



REPORT TO CITY COUNCIL

DATE: JUNE 26, 2019

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: GREG RAMIREZ, CITY MANAGER 

BY: LOUIS CELAYA, DEPUTY CITY MANAGER 

SUBJECT: APPROVAL OF THE DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION FOR HAZARD MITIGATION GRANT PROGRAM AND PRE-DISASTER MITIGATION PROGRAM DESIGNATING THE CITY MANAGER OR ASSISTANT CITY MANAGER, DEPUTY CITY MANAGER, DIRECTOR OF PUBLIC WORKS OR DIRECTOR OF FINANCE AS AUTHORIZED AGENTS FOR THE CITY OF AGOURA HILLS - CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES)

As a result of the Presidential Disaster Proclamation in connection with the Woolsey Fire, Hazard Mitigation Grant Program funding is available for agencies eligible to participate. The State of California Governor's Office of Emergency Services (Cal OES) requires that agencies submit their Designation of Sub-Recipient's Agent Resolution, Cal OES Form 130, with their offices. The form identifies City representatives authorized to submit appropriate applications, documents, on the City's behalf. The resolution identifies the following City positions: City Manager or Assistant City Manager, Deputy City Manager, Director of Public Works or Director of Finance.

The current resolution will be effective for all open and future disasters within the three years following approval. Upon approval, City staff will forward the resolution to the appropriate Cal OES office.

RECOMMENDATION

Staff respectfully recommends the City Council approve the Designation of Sub-Recipient's Agent Resolution for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program designating the City Manager or Assistant City Manager, Deputy City Manager, Director of Public Works or Director of Finance as authorized agents for the City of Agoura Hills, and direct staff to forward the Cal OES Form 130 resolution to representatives at the California Office of Emergency Services office.

Attachment: Cal OES Form 130 - Designation of Sub-Recipient's Agent Resolution Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

**DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program**

BE IT RESOLVED BY THE City Council OF THE City of Agoura Hills
(Governing Body) (Name of Applicant)

THAT City Manager or Assistant City Manager OR
(Title of Authorized Agent)
Deputy City Manager OR
(Title of Authorized Agent)
Director of Public Works or Director of Finance
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the City of Agoura Hills, a public entity
(Name of Subrecipient)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service.
for the purpose of obtaining certain federal financial assistance 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.

THAT the City of Agoura Hills, a public entity established under the laws of the State of California,
(Name of Subrecipient)
hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state
disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.
- This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this 26th day of June, 2019

Linda L. Northup, Mayor
(Name and Title of Governing Body Representative)
Illece Buckley Weber, Mayor Pro Tem
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Kimberly Rodrigues, duly appointed and City Clerk of
(Name) (Title)
City of Agoura Hills, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the City Council of the City of Agoura Hills
(Governing Body) (Name of Applicant)
on the 26th day of June, 2019.

(Signature) (Title)