitted,

10 CYNTHIA J. KURTZ City Manager

Prepared by:

Cede H R

LISA PEDOTE City Auditor Finance

Approved by:

MAY 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,

- 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: 11/01/07

Nicholas G. Rodriguez Assistant City Attorney