



SACHI A. HAMAI  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

*"To Enrich Lives Through Effective And Caring Service"*

Board of Supervisors  
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First District

MARK RIDLEY-THOMAS  
Second District

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Fifth District

December 12, 2017

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

17 December 12, 2017

LORI GLASGOW  
EXECUTIVE OFFICER

### **ADMINISTRATIVE ACTION FOR PARTICIPATION IN DISASTER ASSISTANCE PROGRAMS (ALL AFFECTED DISTRICTS) (3 VOTES)**

#### **SUBJECT**

Board approval is requested to take administrative action and designate an Authorized Agent to request disaster assistance funds from the federal and State governments.

#### **IT IS RECOMMENDED THAT THE BOARD:**

Adopt the Designation of Applicant's Agent Resolution for Non-State Agencies which authorizes the Chief Executive Officer, or his/her designee, to apply for and seek reimbursement of disaster assistance funds from the federal and State governments.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The last formal action on the part of your Board to designate Authorized Agents for the purposes of executing applications and other documents pertaining to federal and State disaster assistance programs was made on December 16, 2014. The Applicant's Agent Resolution (Resolution) adopted on that day is currently in good standing but will expire on December 16, 2017. To ensure the County of Los Angeles (County) is allowed to seamlessly continue its participation in disaster assistance programs, a renewed Resolution is required to be adopted prior to the expiration of the current designation Resolution.

#### **Implementation of Strategic Plan Goals**

Access to this grant funding addresses the following County Strategic Plan Goals and Strategies:  
Goal II.2 – Support the Wellness of our Communities; Goal III.1 – Continually Pursue Development

of Our Workforce; and Goal III.3 – Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

### **FISCAL IMPACT/FINANCING**

This action on the part of the Board will allow the County to continue to participate fully in past, present, and future federal and State disaster assistance programs. The County has been participating in 12 open, declared disaster events and seven Fire Management Assistance Grants since the approval of the current designation Resolution.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) have provided the County with specific guidelines for the management and administration of disaster assistance programs that detail the activities and expenditures that are allowable under their respective programs established by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and the California Disaster Assistance Act.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the renewing designation Resolution will allow the County to continue to seek reimbursement for eligible disaster-related expenditures under the FEMA and Cal OES disaster assistance programs.

### **CONCLUSION**

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Designation of Applicant's Agent Resolution for Non-State Agencies to the Chief Executive Office, Office of Emergency Management-Recovery/Public Assistance, for processing.

The Honorable Board of Supervisors

12/12/2017

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sachi A. Hamai". The signature is fluid and cursive, with a long horizontal stroke at the end.

SACHI A. HAMAI

Chief Executive Officer

SAH:JJ:AC:JLR

LL:BC:lac

Enclosures

c: Executive Office, Board of Supervisors  
County Counsel

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION  
FOR NON-STATE AGENCIES  
(All Disasters)**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles ,

THAT

Chief Executive Officer	, OR
Chief Deputy CEO	, OR
Senior Manager, CEO	, OR
Manager, CEO	, OR
Principal Analyst, CEO	

is hereby authorized to execute for and on behalf of the named applicant, County of Los Angeles, a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services 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 County of Los Angeles, a public entity established under the laws of the State of California hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required. This is a universal resolution and is effective for all open and futures disasters up to three (3) years following the date of approval below.

Passed and approved this 12<sup>th</sup> day of December, 2017.

Sheila Kuehl, Chair, Los Angeles County Board of Supervisors  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Lori Glasgow, duly appointed and Executive Officer-Clerk of the Board of Supervisors of the County of Los Angeles do hereby certify that the above is a true and correct copy of a Resolution passed and approved by the Board of Supervisors of the County of Los Angeles on the 12<sup>th</sup> day of December, 2017.

Rachelle Smithman  
Executive Officer-Clerk of the Board of  
Supervisors of the County of Los Angeles  
**DEPUTY**

APPROVED AS TO FORM  
BY COUNTY COUNSEL

MARY C. WICKHAM

BY Deputy

