



Agenda Date: 9/27/2017
Agenda Placement: 7D

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Jeff Tucker - Director of Administrative Services/CFO
NS-Administration
REPORT BY: Jeff Tucker, Director of Administrative Services/CFO - 707-258-6000
SUBJECT: Designate District Agents for South Napa Earthquake and Other Emergencies

RECOMMENDATION

Approve resolution designating Timothy Healy, Jeffery Tucker and Andrew Damron as authorized agents of the District regarding the South Napa Earthquake (FEMA-4193-DR-CA) and future disasters.

EXECUTIVE SUMMARY

The Federal Emergency Management Agency (FEMA) and the California Office of Emergency Services (CalOES) requires the Board to identify those people within the District that are authorized to apply for and provide information to their offices in response to an application for assistance. The attached resolution authorized General Manager Timothy Healy, Director of Administrative Services Jeffery Tucker and Technical Services Director Andrew Damron to be the District's agents in making application and working with CalOES on the District's request for public assistance related to the South Napa Earthquake (FEMA-4193-DR-CA). The resolution also authorizes these three individuals to work with FEMA and CalOES on any future disasters.

The current authorization expires on October 14, 2017. The authorization is valid for three years.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

A . Designation of Applicant's Agent Resolution

Napa Sanitation District: Approve

Reviewed By: Jeff Tucker