

MONTEREY PENINSULA REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING

DATE: May 6, 2020
TO: Board of Directors
FROM: Kelly McCullough, Finance Manager
REVIEWED BY: Rafael Payan, General Manager
SUBJECT: Approval of Designation of Applicant's Agent Resolution for State and Federal Funding

RECOMMENDED ACTION

Staff respectfully requests that the Board approve the attached Cal OES Form 130 (**ATTACHMENT 1**) resolution to ensure payment of state and federal funding in conjunction with Requests for Public Assistance due to declared emergencies.

FISCAL IMPACT:

There is no fiscal impact from taking this action.

FUNDING SOURCE:

Not applicable

FUNDING BALANCE:

Not applicable

DISCUSSION:

On April 12, 2017, the Board approved the State of California, Governor's Office of Emergency Services form Cal OES 130, "Designation of Applicant's Agent Resolution for Non-State Agencies," related to the 2017 winter storms, which were declared emergencies.

This form was required to be filed with the California Governor's Office of Emergency Services 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.

The form was a universal resolution effective for all open and future disasters up to three (3) years following the date of approval (April 12, 2017). The form is now expired.

Staff has submitted a Request for Public Assistance (RPA) through the Federal Emergency Management Agency, for the emergency response actions required by the District, in relation to COVID-19. This form is once again required as part of the process, making the District eligible for reimbursements for costs, associated with emergency responses. Since the form is expired, the Board needs to approve another resolution.

It is unknown at this time if the District's costs will be reimbursed, but staff has been taking steps to track these costs and plans to submit them for consideration.

Staff recommends that the Board approve the attached “Designation of Applicant’s Agent Resolution for Non-State Agencies” (**ATTACHMENT 1**) retroactively to April 1, 2020. This item would have been included at the April 1st Board Meeting, had the meeting not been cancelled due to COVID-19.

ATTACHMENTS:

1. [Designation of Applicant’s Agent Resolution for Non-State Agencies](#)