



FILED
OFFICE OF THE CITY CLERK
OAKLAND

2018 NOV -1 PM 12:46

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Michele Byrd
Director, Housing and
Community Development

SUBJECT: Designation of Authorized Agents for
FEMA Grants for Residential Seismic
Retrofits

DATE: October 4, 2018

City Administrator Approval

Date: 11/1/18

RECOMMENDATION

Staff Recommends That The City Council Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, And The Director Of Housing And Community Development As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services.

EXECUTIVE SUMMARY

Approval of the proposed resolution will designate the City Administrator, Assistant City Administrator, and Director of Housing and Community Development as Authorized Agents to sign documents on behalf of the City of Oakland as necessary to apply for, accept, and administer funds provided through the Hazard Mitigation Grant Program (HMGP) from the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (CAL OES), under the authority of the Robert T. Stafford Emergency Assistance and Disaster Relief Act.

Two HMGP grants have already been awarded to the City and are in progress. These awards were used to establish the Safer Housing for Oakland Program (SHOP), a soft story apartment seismic retrofit grant program, and the Earthquake Safe Homes Program (ESHP), a 1-4 unit seismic retrofit grant program. Two more HMGP applications were submitted in June 2018 to provide additional funding for SHOP and are still under review. These grants are expected to eventually fund hundreds of retrofit projects in Oakland and will require the signature of an Authorized Agent on a wide range of documentation specific to each property, including, but not limited to: applications, benefit-cost analyses, agreements, quarterly reports, and payment requests. The funding agencies require this designation to be established by resolution every three years and documented on Cal OES Form 130, provided as **Attachment A** to this report.

Item: _____
CED Committee
November 13, 2018

BACKGROUND / LEGISLATIVE HISTORY

The City Administrator was authorized to apply for and accept two grants from the HMGP through City Council Resolution No. 86179 C.M.S, passed on May 17, 2016. That resolution designated the City Administrator, or her designee, as the Authorized Agent to execute documentation on behalf of the City as needed to administer these programs, which were eventually granted as projects DR4240-0024 (SHOP) and DR4240-0065 (ESHP). As part of the acceptance of these funds, Cal OES requires the Authorized Agent designation to be declared using Cal OES Form 130, included as **Attachment A** to this report.

The required Cal OES Form 130 was submitted in October 2016 for each of the two existing DR4240 grants along with a letter signed by the City Administrator to designate additional Authorized Agents upon authority already approved through City Council. The designation letter submitted for each grant, Cal OES Form 130, and the preceding resolution are included as **Attachment B** to this report.

In December 2016, the designation letter and Form 130 were rejected by Cal OES pursuant the email included as **Attachment C** to this report. That email clarifies that a designee of an Authorized Agent is not acceptable as a valid signatory and that additional Authorized Agents must be specifically added via resolution by the City Council. Further, for this resolution to be universal and therefore apply to all such funding received from Cal OES, that resolution should not detail specific award amounts or specific projects by name, but rather the type and purpose of the funding source. The resolution proposed here was drafted pursuant this guidance.

ANALYSIS AND POLICY ALTERNATIVES

Efficient administration of HMGP funds is necessary to meet deadlines established by the funding sources. A significant amount of project-specific documentation requires the signature of an Authorized Agent, which currently includes only the City Administrator. Designating additional Authorized Agents will help expedite documentation for projects through the construction phase and help ensure that all available funds can be spent on program activities, while alleviating the burden on the City Administrator's Office. Without this resolution, the City Administrator will remain the only Authorized Agent to sign HMGP documentation, resulting in delays with processing projects and other grant requirements.

FISCAL IMPACT

This action does not have a direct fiscal impact or cost.

PUBLIC OUTREACH / INTEREST

No outreach was deemed necessary for the proposed policy action beyond the standard City Council agenda noticing procedures.

COORDINATION

In preparing this report, the Department of Housing and Community Development has consulted with the Office of Emergency Services, and the City Administrator's Office as well as the City Attorney's office and Budget Bureau.

