

RESOLUTION NO. OC SAN 23-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT AUTHORIZING THE GENERAL MANAGER, OR ASSISTANT GENERAL MANAGER, OR THE DIRECTOR OF OPERATIONS AND MAINTENANCE TO EXECUTE STATE OFFICE OF EMERGENCY SERVICES AND/OR FEDERAL EMERGENCY MANAGEMENT AGENCY DOCUMENTS AND RELEVANT PERMIT APPLICATIONS FOR PRESENT AND FUTURE DISASTER RELIEF APPLICATIONS; AND REPEALING RESOLUTION NO. OC SAN 22-06

WHEREAS, Orange County Sanitation District is a duly organized County Sanitation District existing pursuant to the County Sanitation District Act, California Health and Safety Code section 4700, et seq., providing for the ownership, operation and maintenance of wastewater collection, treatment, and disposal facilities within Orange County, California; and

WHEREAS, on January 28, 1998, the Joint Boards of Directors of the County Sanitation Districts of Orange County (CSDOC), predecessor to the Orange County Sanitation District, adopted a State resolution entitled "Designation of Applicant's Agent Resolution for Non-State Agencies" authorizing the General Manager, the Director of Human Resources or the Manager of Safety and Emergency Response to execute and file documents to the Office of Emergency Services for the purposes of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act; and

WHEREAS, on March 23, 2011, the Board of Directors of the Orange County Sanitation District adopted Resolution No. OCSD 11-03; on May 25, 2016, the Board of Directors of the Orange County Sanitation District adopted Resolution No. OCSD 16-08; on February 27, 2019, the Board of Directors of the Orange County Sanitation District adopted Resolution No. OCSD 19-01; and

WHEREAS on February 23, 2022 the Board of Directors of the Orange County Sanitation District adopted Resolution No. OC SAN 22-06, which authorized the General Manager or either Assistant General Manager to execute State Office of Emergency Services and/or Federal Emergency Management Agency Documents and relevant permit applications for present and future disaster relief applications; and

WHEREAS, the Board of Directors has considered the recommendation of staff to authorize the General Manager, the Assistant General Manager and the Director of

Operations and Maintenance to sign FEMA/Cal OES applications, claims and other related documents for the purpose of obtaining certain federal assistance under P.L. 93-188 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.

NOW THEREFORE, the Board of Directors of the Orange County Sanitation District DOES HEREBY RESOLVE, DETERMINE AND ORDER:

1. The General Manager, the Assistant General Manager, and the Director of Operations and Maintenance, are hereby designated as the agent for Orange County Sanitation District and authorized to sign FEMA/Cal OES application(s), claims and other related documents for the purpose of obtaining certain federal assistance under P.L. 93-188 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.

2. Cal OES Form 130, the Designation of Applicant's Agent Resolution for Non-State Agencies (Exhibit "A") will be executed and submitted with Resolution No. OC SAN 23-07; and

3. Resolution No. OC SAN 22-06 adopted by the Board of Directors of the Orange County Sanitation District on February 23, 2022, is hereby repealed in its entirety.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held February 22, 2023.

Chad P. Wanke
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

STATE OF CALIFORNIA)

OC SAN 23-07-2

COUNTY OF ORANGE) ss
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I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 23-07 was passed and adopted at a regular meeting of said Board on the 22nd day of February 2023, by the following vote, to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Orange County Sanitation District this 22nd day of February 2023.

Kelly A. Lore, MMC
Clerk of the Board of Directors
Orange County Sanitation District