RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X )

Adopt the attached resolutions authorizing designation of the following people as agents of the Office of Emergency Services (OES) to obtain disaster relief for storm damage:

Res. 97.50 - For Public Works:
Marty Allan, Fleet-Fiscal Manager
Robert A. Johnson, Deputy Director, Roads
Roger N. Matlock, Sheriff
Pelk Richards, Undersheriff
James H. Allen, Captain

Res. 97.51 - For Sheriff's Dept.:
Blaine Shultz, County Fire Chief

Res. 97.52 - For Emergency Services:
Blaine Shultz, County Fire Chief

These people will be involved in gathering and preparing data for submittal to the OES for financial assistance.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board took similar action in 1990 for the Arch Rock fire disaster and the 1995 storms.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action. We will be unable to file the necessary paperwork for financial assistance using County staff who are involved in the damage assessments.

<table>
<thead>
<tr>
<th>COSTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
</tr>
<tr>
<td>C. Required additional funding</td>
</tr>
<tr>
<td>D. Internal transfers</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) 4/5th Vote Required</td>
</tr>
<tr>
<td>A. Unanticipated revenues</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
</tr>
<tr>
<td>C. Source description: Balance in Reserve Contingencies,</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Proposed Resolution - Public Works
2. Proposed Resolution - Sheriff's Office
3. Proposed Resolution - Emergency Services, etc.

CLERK'S USE ONLY

Res. No.: 97.50; 97.51; 97.52 Ord. No. 
Vote - Ayes: 5 Noes: 
Approved: Yes ( ) Denied: 
( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

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

MARTY ALLAN, FLEET-FISCAL MANAGER OF THE PUBLIC WORKS DEPARTMENT
OR
ROBERT A. JOHNSON, DEPUTY DIRECTOR, ROADS OF THE PUBLIC WORKS DEPARTMENT

is hereby authorized to execute for and in behalf of MARIPOSA COUNTY, 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 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 for CA 1155 STORM, which occurred in JANUARY of 1997.

THAT MARIPOSA COUNTY, a public entity established under the laws of the State of California, hereby authorizes its agent 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 ___ day of ___ , 19__

Patti A. Reilly
Patti A. Reilly, District 1 Supervisor

Garry R. Parker
Garry R. Parker, District 4 Supervisor

Doug Balmain
Doug Balmain, District 2 Supervisor

Bob Pickard
Bob Pickard, District 5 Supervisor

Robert C. Stewart
Robert C. Stewart, District 3 Supervisor

CERTIFICATION

I, ____________________________, duly appointed and ___________________ of ____________________________, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the BOARD OF SUPERVISORS of MARIPOSA COUNTY on the _____ day of ______________________, 19____

Date: ________________________

______________________________
(Clerk or Certifying Official)

______________________________
(Signature)
DESIGNATION OF 
APPLICANT'S AGENT RESOLUTION

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

ROGER N. MATLOCK, SHERIFF OF THE SHERIFF'S DEPARTMENT; OR
PELK RICHARDS, UNDERSHERIFF OF THE SHERIFF'S DEPARTMENT; OR
JAMES H. ALLEN, CAPTAIN OF THE SHERIFF'S DEPARTMENT

is hereby authorized to execute for and in behalf of MARIPOSA COUNTY, 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 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 for CA 1155 STORM, which occurred in JANUARY of 1997.

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Passed and approved this 11th day of February, 1997

Patti A. Reilly, District 1 Supervisor

Garry R. Parker, District 4 Supervisor

Doug Balmain, District 2 Supervisor

Bob Pickard, District 5 Supervisor

Robert C. Stewart, District 3 Supervisor

CERTIFICATION

I, ________________________________, duly appointed and ________________________________ of ________________________________, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the BOARD OF SUPERVISORS of MARIPOSA COUNTY on the ______ day of ________________________________, 19_____

Date: ________________________________

(Clerk or Certifying Official)

______________________________
(Signature)
DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

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

BLAINE SHULTZ, COUNTY FIRE CHIEF, EMERGENCY SERVICES
BLAINE SHULTZ, COUNTY FIRE CHIEF, ENVIRONMENTAL HEALTH DEPARTMENT
BLAINE SHULTZ, COUNTY FIRE CHIEF, DEPARTMENT OF HUMAN SERVICES

is hereby authorized to execute for and in behalf of MARIPOSA COUNTY, 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 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 for CA 1155 STORM, which occurred in JANUARY of 1997.

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Passed and approved this 11th day of February, 1997

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Robert C. Stewart, District 3 Supervisor

CERTIFICATION

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Date: ________________________                                (Clerk or Certifying Official)

______________________________                                (Signature)