SUSTAINABLE OPPORTUNITIES

Economic: Project funds awarded from HMGP will result in significant cost-savings for property owners, residents and public agencies by mitigating damage to buildings, loss of human life, serious injuries and loss of needed housing units that may result from seismic events. Adding additional Authorized Agents will expedite compliance documentation, potentially allowing more projects to be completed by funding agency deadlines.

Environmental: By decreasing the risk of structural damage and collapse caused by seismic events, retrofits reduce building material waste and reduce the use of new materials needed to repair and reconstruct earthquake-damaged buildings. By preventing potential loss of infill housing units, retrofits also curb longer commutes that result in increased greenhouse gas emissions. Adding additional Authorized Agents will expedite compliance documentation, potentially allowing more projects to be completed by funding agency deadlines.

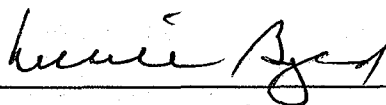
Social Equity: These projects will provide financial assistance to property owners to reduce the cost burden of seismic retrofits, which will be particularly beneficial to lower-income owners who would not otherwise be able to afford the entire cost of a retrofit and elderly, disabled, low-income, or otherwise vulnerable residents who are most likely to be permanently displaced or rendered homeless due to earthquake damage. Adding additional Authorized Agents will expedite compliance documentation, potentially allowing more projects to be completed by funding agency deadlines.

ACTION REQUESTED OF THE CITY COUNCIL

Staff recommends that the City Council adopt a resolution designating the City Administrator, the Assistant City Administrator, and The Director of Housing and Community Development as authorized agents on behalf of the City of Oakland to execute and submit all documents necessary for federal award funds from the Federal Emergency Management Agency and the State Of California Governor's Office Of Emergency Services.

For questions regarding this report, please contact Loyd Ware, Manager of Residential Lending Services at (510) 238-6197.

Respectfully submitted,



MICHELE BYRD
Director, Housing and Community Development

Reviewed by:
Loyd Ware, Manager
Residential Lending and Rehabilitation Services

Prepared by:
Jean Casey, Project Manager
Residential Lending and Rehabilitation Services

Attachments (3):

A - Cal OES Form 130

B - The designation letter submitted for each grant, Cal OES Form 130, and Oakland City Council Resolution No. 86179

C - Clarification email that a designee of an Authorized Agent is not acceptable as a valid signatory and that additional Authorized Agents must be specifically added via resolution by the City Council.

Attachment A

DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

BE IT RESOLVED BY THE City Council OF THE City of Oakland
(Governing Body) (Name of Applicant)

THAT The City Administrator, OR
(Title of Authorized Agent)
Assistant City Administrator, OR
(Title of Authorized Agent)
Director of Housing & Community Development
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the City of Oakland, a public entity
(Name of Subrecipient)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service for the purpose of obtaining certain federal financial assistance under Public Law 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.

THAT the City of Oakland, a public entity established under the laws of the State of California,
(Name of Subrecipient)
hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.
- This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this _____ day of _____, 20 _____

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)
_____, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the _____ of the _____
(Governing Body) (Name of Applicant)
on the _____ day of _____, 20 _____.

(Signature) (Title)

Cal OES Form 130 **Instructions**

A new Designation of Applicant's Agent Resolution is required if the previously submitted document is older than three (3) years from the last date of Board/Council approval.

When completing the Cal OES Form 130, Subrecipients should fill in the blanks on page 1. The blanks are to be filled in as follows:

Resolution Section:

Governing Body: This is the individual or group responsible for appointing and approving the Authorized Agents. Examples include: Board of Directors, City Council, Board of Supervisors, etc.

Name of Subrecipient: This is the official name of the non-profit, agency, city, county or special district that has applied for the grant. Examples include: City of Sacramento; Sacramento County; or Los Angeles Unified School District.

Authorized Agent: These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Service regarding grants applied for by the subrecipient. There are two ways of completing this section:

1. **Titles Only:** If the Governing Body so chooses, the titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by a cover letter naming the Authorized Agents by name and title. This cover letter can be completed by any authorized person within the agency (e.g.; City Clerk, the Authorized Agent, Secretary to the Director) and does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names and titles of the Authorized Agents should be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document or their title changes.

