

LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT

M E M O R A N D U M

DATE: APRIL 28, 2020

TO: BOARD OF DIRECTORS
Lake Arrowhead Community Services District

FROM: 
CATHERINE CERRI, General Manager

SUBJECT: CONSIDER APPROVING THE ADOPTION OF
RESOLUTION NO. 2020-02, DESIGNATION OF
APPLICANT'S AGENT RESOLUTION FOR NON-STATE
AGENCIES AND DESIGNATE THE GENERAL
MANAGER, FINANCE MANAGER, AND DISTRICT
ENGINEER AS THE DISTRICT'S AUTHORIZED AGENTS

A. RECOMMENDATION

It is recommended that the Board of Directors adopts Resolution No. 2020-02, Designation of Applicant's Agent Resolution for Non-State Agencies, and designate the General Manager, Finance Manager, and District Engineer as the District's authorized agents.

B. REASON FOR RECOMMENDATION

The resolution must be adopted to enable the District to be eligible to receive government funding to reimburse costs associated with emergencies.

C. BACKGROUND INFORMATION

The California Office of Emergency Services requires that non-state agencies such as the Lake Arrowhead Community Services District submit a Cal-OES Form 130 every three years. The Form documents the District's authorization of an agent to act on behalf of the District for purposes of receiving disaster assistance from state and federal agencies, including FEMA. Approving the Form now will enable the District to efficiently apply for and request public assistance as the need arises. The Form will be applicable to the COVID-19 emergency, as well as any other disaster over the next three years. Staff is proposing that the Board of Directors designate the General Manager, Finance Manager, and District Engineer, as the District's authorized agents.

District to request public assistance from federal and state agencies to seek recovery of costs related to the COVID-19 emergency.

E. ENVIRONMENTAL IMPACT

The adoption of this resolution does not qualify as a CEQA project.

F. ATTACHMENT

Resolution No. 2020-02

RESOLUTION NO. 2020-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES AND DESIGNATE THE GENERAL MANAGER, FINANCE MANAGER, AND THE DISTRICT ENGINEER AS THE DISTRICT'S AUTHORIZED AGENTS

WHEREAS, this Resolution must be adopted in order to enable the District to be eligible to receive government funding to reimburse costs associated with emergencies.

BE IT RESOLVED BY THAT the Board of Directors of the Lake Arrowhead Community Services District that the General Manager, or Finance Manager, or District Engineer is hereby authorized to execute for and on behalf of the Lake Arrowhead Community Services District, 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. This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below. This resolution supersedes previous resolutions.

PASSED AND APPROVED by the Board of Directors of the Lake Arrowhead Community Services on April 28, 2020.

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

By the following votes:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

John Wurm, President of the Board of
Directors of the Lake Arrowhead Community
Services District

ATTEST:

Kathleen Field Secretary to the
Lake Arrowhead Community Services
District Board of Directors

(SEAL)

CERTIFICATION

I, Kathleen Field, duly appointed and Board Secretary of the Lake Arrowhead Community Services District, do hereby certify that the above is a true and correct copy of a Resolution passed and approved by the Lake Arrowhead Community Services District Board of Directors on the 28th day of April 2020.

(Signature)

(Title)