

RESOLUTION NO. 2024-25

A RESOLUTION OF THE BOARD OF DIRECTORS OF MISSION SPRINGS WATER DISTRICT DESIGNATING CERTAIN POSITIONS WITHIN MISSION SPRINGS WATER DISTRICT TO APPLY FOR FEDERAL DISASTER ASSISTANCE

WHEREAS, in the event of a disaster, the Federal Emergency Management Agency (FEMA), through the California Governor's Office of Emergency Services (Cal OES), may provide federal assistance for recovery efforts at the governor's request. FEMA works with Cal OES to administer the Public Assistance (PA) Grant Program.

WHEREAS, Mission Springs Water District has applied for federal assistance from FEMA through Cal OES to support recovery efforts in response to the COVID-19 disaster declaration (4482DR).

WHEREAS, Mission Springs Water District has been advised by Cal OES that a Designation of Applicant's Agent Resolution is required in order to apply for federal disaster assistance through FEMA in coordination with Cal OES.

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of Mission Springs Water District as follows:

SECTION 1. The following positions within Mission Springs Water District,

- General Manager, OR
- Assistant General Manager, OR
- Director of Finance, OR
- Director of Operations,

are hereby authorized to execute for and on behalf of Mission Springs Water District, a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM), 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.

- Flood Mitigation Assistance Program (FMA), under Section 1366 of the National Flood Insurance Act of 1968.
- National Earthquake Hazards Reduction Program (NEHRP) 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- California Early Earthquake Warning (CEEW) under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12.

SECTION 2. That the Mission Springs Water District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.

SECTION 3. This resolution shall take effect immediately.

ADOPTED this ____ day of September 2024, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

Ivan Sewell
President of Mission Springs Water District
and its Board of Directors

ATTEST:

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors

CERTIFICATION OF ADOPTION

STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE)

I, Brian Macy, Secretary of the Board of Directors of Mission Springs Water District, certify that the foregoing is a full, true and correct copy of Resolution No. 2024-25 which was adopted by the Board of Directors of said District at its regular meeting held September 16, 2024.

It has not been amended or repealed.

Dated: September 16, 2024

Brian Macy
Secretary of Mission Springs Water District
and its Board of Directors