

City of Needles, California Request for City Council Action

	·
	CITY COUNCIL NPUA Regular Board of Public Utilities
Meeting Date:	September 12, 2023
Title:	Ratify the action of the City Manager to accept grant funding for the City Hazard Mitigation Plan update from the California Governor's Office of Emergency Services (Cal OES) for the FEMA Hazard Mitigation Grant Program (HMGP)
	Adopt Resolution No. 2023-52 for Designation of Applicant's Agent to execute for and on behalf of City of Needles for the purpose of obtaining Federal Financial Assistance for any existing or future grant program listed in the resolution.
Background:	The City of Needles is needing to update a decade old Hazard Mitigation Plan to address potential new natural hazards that may impact the community.
	The updated plan will identify the following natural hazards for evaluation: dam failure, flash flooding, drought, earthquake and extreme heat. The goal is to update the plan to address today's hazards and engage the community to participate and contribute ideas during the process.
	In 2021, an application was submitted to Cal OES for funding opportunities for Hazard Mitigation Assistance to update the City's existing plan.
	On August 21, 2023, the City received approval from the California Governor's Office of Emergency Services for FEMA Hazard Mitigation Grant Program (HMGP) funds in the amount of \$113,413.50 for the mitigation plan and \$6,270 for project management for a total of \$119,683.50. The non-federal share (local match) is \$12,601.50, approximately 10% of the total funds awarded.
	Upon completion of the updated plan, the City will develop and adopt a Local Hazard Mitigation Plan to meet requirements outlined in 44 CFR Part 201 and the most current FEMA Hazard Mitigation Plan guidance.
Fiscal Impact:	Grant funding in the amount of \$119,683.50 has been accepted for project reimbursement from Cal OES and FEMA. \$12,601.50 available in General Fund Reserves for local match. Finance Dept.
Recommendation:	Ratify the action of the City Manager to accept grant funding for the City Hazard Mitigation Plan update from the California Governor's Office of Emergency Services (Cal OES) for the FEMA Hazard Mitigation Grant Program (HMGP)
	Approved: Not Approved: Tabled: Other:

AGENDA ITEM:

City of Needles, California **Request for City Council Action**

Recommendation	Ì
Continued:	

Adopt Resolution No. 2023-52 for Designation of Applicant's Agent to execute for and on behalf of City of Needles for the purpose of obtaining Federal Financial Assistance for any existing or future grant program listed in the resolution.

Submitted By:

Kathy Raasch, Projects Manager

City Management Review: _____ Date: _____ Date: ______

RESOLUTION NO. 2023-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEEDLES, CALIFORNIA, FOR DESIGNATION OF APPLICANTS AGENT TO EXECUTE FOR AND ON BEHALF OF CITY OF NEEDLES FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE FOR ANY EXISTING OR FUTURE GRANT FUNDED PROGRAM LISTED IN EXHIBIT "A" HERETO

City Attorney			
APPROVED AS TO FORM:			
		City Clerk	
	ATTEST:	C' C' 1	
			(SEAL)
		Mayor	
ABSTAIN:			
NOES: ABSENT:			
AYES:			
PASSED, APPROVED AND AI City of Needles, California, held on the	12 th day of September	2023 by the following	lowing vote:

EXHIBIT "A"

OES

STATE OF CALIFORNIA CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

DESIGNATION OF APPLICANT'S AGENT RESOLUTION NON-STATE AGENCIES

OES-FPD-130 (Rev. 10-2022)

