

C2 Adopt a resolution which: (1) Repeals Resolution No. 2023-017; and (2) designates signing authority for the California Governor's Office of Emergency Services under the Federal Emergency Management Agency Public Assistance for Disasters and/or the California Disaster Assistance Act to the Shasta County: (a) Sheriff; (b) Fire Chief; (c) County Executive Officer, or their designee; and (d) Public Works Director.

STAFF REPORT

BOARD MEETING DATE:	May 27, 2025
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CATEGORY: Consent Calendar 2

SUBJECT: Adopt a resolution which: (1) Repeals Resolution No. 2023-017; and (2) designates signing authority for the California Governor's Office of Emergency Services under the Federal Emergency Management Agency Public Assistance for Disasters and/or the California Disaster Assistance Act to the Shasta County: (a) Sheriff; (b) Fire Chief; (c) County Executive Officer, or their designee; and (d) Public Works Director.

DEPARTMENT: County Administrative Office

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Jared Biddle, Senior Administrative Analyst, (530) 225-5561

STAFF REPORT APPROVED BY: Erin Bertain, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
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Simple Majority Vote

No Additional General Fund Impact

RECOMMENDATION

Adopt a resolution which: (1) Repeals Resolution No. 2023-017; and (2) designates signing authority for the California Governor's Office of Emergency Services under the Federal Emergency Management Agency Public Assistance for Disasters and/or the California Disaster Assistance Act for a period of three years to the Shasta County: (a) Sheriff; (b) Fire Chief; (c) County Executive Officer, or their designee; and (d) Public Works Director.

DISCUSSION

Periodically, the County may apply for funding in the event of a disaster that rises to the level for which Federal Emergency Management Agency Public Assistance (PA) and/or California Disaster Assistance Act (CDAA) funding may be made available. One of the requirements to apply for these types of financial assistance is a resolution by the County's governing board authorizing certain officials as designated agents to act on behalf of the County for matters related to these funding streams.

This recommended resolution will repeal the former resolution and designate authorized agents for PA and CDAA funding for a period of three-years.

ALTERNATIVES

The Board may request additional information, request that the item comes back at a future date, or choose not to approve the recommended resolution. If the Board chooses not to approve the recommended resolution, Resolution No. 2023-017 would remain in effect for the remainder of the three-year period to February 20, 2026, and limits signing authority for the County of Shasta to apply for funding in the event of a disaster to be solely with the County Executive Officer.

OTHER AGENCY INVOLVEMENT

County Counsel has approved the resolution as to form. The Recommendation has been reviewed by the County Administrative Office.

FISCAL IMPACT

There is no additional General Fund impact associated with approving the recommendation. Projecting future fiscal impacts related to disasters which would qualify for FEMA PA and/or CDAA funding is not realistic or reliable. When such incidents arise that qualify under these funding grants, reimbursements of eligible County expenses reduce the fiscal impact to the County.

ATTACHMENTS:

- 1: Resolution
- 2: Resolution No. 2023-017

RESOLUTION NO. 2025-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
REPEALING RESOLUTION NO. 2023-017 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 (CDAA) 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 CDAA funding is permitted to be designated for a period not exceeding three years, as long as the resolution is renewed before the three-year period expires; and

WHEREAS, this allows the County of Shasta to continue applying for funding without needing to re-designate agents every time a new disaster declaration is made within the three-year timeframe.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Shasta, acting as the Shasta County Operational Area, that the positions of Shasta County Sheriff, Shasta County Fire Chief, Shasta County Executive Officer, or their designee, and Shasta County Director of Public Works, are hereby designated as authorized agents and the individuals occupying those positions are 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 sub-awarded through the State of California, and/or any actions necessary for the purpose of obtaining state financial assistance under the California Disaster Assistance Act.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Shasta are making this designation effective for three years from the date of approval; and

BE IT FURTHER RESOLVED that Resolution No. 2023-017 is hereby repealed.

Resolution No. 2025-_____

May 27, 2025

Page 2 of 2

DULY PASSED AND ADOPTED this 27th day of May, 2025, by the Board of Supervisors of the County of Shasta by the following vote:

AYES: X
NOES: X
ABSENT: X
ABSTAIN: X
RECUSE: X

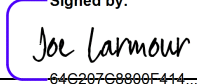
KEVIN W. CRYE, CHAIR
Board of Supervisors
County of Shasta
State of California

ATTEST:

DAVID J. RICKERT
Clerk of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
JOSEPH LARMOUR
County Counsel

Signed by:
By:  _____
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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 (CDAA) 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 CDAA 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