

CITY OF LOS ANGELES

CALIFORNIA



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When making inquiries relative to
this matter, please refer to the
Council File No.

August 27, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0953, at its meeting held August 26, 2014.

City Clerk
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PUBLIC SAFETY COMMITTEE REPORT and RESOLUTIONS relative to designating the City Administrative Officer (CAO) as the City's Authorized Agent for the receipt of disaster assistance funding and grants.

Recommendations for Council action,

1. APPROVE the revised Designation of Applicant's Agent RESOLUTION for Non-State Agencies (attached to the Council file) designating the CAO as the City's Authorized Agent to execute and deliver any, and all, additional certificates, assurances, agreements, and other documents as may be required of the City in connection with obtaining Federal and State financial assistance for which the City is eligible.
2. APPROVE the accompanying Designation of Applicant's Agent RESOLUTION for the Flood Mitigation Assistance Program / Severe Repetitive Loss Programs (attached to the Council file) designating the CAO as the City's Authorized Agent to execute and deliver any, and all, additional certificates, assurances, agreements, and other documents as may be required of the City in connection with obtaining Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance specifically related to the Los Angeles Department of Water and Power, Franklin Reservoir No. 2 Debris Basins Replacement Project.

Fiscal Impact Statement: The CAO reports that approving the Resolutions above does not impact the General Fund.

Community Impact Statement: None submitted.

SUMMARY

In a report to Council dated July 16, 2014 (attached to the Council file), the CAO requests approval of the revised universal Authorized Agent Resolution that adds the new CAO position title of Inspector General to the authorized agent titles, and the Applicant's Agent Resolution for Flood Mitigation Assistance for one specific FEMA approved project. The need to approve the Resolutions arose from personnel changes in the CAO's Office.

The CAO has been designated as the City's Authorized Agent with respect to Federal and State financial assistance for various disasters affecting the City. This designation allows the CAO to execute all applications, assurances, certifications, and required forms for Federal and State financial assistance related to claims and grant funding. This designation also establishes a City-wide central clearinghouse that ensures uniformity and consistency of the City's disaster recovery and mitigation assistance submittals, communications, receipts, and disbursements to appropriate City departments.

At its meeting held August 8, 2014, the Public Safety Committee recommended that Council approve the accompanying resolutions as recommended by the CAO.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	YES
O'FARRELL:	YES
MARTINEZ:	ABSENT

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

ADOPTED

AUG 26 2014

LOS ANGELES CITY COUNCIL

DESIGNATION OF APPLICANT'S AGENT RESOLUTION
Flood Mitigation Assistance Program /Severe Repetitive Loss Programs

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

THAT City Administrative Officer, OR
(Title of Authorized Agent)

Assistant City Administrative Officer, OR
(Title of Authorized Agent)

Chief Administrative Analyst, OR Inspector General
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the City of Los Angeles, 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 Services for the purpose of obtaining certain federal financial assistance administered by the California Governor's Office of Emergency Services.

THAT the City of Los Angeles, 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 Services 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 Grants up to three (3) years following the date of approval below.

This is a Grant specific resolution and is effective for only Grant name/number(s) LADWP Franklin Reservoir No. 2 Debris Basins Replacement - FMA-PJ-09-CA-07-010

Passed and approved this 26th day of August, 2014

Herb J. Wesson, Jr., President

(Name and Title of Governing Body Representative)

Mitchell Englander, President Pro Tempore

(Name and Title of Governing Body Representative)

Tom LaBonge, Assistant President Pro Tempore

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Atavia Smith, duly appointed and Deputy City Clerk of
(Name) (Title)

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

Resolution passed and approved by the City Council of the City of Los Angeles
(Governing Body) (Name of Applicant)

on the 26th day of August, 2014

Atavia Smith
(Signature)

Deputy City Clerk
(Title)



**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

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

THAT City Administrative Officer, OR
(Title of Authorized Agent)

Assistant City Administrative Officer, OR
(Title of Authorized Agent)

Chief Administrative Analyst, OR Inspector General
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the City of Los Angeles, 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 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 City of Los Angeles, 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 26th day of August, 2014

Herb J. Wesson Jr., President

(Name and Title of Governing Body Representative)

Mitchell Englander, President Pro Tempore

(Name and Title of Governing Body Representative)

Tom LaBonge, Assistant President Pro Tempore

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Octavia Smith, duly appointed and Deputy City Clerk of
(Name) (Title)

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

Resolution passed and approved by the City Council of the City of Los Angeles
(Governing Body) (Name of Applicant)

on the 26th day of August, 2014.

Octavia Smith
(Signature)

Deputy City Clerk
(Title)

