



Date: August 8th, 2023

Honorable Mayor and Council Members:

Author and title: Robert Womack – Emergency Services Manager

Title: **Cal-OES Authorized Agent Resolution**

Jen Callaway, Town Manager

Recommended Action: Council approve the attached resolution authorizing the Town Manager, Administrative Services Director, or Emergency Services Manager to act as an Authorized Agent for the Town for the purpose of obtaining federal or state financial assistance for any existing or future grant program or agreement involving disaster relief or hazard mitigation programs.

Discussion: Cal-OES requires non-state agencies to maintain by a resolution, that is periodically updated, a list of the positions within the Town government that are authorized by the Council to execute for and on the Town's behalf Cal-OES and FEMA grant programs or agreements related to disaster relief or hazard mitigation including:

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), Flood Mitigation Assistance Program (FMA), Earthquake Hazards Reduction Program (NEHRP) and the California Early Earthquake Warning (CEEW) program.

These Authorized Agents may execute new agreements or updates to current or future agreements for the above-listed programs, or new similar programs that may be developed.

Priority:

<input type="checkbox"/>	Enhanced Communication	<input checked="" type="checkbox"/>	Climate and Greenhouse Gas Reduction	<input type="checkbox"/>	Housing
<input checked="" type="checkbox"/>	Infrastructure Investment	<input checked="" type="checkbox"/>	Emergency and Wildfire Preparedness	<input checked="" type="checkbox"/>	Core Service

Fiscal Impact: There is no direct fiscal impact from approving this resolution.

Public Communication: Standard public notice for this meeting

Attachments:

Resolution 2023-52

Cal-OES form OES-FPD-130 (for signature)