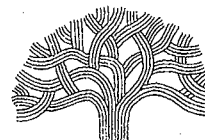
Governing Body Representative: These are the names and titles of the approving board members. Examples include: Chairman of the Board, Superintendent, etc. The names and titles cannot be one of the designated Authorized Agents.

Certification Section:

Name and Title: This is the individual that was in attendance and recorded the Resolution creation and approval. Examples include: City Clerk, Secretary to the Board of Directors, County Clerk, etc. This person cannot be one of the designated Authorized Agents to eliminate "Self Certification."

Attachment B

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3302
FAX (510) 238-2223
TDD (510) 238-2007

October 20, 2016

California Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, CA 95655A
Attn: Grants Processing Unit

Re: FEMA-4240-DR-CA, Project #0065, FIPS #001-53000

To Whom It May Concern:

I am, or my designee is, authorized, pursuant to attached City Council Resolution 86179 C.M.S., for and on behalf of the City of Oakland, to execute and file applications for federal financial assistance with the California Governor's Office of Emergency Services (CalOES). I am, or my designee is, also authorized to conduct all negotiations and execute and submit all documents which may be necessary for the completion of the activities related to the programs described in these applications.

In addition to myself, I hereby designate the following individuals as Authorized Agents, authorized to provide to CalOES for all matters pertaining to such state disaster assistance the assurances and agreements required.

<u>Assistant City Administrator</u> <i>Title of Authorized Agent</i>	<u>Claudia Cappio</u> <i>Name</i>
---	--------------------------------------

<u>Assistant City Administrator</u> <i>Title of Authorized Agent</i>	<u>Christine Daniel</u> <i>Name</i>
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<u>Director of Housing and Community Development</u> <i>Title of Authorized Agent</i>	<u>Michele Byrd</u> <i>Name</i>
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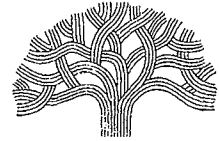
If more information is required, please contact Lin Chin in the City of Oakland's Department of Housing and Community Development at lchin@oaklandnet.com or (510) 238-6225.

Sincerely,

Sabrina B. Landreth
City Administrator

Attachments: Oakland City Council Resolution 86179 C.M.S.

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3302
FAX (510) 238-2223
TDD (510) 238-2007

October 20, 2016

California Governor's Office of Emergency Services
3650 Schriever Avenue
Mather, CA 95655A
Attn: Grants Processing Unit

Re: FEMA-4240-DR-CA, Project #0024, FIPS #001-53000

To Whom It May Concern:

I am, or my designee is, authorized, pursuant to attached City Council Resolution 86179 C.M.S., for and on behalf of the City of Oakland, to execute and file applications for federal financial assistance with the California Governor's Office of Emergency Services (CalOES). I am, or my designee is, also authorized to conduct all negotiations and execute and submit all documents which may be necessary for the completion of the activities related to the programs described in these applications.

In addition to myself, I hereby designate the following individuals as Authorized Agents, authorized to provide to CalOES for all matters pertaining to such state disaster assistance the assurances and agreements required.

Assistant City Administrator
Title of Authorized Agent

Claudia Cappio
Name

Assistant City Administrator
Title of Authorized Agent

Christine Daniel
Name

Director of Housing and Community Development
Title of Authorized Agent

Michele Byrd
Name

If more information is required, please contact Lin Chin in the City of Oakland's Department of Housing and Community Development at lchin@oaklandnet.com or (510) 238-6225.

Sincerely,

Sabrina B. Landreth
City Administrator

Attachments: Oakland City Council Resolution 86179 C.M.S.

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OAKLAND
(Governing Body) (Name of Applicant)

THAT the CITY ADMINISTRATOR, OR
(Title of Authorized Agent)

the ASSISTANT CITY ADMINISTRATOR OR
(Title of Authorized Agent)

the DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the CITY OF OAKLAND, a public entity)
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service, for the purpose of obtaining certain federal financial assistance under Public Law 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.

