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
    For Environmental Health: Blaine Shultz, County Fire Chief
    For Dept. of Human 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.

COSTS: (X) Not Applicable
A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required additional funding $__________
D. Internal transfers $__________

SOURCE: (X) 4/5th Vote Required
A. Unanticipated revenues $__________
B. Reserve for contingencies $__________
C. Source description: Balance in Reserve Contingencies.

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: 0
Approved ( ) Denied ( ) Abstained: ( ) 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
By: Deputy
County of Mariposa, State of California

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 11th day of February, 1997

Patti A. Reilly, District 1 Supervisor
Doug Balmain, District 2 Supervisor
Robert C. Stewart, District 3 Supervisor
Garry R. Parker, District 4 Supervisor
Bob Pickard, District 5 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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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 __________________ 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 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.

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)