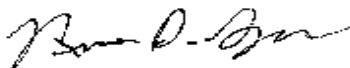


City of Calistoga

Staff Report

TO: Honorable Mayor and City Council Members
FROM: Michael Kirn, Public Works Director/City Engineer
DATE: September 23, 2014
SUBJECT: Consideration of a Resolution rescinding Resolution No. 2002-137 and adopting a Resolution approving the execution of the required State "Designation of Applicant's Agent Resolution" for purposes of obtaining state and federal financial assistance for natural disasters/emergencies.

APPROVAL FOR FORWARDING:



Richard Spitler, City Manager

ISSUE:

Consideration of a Resolution rescinding Resolution No. 2002-137 and adopting a Resolution approving the execution of the required State "Designation of Applicant's Agent Resolution" for purposes of obtaining state and federal financial assistance for natural disasters/emergencies

RECOMMENDATION:

Adopt the Resolution.

BACKGROUND/DISCUSSION:

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. To be eligible for disaster relief funding an agency must have an Emergency Management Program and designate agents authorized to execute applications and agreements on behalf of the agency.

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22 The City of Calistoga has maintained an Emergency Management Program since
23 1985 and in 2002 adopted Resolution 2002-137 designating the City Manager,
24 Police Chief and Emergency Program Coordinator as Agents for the City of
25 Calistoga.

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27 In 2011 the State Office of Emergency Services revised its' "Designation of
28 Applicant's Agent Resolution" form and in order for the City to submit Federal
29 and State financial assistance applications the City needs to update its
30 authorized agents Resolution.

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32 The recommended Resolution rescinds the previous resolution and authorizes
33 the execution of an updated Designation of Agent's Applicants which designates,
34 for the next three years, the City Manager, the Fire Chief and the Public Works
35 Director as authorized agents for the City of Calistoga for the purposes of
36 securing financial assistance for disasters and emergencies.

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38 **CONSISTENCY WITH CITY COUNCIL GOALS AND OBJECTIVES:**

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40 This project is consistent with Goal No. 3, Establish, improve and maintain City
41 infrastructure; and Objective No. 1, maintain the high level of service and
42 reliability of the City's infrastructure systems and facilities.

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44 **FISCAL IMPACT:**

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46 There is no fiscal impact related to adoption of the recommended resolution. The
47 City may be eligible to be reimbursed for expenses incurred during natural
48 disasters/emergencies through the State or Federal financial assistance
49 programs.

50
51 **ATTACHMENTS:**

- 52
53 1. Resolution
54 2. Exhibit A – OES Form 130 Designation of Applicant's Agent Resolution