THAT the CITY OF OAKLAND, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.

This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this 17th day of May, 2016

SEE ATTACHED
OAKLAND CITY
COUNCIL RESOLUTION
86179 C.M.S.
FOR AUTHORITY

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)

_____, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

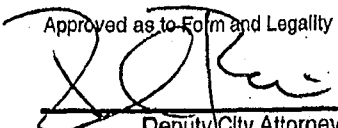
Resolution passed and approved by the _____ of the _____
(Governing Body) (Name of Applicant)

on the _____ day of _____, 20____.

(Signature) (Title)

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 APR 28 PM 6:13

Approved as to Form and Legality

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 86179 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR, ACCEPT, AND APPROPRIATE UP TO A TOTAL OF \$6,000,000 IN HAZARD MITIGATION GRANT PROGRAM FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR (1) A SINGLE-FAMILY SEISMIC RETROFIT GRANT PROGRAM UP TO \$3,000,000 AND (2) A SOFT STORY APARTMENT RETROFIT GRANT PROGRAM UP TO \$3,000,000; AND COMMITTING A TOTAL OF \$2,000,000 IN FUNDS CURRENTLY ALLOCATED FOR RESIDENTIAL REHABILITATION AND SEISMIC RETROFITS AS REQUIRED LOCAL MATCHING FUNDS

WHEREAS, on September 22, 2015, President Obama issued a major disaster declaration based on damage caused by the California Valley and Butte fires; and

WHEREAS, as a result of this federal disaster declaration, the Federal Emergency Management Agency (FEMA) has provided funds to the State of California for the Hazard Mitigation Grant Program (HMGP) under the authority of the Robert T. Stafford Emergency Assistance and Disaster Relief (Stafford Act); and

WHEREAS, the California Governor's Office of Emergency Services (CalOES) has been delegated the responsibility of administering the HMGP in California, identifying program priorities, reviewing sub-applications and forwarding the recommendations to FEMA, which has final approval of activity eligibility and funding; and

WHEREAS, applications for this round of HMGP funding, which provides grants of up to 75% of a project's cost up to Three Million Dollars (\$3,000,000) to sub-grantees within California to support long-term hazard mitigation measures in accordance with State and local priorities, are due no later than June 16, 2016 and require the commitment of non-federal local matching funds of at least 25% of the total project cost up to One Million Dollars (\$1,000,000); and

WHEREAS, City staff have identified residential seismic retrofits for both single-family and multi-family homes as a local priority to mitigate the potential damage to human health and

property and loss of life caused by earthquakes; and

WHEREAS, the City's redevelopment-funded Seismic Safety Incentive Program, which provided financial assistance to support seismic retrofits of one-to-four unit homes, was suspended in 2012 following the dissolution of the Oakland Redevelopment Agency; and

WHEREAS, many owners of both single-family homes and soft story multi-family apartment buildings could be incentivized to complete seismic retrofits on their properties if funding was made available by the City to partially support the cost of the retrofits; and

WHEREAS, staff has identified CDBG and residential rehabilitation program income funds as eligible non-federal funds that may be used to satisfy the HMGP's requirement for local matching funds to constitute no less than 25% of the total project cost; and

WHEREAS, the City wishes to submit an application to CalOES for the maximum amount of up to Three Million Dollars (\$3,000,000) in HMGP funding for the Oakland Earthquake-Safe Homes Program, a single-family seismic retrofit grant program ("Single-Family Program"); and

WHEREAS, the City has identified One Million Dollars (\$1,000,000) in CDBG funds previously allocated to seed a rental property rehabilitation program fund but not spent due to limited resources to ensure post-rehabilitation monitoring to prevent tenant displacement; and

WHEREAS, staff recommends that One Million Dollars (\$1,000,000) in CDBG funds (Fund 2109, Org 89939, Project G480110, Program NB32) be committed as the required local matching funds for the Single-Family Program; and

WHEREAS, the City also wishes to submit a second application to CalOES for the maximum amount of up to Three Million Dollars (\$3,000,000) in HMGP funding for Safer Housing for Oakland, a "soft story" apartment seismic retrofit grant program ("Soft Story Program"); and