RECOVERY DIRECTORATE FINANCIAL PROCESSING DIVISION

Cal OES ID No: 071

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

	SOLVED BY THE City Council	OF THE City of Needles
DL II KL	(Governing Body	(Name of Applicant)
THAT	City Manager	, OR
	(Title of Authorized	Agent)
	Utility Manager	, OR
	(Title of Authorized	l Agent)
	(Title of Authorize	
is herek	by authorized to execute for and on b	ehalf of the City of Needles
a publi and to purpos		the State of California, this application ffice of Emergency Services for the nce for any existing or future grant
C M	itigation Grant Program (HMGP), Buildi	nmediate Services Program (ISP), Hazard
Er	ublic Law 93-288 as amended by the R mergency Assistance Act of 1988, and alifornia Disaster Assistance Act.	Robert T. Stafford Disaster Relief and /or state financial assistance under the
	ood Mitigation Assistance Program (FA ood Insurance Act of 1968.	MA), under Section 1366 of the National
((: Re	2) (A) (ix) and 42 U.S. Code 7704 (b) (2 eduction Program, and also The Consc	Program (NEHRP) 42 U.S. Code 7704 (b) (B) National Earthquake Hazards olidated Appropriations Act, 2018, Div. F, ropriations Act, 2018, Pub. L. No. 115-141
- C	alifornia Early Earthquake Warning (CE iv. 1, Chapter 7, Article 5, Sections 858	EEW) under CA Gov Code – Gov, Title 2, 7.8, 8587.11, 8587.12
		a public entity established under the
laws of Govern	(Name of Applicant) The State of California, hereby authornor's Office of Emergency Services for assistance the assurances and agree	rizes its agent(s) to provide to the all matters pertaining to such state

DESIGNATION OF APPLICANT'S AGENT RESOLUTION NON-STATE AGENCIES

OES-FPD-130 (Rev. 10-2022)

Plea	Please check the appropriate box below			
√	This is a universal resolution and is	effective for all open and future		
	disasters/grants declared up to the	nree (3) years following the date of approval.		
	This is a disaster/grant specific res	solution and is effective for only		
	disaster/grant number(s):			
Pass	Passed and approved this 12 day of September , 20 23			
	City Manag	Name of the second seco		
	(Name and Title of C	Governing Body Representative)		
	Utility Manager			
	(Name and Title of C	Governing Body Representative)		
		Governing Body Representative)		
_		ERTIFICATION Old and a		
$_{\rm I,}$ $\bf D$ $_{\rm I}$	ale Jones, d	uly appointed and City Clerk of		
City	(Name)	(Title)		
City	of Needles (Name of Applicant)	, do hereby certify that the above is a true and		
00**	ect copy of a resolution passed a	ad approved by the City Council		
		(Governing Body)		
of the City of Needles on the 12th day of September 2023				
	(Name of Applicant)			
		City Clerk		
	(Signature)	(Title)		

Cal OES Form 130 Instructions

A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

Resolution Section:

OES-FPD-130 (Rev. 10-2022)

Governing Body: This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

Name of Applicant: The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

- 1. Titles Only: The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
- 2. Names and Titles: If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.



OES-FPD-130 (Rev. 10-2022)

Checking Universal or Disaster-Specific Box: A Universal resolution is effective for all past disasters and for those declared up to three (3) years following the date of approval. Upon expiration it is no longer effective for new disasters, but it remains in effect for disasters declared prior to expiration. It remains effective until the disaster goes through closeout unless it is superseded by a newer resolution.

Governing Body Representative: These are the names and titles of the approving Board Members.

Examples include: Chairman of the Board, Director, Superintendent, etc. The names and titles **cannot** be one of the designated Authorized Agents. A minimum of three (3) approving board members must be listed. If less than three are present, meeting minutes must be attached in order to verify a quorum was met.

Certification Section:

Name and Title: This is the individual in attendance who recorded the creation and approval of this resolution.

Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person **cannot** be one of the designated Authorized Agents or Approving Board Member. If a person holds two positions (such as City Manager and Secretary to the Board) and the City Manager is to be listed as an Authorized Agent, then that person could sign the document as Secretary to the Board (not City Manager) to eliminate "Self-Certification."

