RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a revised “Designation Of Applicant's Agent Resolution” appointing individuals to act on behalf of Mariposa County with the Office of Emergency Services and rescind prior designation resolution regarding the emergency repairs to Ben Hur Road.

The fire department and Chief Wilson has taken the lead in coordinating emergency activities with state and federal agencies. The resolution presented to your Board at the January 4 meeting did not include Chief Wilson as being authorized to act on behalf of Mariposa County. In order to correct this oversight it is recommended that your board rescind the resolution adopted on January 4 and adopt the attached revised resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS: This matter was addressed and resolutions were adopted at January 4, 2011 meeting.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Chief Wilson would not be authorized to act on behalf of the County in regards to the Ben Hur Road emergency.
DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

(Governing Body) (Name of Applicant)

THAT

Jim Wilson, Fire Chief, OR
(Title of Authorized Agent)

Richard J. Benson, County Administrative Officer, OR
(Title of Authorized Agent)

Jim Allen, Chair, Board of Supervisors, OR
(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the County of Mariposa, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.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.

THAT the County of Mariposa, a public entity established under the laws of the State of California,

(Name of Applicant)

hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

☐ This is a universal resolution and is effective for all open and future disasters.

X This is a disaster specific resolution and is effective for only disaster number(s)

Passed and approved this 11th day of January, 2011

Jim Allen, Chair, Board of Supervisors

CERTIFICATION

I, Margie Williams, duly appointed and Clerk of the Board of County of Mariposa, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors of the County of Mariposa on the 11th day of January, 2011

(Signature) (Title)

Clerk of the Board
DESIGNATION OF APPLICANT’S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

(Governing Body) (Name of Applicant)

THAT

____________________, OR

Jim Wilson, Fire Chief (Title of Authorized Agent)

Richard J. Benson, County Administrative Officer (Title of Authorized Agent)

____________________, OR

Jim Allen, Chair, Board of Supervisors (Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the County of Mariposa, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.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.

THAT the County of Mariposa, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

☐ This is a universal resolution and is effective for all open and future disasters.

☒ This is a disaster specific resolution and is effective for only disaster number(s)

Passed and approved this 11th day of January, 2011

Jim Allen, Chair, Board of Supervisors

CERTIFICATION

I, __________________________, duly appointed and __________________________ of

(Name) (Title)

____________________, do hereby certify that the above is a true and correct copy of a

County of Mariposa (Name of Applicant)

resolution passed and approved by the Board of Supervisors of the County of Mariposa

(Governing body) (Name of Applicant)

on the 11th day of January, 2011

____________________

Signature

Clerk of the Board

Name

Title