WHEREAS, staff recommends that Nine Hundred Fifty Thousand Dollars (\$950,000) in CDBG funds previously reserved for soft story seismic retrofits (Fund 2108, Org 89919, Project G479710, Program NB32) and Fifty Thousand Dollars (\$50,000) in program income from residential rehabilitation loan repayments (Fund 2999, Org 89939, Project G08660, Program NB32) be committed for a total of One Million Dollars (\$1,000,000) in required local matching funds for the Soft Story Program; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to execute and file an application to CalOES and FEMA for an amount up to Three Million Dollars (\$3,000,000) in funding from the HMGP to support the Single-Family Program, to accept such funding if awarded, and to appropriate such funding to a new Earthquake-Safe Homes Program, FEMA Fund (2124), Residential Lending (Org 89939), Project number TBD; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to commit up to \$1,000,000 in CDBG funds as local matching funds for the Single-

Family retrofit program application; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to execute and file an application to CalOES and FEMA for an amount up to Three Million Dollars (\$3,000,000) in funding from the HMGP to support the Soft Story Program, to accept such funding if awarded, and to appropriate such funding to a new Safer Housing for Oakland Program, FEMA Fund (2124), Housing Administration (Org 89919), Project number TBD; and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator or her designee to commit up to \$1,000,000 in CDBG funds and residential rehabilitation loan repayment funds as local matching funds for the Soft Story Program; and be it

FURTHER RESOLVED: That should additional funds be received for the Single-Family Program or the Soft Story Program, the City Administrator or her designee is hereby authorized to accept and appropriate the same for the purposes described above within the grant terms; and be it

FURTHER RESOLVED: That there is no legal impediment to the City applying for HMGP funds; and be it

RECEIVED
MAY 17 2016

FURTHER RESOLVED: That the City Administrator or her designee is authorized on behalf of the City of Oakland to conduct all negotiations, execute and submit all documents including, but not limited to applications, benefit-cost analyses, agreements, payment requests and so on which may be necessary for the completion of the aforementioned activities related to the Single-Family Program and the Soft Story Program consistent with the Resolution and its basic purposes.

MAY 17 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

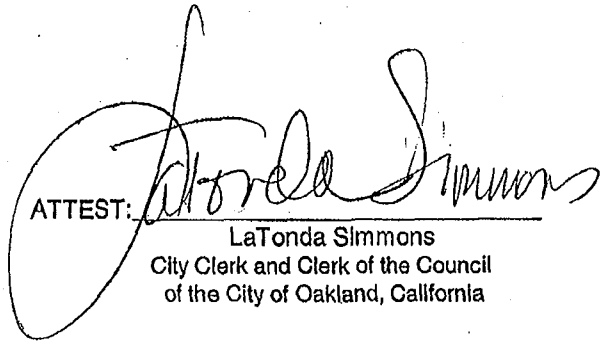
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, ~~CAMPBELL~~ WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 7

NOES - 0

Excused - Campbell Washington - 1

ABSTENTION - 0

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

Attachment C

Casey, Jean

From: Asghari, Maurine@CalOES <Maurine.Asghari@CalOES.ca.gov>
Sent: Friday, December 9, 2016 11:57 AM
To: Landreth, Sabrina
Cc: Shepard, Robin@CalOES; Petersen, Joe@CalOES; Byrd, Michele
Subject: DR4240-0024 and DR4240-0065 City of Oakland
Attachments: [Untitled].pdf

Dear Ms. Landreth,

The California Governor's Office of Emergency Services (Cal OES) has reviewed the attached Designation of Applicant's Agent Resolution (Cal OES 130 form) and cover letter has determined that the Cal OES130 form does not represent the supporting Oakland City Council Resolution No. 86179 C.M.S. (Resolution) voted on by the council members. Cal OES will be using the resolution that went before the board to update our files as follows.