GAVIN NEWSOM

GOVERNOR



NANCY WARD
DIRECTOR

Hazard Mitigation Assistance Kickoff Checklist 8/30/2023 Meeting Date: 08/30/2023 DR4610-AP0489 DR/Project NO. Subrecipient: Needles, City of City of Needles Hazard Mitigation Plan Update 08/16/2026 08/21/2023 Project Approval Date: **Current Completion Date:** Total Project Cost: \$ $\frac{126,015}{}$ n/a BCR: Local Match: \$ 12,601.50 Fed Share: \$ 113,413.50 Attendees (Name & Titles): Sandra Singer Rodriguez, Kathy Raasch, Rainie Torrance, Patrick Martinez, Nadilyn Encinas **Items Covered:** ✓ Reimbursement ✓ Project Discussion ✓ Fiscal Requirements Revision Requests ✓ Phased Projects ✓ Procurement Standards **Subaward Closeout** ✓ Technical Assistance Resources **Quarterly Reporting** Comments: The above requirements and procedures have been reviewed in detail. Cal OES Representative Authorized Agent/Responsible Representative

Signature

Date

Title

Signature

Date

-DocuSigned by:

Rick Daniels

9/1/2023

Nadilyn Encinas

8/30/2023

Title

DocuSign

Certificate Of Completion

Envelope Id: 8C4985D98E8748459C9FACEE1519E010

Subject: DR4610-AP0489 Kickoff Meeting Checklist Needles.pdf

Source Envelope:

Document Pages: 1 Certificate Pages: 5

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator: Nadilyn Encinas

3650 Schriever Ave Mather, CA 95630

Nadilyn.Encinas@CalOES.ca.gov

IP Address: 63,193,207.1

Record Tracking

Status: Original

8/30/2023 10:53:05 AM Security Appliance Status: Connected Storage Appliance Status: Connected

Holder: Nadilyn Encinas

Nadilyn.Encinas@CalOES.ca.gov

Pool: StateLocal

Signatures: 2

Initials: 0

Pool: California Governor's Office of Emergency

Services

Location: DocuSign

Location: DocuSign

Signer Events

Nadilyn Encinas

nadilyn.encinas@caloes.ca.gov

Security Level: Email, Account Authentication

(None)

Signature

Madilyn Encinas —F6D1111FCE20474...

Signature Adoption: Pre-selected Style Using IP Address: 63.193.207.1

Timestamp

Timestamp

Timestamp

Sent: 8/30/2023 10:55:13 AM Viewed: 8/30/2023 10:55:25 AM Signed: 8/30/2023 10:55:34 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Rick Daniels

rdaniels@cityofneedles.com

Editor Delivery Events

Security Level: Email, Account Authentication

(None)

DocuSigned by: Rick Daniels A6E7AFC929C3452...

Signature Adoption: Pre-selected Style Using IP Address: 209.94.88.146

Sent: 8/30/2023 10:55:14 AM Viewed: 9/1/2023 12:01:26 PM Signed: 9/1/2023 12:01:40 PM

Electronic Record and Signature Disclosure:

Accepted: 9/1/2023 12:01:26 PM

ID: 660e27f9-476d-4cdf-ab9a-1285f6891460

Signature In Person Signer Events

Timestamp Status Agent Delivery Events

Status

Timestamp Status Intermediary Delivery Events

Timestamp Status **Certified Delivery Events**

Timestamp Status Carbon Copy Events

Timestamp Signature Witness Events

Timestamp Notary Events Signature

Timestamps Status Envelope Summary Events

Envelope Summary Events	Status	Timestamps
Envelope Sent Certified Delivered	Hashed/Encrypted Security Checked Security Checked	8/30/2023 10:55:14 AM 9/1/2023 12:01:26 PM 9/1/2023 12:01:40 PM
Signing Complete Completed	Security Checked	9/1/2023 12:01:40 PM
Payment Events Electronic Record and Signature D	Status visclosure	Timestamps