

# Agenda Report

TO: City Council Date: April 6, 1998  
FROM: Acting City Manager  
SUBJECT: Resolutions Appointing Cynthia J. Kurtz, Acting City Manager, Jay M. Goldstone, Director of Finance, and Julie Gutierrez, Deputy Director of Finance as the City's Authorized Agents for Disaster Claims

**RECOMMENDATION:**

It is recommended that the City Council adopt resolutions designating the Acting City Manager, the Director of Finance, and the Deputy Director of Finance as its authorized agents to execute documents seeking reimbursement from the Federal Emergency Management Agency and the State of California for disaster assistance associated with the following disasters:

- 1) October 1, 1987 Earthquake
- 2) Sierra Madre Earthquake June 28, 1991
- 3) 1993 Southern California Firestorms
- 4) Northridge Earthquake January 1994

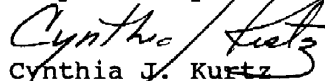
**BACKGROUND:**

Due to the resignation of Philip A. Hawkey as City Manager, it is necessary to designate authorized agents for the City in order to complete our claims for financial assistance from the Federal Emergency Management Agency and or the State of California for the above disasters.

**FISCAL IMPACT:**


Approval of these resolutions will allow the City to continue to submit requests for reimbursement from State and Federal disaster funds.

Respectfully submitted,

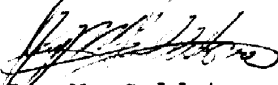
  
Cynthia J. Kurtz  
Acting City Manager

Page Two--Resolution Appointing Authorized Agents

Prepared by:

  
Georgia Cartwright  
Senior Accountant

Concurrence:

  
Jay M. Goldstone  
Director of Finance