

PUBLIC SAFETY COMMITTEE REPORT and RESOLUTION relative to the Designation of Subrecipient's Agent Resolution for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program, for the Good Samaritan Hospital Essential Services Retrofit Project.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the accompanying Designation of Subrecipient's Agent RESOLUTION for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program designating the Mayor's Office of Public Safety and the City's Authorized Agent to execute and deliver certificates, agreements, and other documents in connection with obtaining a Hazard Mitigation Grant for the Good Samaritan Hospital Essential Services Retrofit Project.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that approval of the Designation of Subrecipient's Agent Resolution for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program will not result in a fiscal impact to the City General Fund.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on August 22, 2018, the Public Safety Committee considered Mayor and CAO reports regarding the Designation of Subrecipient's Agent Resolution for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program. After an opportunity for public comment, the Committee recommended on consent to approve the recommendation in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,



PUBLIC SAFETY COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER	YES
OFARRELL	YES
BUSCAINO	YES
RYU	ABSENT
RODRIGUEZ	YES

SD

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**