The Resolution has approved only the "City Administrator" as the valid Authorized Agent on the DR4240-0024 and DR4240-0065 projects. Cal OES does not accept a "designee" of the named Authorized Agent as valid signatory on FEMA subawards. A new resolution would need to be approved by Oakland City Council to add the "Assistant City Administrator" and "Director of Housing and Community Development" titles as authorized agents.

The Resolution is not "universal" because it details specific subaward dollar amounts and specific projects by name. Should either project be award additional funding or have a change in the scope of work, a new resolution would need to be approved by the City Council for those changes.

For assistance regarding this notification please contact the Grants Processing Unit at (916) 845-8110.

Maurine Asghari
AGPA
PA Grants Processing Unit
Governor's Office of Emergency Services

916/845-8199 Phone



FILED
OFFICE OF THE CITY CLERK
OAKLAND

2010 NOV -1 PM 12:47

Approved as to Form and
Legality

DRAFT

Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION DESIGNATING THE CITY ADMINISTRATOR, THE ASSISTANT CITY ADMINISTRATOR, AND THE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT AS AUTHORIZED AGENTS ON BEHALF OF THE CITY OF OAKLAND TO EXECUTE AND SUBMIT ALL DOCUMENTS NECESSARY FOR FEDERAL AWARD FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES.

WHEREAS, as a result of federal disaster declaration, the Federal Emergency Management Agency (FEMA) provided funds through the California Governor's Office of Emergency Services (Cal OES), under the authority of the Robert T. Stafford Emergency Assistance and Disaster Relief Act (Stafford Act); and

WHEREAS, CalOES has been delegated the responsibility of identifying program priorities, reviewing sub-applications, and forwarding the recommendations to FEMA, which has final approval of activity eligibility and funding; and

WHEREAS, the City Administrator is the only Authorized Agent specifically designated pursuant to Resolution 86179 C.M.S. to execute documents for Cal OES necessary for the administration of grants, and City of Oakland wishes to designate additional Authorized Agents; however, Cal OES regulations require any additional Authorized Agents to be designated by City Council Resolution and confirmed on Cal OES form 130, and

WHEREAS, the Agent's Authorization should extend to all funds administered by Cal OES; now, therefore, be it

RESOLVED: That the City Council designates the City Administrator, the Assistant City Administrator, and The Director of Housing and Community Development as Authorized Agents on behalf of the City of Oakland to execute and submit all documents necessary to administer the funds from the Federal Emergency Management Agency and the State of California Governor's Office of Emergency Services.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, ,
AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California

2018 NOV -1 PM 12:46

Approved as to Form and Legality


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION DESIGNATING THE CITY ADMINISTRATOR, THE ASSISTANT CITY ADMINISTRATOR, AND THE DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT AS AUTHORIZED AGENTS ON BEHALF OF THE CITY OF OAKLAND TO EXECUTE AND SUBMIT ALL DOCUMENTS NECESSARY FOR FEDERAL AWARD FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE STATE OF CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES.

WHEREAS, as a result of federal disaster declaration, the Federal Emergency Management Agency (FEMA) provided funds through the California Governor’s Office of Emergency Services (Cal OES), under the authority of the Robert T. Stafford Emergency Assistance and Disaster Relief Act (Stafford Act); and

WHEREAS, CalOES has been delegated the responsibility of identifying program priorities, reviewing sub-applications, and forwarding the recommendations to FEMA, which has final approval of activity eligibility and funding; and

WHEREAS, the City Administrator is the only Authorized Agent specifically designated pursuant to Resolution 86179 C.M.S. to execute documents for Cal OES necessary for the administration of grants, and the City of Oakland wishes to designate additional Authorized Agents; however, Cal OES regulations require any additional Authorized Agents to be designated by City Council Resolution and confirmed on Cal OES form 130, and

WHEREAS, the Agent’s Authorization should extend to all funds administered by Cal OES; now, therefore, be it

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RESOLVED: That the City Council designates the City Administrator, the Assistant City Administrator, and the Director of Housing and Community Development as Authorized Agents on behalf of the City of Oakland to execute and submit all documents necessary to administer the funds from the Federal Emergency Management Agency and the State of California Governor's Office of Emergency Services.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California