

RESOLUTION NO. 2014 - XXX

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA RESCINDING RESOLUTION NO. 2002-137 AND AUTHORIZING THE EXECUTION OF THE REQUIRED STATE "DESIGNATION OF APPLICANT'S AGENT RESOLUTION" FOR NATURAL DISASTERS/EMERGENCIES

WHEREAS, the City of Calistoga has maintained an Emergency Management Program since 1985; and

WHEREAS, the Governor's Office of Emergency Services, State OES, in conjunction with the Federal Emergency Management Agency (FEMA) provides assistance to local governments for the development and execution of emergency management programs and for disaster relief funding following emergencies/disasters; and

WHEREAS, the State requires the City to designate authorized officials who may execute applications and documents for the purpose of obtaining financial assistance on behalf of the City; and

WHEREAS, the City Council adopted Resolution 2002-137 designating the City Manager, Police Chief and Emergency Program Coordinator as Agents for the City of Calistoga; and

WHEREAS, the State has revised its' "Designation of Applicant's Agent Resolution" form and in order for the City to submit Federal and State financial assistance applications the City needs to update its authorized agents Resolution.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calistoga hereby rescinds Resolution No. 2002-137 and adopts this resolution to authorize the execution by the Deputy City Clerk to certify a new/updated Designation of Applicant's Agent Resolution as shown on Exhibit A to this resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **23rd day of September 2014**, by the following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

CHRIS CANNING, Mayor

ATTEST:

KATHY FLAMSON, Deputy City Clerk