

RESOLUTION NO. 2023-017

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
REPEALING RESOLUTION NO. 2019-109 AND DELEGATING AUTHORITY
FOR THE EXECUTION OF AGREEMENTS RELATING TO
FEDERAL EMERGENCY MANAGEMENT AGENCY PUBLIC ASSISTANCE FOR
DISASTERS, AND THE CALIFORNIA DISASTER ASSISTANCE ACT**

WHEREAS, the County of Shasta, acting as the Shasta County Operational Area under the California Emergency Services Act (Gov. Code, §8550 et seq.), may periodically apply for Emergency Management Performance Grant Program funding and Federal Emergency Management Agency (FEMA) Public Assistance for Disasters from the United States Department of Homeland Security, sub-granted through the State of California and administered by the California Governor's Office of Emergency Services (Cal-OES), and/or state financial assistance under the California Disaster Assistance Act; and

WHEREAS, Cal-OES requires jurisdictions that apply for Emergency Management Performance Grant (EMPG) funding, Public Assistance (PA) for Disasters, and/or state financial assistance under the California Disaster Assistance Act (CDA) to designate authorized agents who may execute applications and documents for the purpose of obtaining such financial assistance; and

WHEREAS, the designation of authorized agents for FEMA, PA, and CDA funding is still permissible to be designated for a period not to exceed three years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Shasta, acting as the Shasta County Operational Area, that the position listed below is hereby designated as an authorized agent and the individual occupying the position is hereby authorized to execute for and on behalf of the County of Shasta, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining Public Assistance for Disasters provided by the United States Department of Homeland Security and subawarded through the State of California, and/or any actions necessary for the purpose of obtaining state financial assistance under the California Disaster Assistance Act:

Shasta County Executive Officer

BE IT FURTHER RESOLVED that this designation is effective for three years from the date of approval.

BE IT FURTHER RESOLVED that Resolution No. 2019-109 is hereby repealed.

DULY PASSED AND ADOPTED this 21st day of February, 2023, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: Supervisors Garman, Jones, Kelstrom, and Crye
NOES: Supervisor Rickert
ABSENT: None
ABSTAIN: None
RECUSE: None



PATRICK JONES, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

MARY WILLIAMS
Acting Clerk of the Board of Supervisors

By: _____



Deputy