

RESOLUTION NO. OC SAN 22-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY SANITATION DISTRICT AUTHORIZING 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 REPEALING RESOLUTION NO. OCSD 19-01

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 OCSD 11-03, which authorized the General Manager or designee 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, on May 25, 2016, the Board of Directors of the Orange County Sanitation District adopted Resolution OCSD 16-08, which authorized the General Manager or designee 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, on February 27, 2019, the Board of Directors of the Orange County Sanitation District adopted Resolution OCSD 19-01, 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, and either Assistant General Manager 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, or either one of the Assistant General Managers, 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 22-XX; and

3. Resolution No. OCSD 19-01 adopted by the Board of Directors of the Orange County Sanitation District on February 27, 2019, 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 23, 2022.

John B. Withers
Board Chairman

ATTEST:

Kelly A. Lore, MMC
Clerk of the Board

STATE OF CALIFORNIA)
) ss
COUNTY OF ORANGE)

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 22-XX was passed and adopted at a regular meeting of said Board on the 23rd day of February 2022, 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 23rd day of February 2022.

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