

Agenda Report

TO: City Council

DATE: October 4, 1999

FROM: City Manager

SUBJECT: Resolution Appointing City Manager; Director of Finance, and the Director of Public Works & Transportation 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 designating the City Manager, the Director of Finance and the Director of Public Works and Transportation as those individuals who are authorized to execute documents seeking financial assistance under Federal Civil Defense Act of 1950, as amended (Public Law 920).

BACKGROUND:

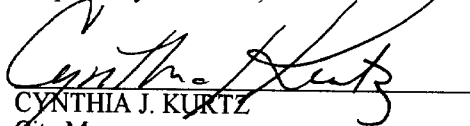
In 1995, the Council approved a resolution naming Philip Hawkey and Paul Karsten as authorized agents. The attached resolution identifies the positions in the City to be authorized agents. The names of the people in those positions will be forwarded to FEMA in a letter certified by the City Clerk. In the future, a similar letter by the City Clerk to FEMA will be sufficient to change the names of the people in those positions.

The Federal Emergency Management Agency has obligated \$6.6 million for the City Hall Seismic Upgrade Project. The FEMA will disburse these funds only if the reimbursement is claimed by an authorized agent.

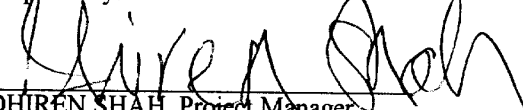
FISCAL IMPACT:

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

Respectfully submitted,


CYNTHIA J. KURTZ
City Manager


Prepared by:


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Capital Projects

Reviewed by:


ROBERT ALLEN REED, AIA
City Architect

Approved by:


JACK A. LIDYARD, Acting Director
Public Works and Transportation Department

MEETING OF 10/04/99

AGENDA ITEM NO. 4.A.(7)