

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, SUBJECT TO THE APPROVAL OF THE MAYOR:

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-**