



Agenda Date: 2/27/2007
Agenda Placement: 6P

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Martha Burdick, Public Works Admin Manager, 259-8188
SUBJECT: Adoption of a Resolution

RECOMMENDATION

Director of Public Works requests adoption of a resolution designating certain agents to execute documents relating to Federal and/or State financial assistance under the California Disaster Assistance Act.

EXECUTIVE SUMMARY

The State Office of Emergency Services (OES), and the Federal Emergency Management Agency (FEMA), require the Board of Supervisors to designate an agent who is authorized to execute documents for the purpose of obtaining financial assistance available to entities as a result of natural disasters. The Resolution currently on file is specific to the Earthquake event of 2000. Adoption of the proposed resolution will alleviate the necessity of adopting a resolution for any individual subsequent event that might occur.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The County of Napa periodically sustains, and expects that in the future it could sustain, damage during disaster events such as the earthquake of September 2000, and the winter storms of 2005 and 2006. The proposed resolution provides a more generic scope of events and includes additional position titles as having authorization to execute certain documents relating to local, state or federal disaster declarations, and to file them in the Office of Emergency Services for the purposes of obtaining certain federal financial assistance under Public L. 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. This resolution provides that the County Executive Officer, Assistant County Executive Officer, Director of Public Works, Assistant Director of Public Works, and Deputy Director of Public Works are authorized to execute for and on behalf of the County under these circumstances.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Andrew Carey