

DEPARTMENT: Administration

BY: Rick Benson

PHONE: 966-3222

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.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Designation Of Applicant's Agent Resolution
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 11-14 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

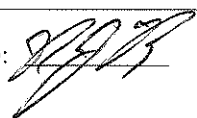
COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California

By: _____
 Deputy

CAO: 

DESIGNATION OF APPLICANT'S AGENT RESOLUTION No. 11-14
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
(Name of Applicant)
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.

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
(Name) (Title)

County of Mariposa, do hereby certify that the above is a true and correct copy of a
(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

_____ Clerk of the Board

Signature

Title

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(Governing body) (Name of Applicant)

on the 11th day of January, 2011

Margie Williams
Signature

Clerk of the Board
Title