RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Board to approve a change in the signature format for Mariposa County authorized agents of the State Office of Emergency Services Resolution pertaining to state disaster assistance. This change would reflect the deletion of individual names and indicate only the position titles as agents authorized for signatures in the event of a disaster. Approval of this change would eliminate reoccurring board actions when individual personnel are added or deleted.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved changes in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the format.

Financial Impact? ( ) Yes (x) No Current FY Cost: $  
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
Source:
Internal Transfer  
Unanticipated Revenue  
Transfer Between Funds  
Contingency  
( ) General  ( ) Other

Annual Recurring Cost: $

List Attachments, number pages consecutively
[ ] Designation of Applicant's Agent Resolution
[1-2] Approved Res. No. 06-461

CLERK'S USE ONLY:
Res. No.: 5253  
Ord. No.  
Vote - Ayes:  
Noes:  
Absent:  
Approved  
( ) Minute Order Attached  ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

/\ Requested Action Recommended  
No Opinion  
Comments:

CAO:
DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA
(Governing Body) (Name of Applicant)

THAT CHAIR, BOARD OF SUPERVISORS OR
(Title of Authorized Agent)
FIRE CHIEF OR
(Title of Authorized Agent)
DIRECTOR OF PUBLIC WORKS
(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 Natural 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.

Passed and approved this 13th day of February 19, 2007

Janet Bibby, Chair
Mariposa County Board of Supervisors
(Name and Title)

CERTIFICATION

I, Margie Williams, duly appointed and Clerk of the Board of Mariposa County, 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 13th day of February 19, 2007

Date: February 15, 2007

Clerk of the Board
Signature