



CITY OF LONG BEACH

C-4

DEPARTMENT OF FINANCIAL MANAGEMENT

333 West Ocean Boulevard 6th Floor • Long Beach, CA 90802 • (562) 570-6845 • Fax (562) 570-5836

July 12, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution to authorize certain City officials to execute documents pertaining to financial assistance for costs incurred for declared disasters by the State and Federal Governments. (Citywide)

DISCUSSION

The California Emergency Management Agency (CalEMA) requires that each city and county seeking aid for a declared disaster provide a Resolution that declares the positions of officials that are authorized to act as designated City agents. Recently, CalEMA amended its procedures to require an updated Resolution and Form OES 130 every three years. The City of Long Beach last provided this documentation to CalEMA in November 2003.

This matter has been reviewed by Assistant City Attorney Heather A. Mahood on June 6, 2011 and Budget Management Officer Victoria Bell on June 17, 2011.

TIMING CONSIDERATIONS

City Council action on this item is requested for July 12, 2011 in order to provide CalEMA with the updated information.

FISCAL IMPACT

The submission of this Resolution and Form OES 130 will enable the City to recover costs associated with the December 2010 winter storm.

SUGGESTED ACTION:

Approve recommendation.

Respectfully Submitted,



STEPHEN W. HANNAH
CITY CONTROLLER



DAVID S. NAKAMOTO
ACTING DIRECTOR OF FINANCIAL MANAGEMENT/CFO

PHW:DN:SWH
K:\Exec\COUNCIL LETTERS\ACCOUNTING\07-10-11 ccl - CALEMA DESIGNATION.DOC

ATTACHMENT: RESOLUTION

APPROVED:



PATRICK H. WEST
CITY MANAGER

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH, CALIFORNIA, AUTHORIZING
CERTAIN CITY OFFICIALS TO EXECUTE DOCUMENTS
PERTAINING TO FINANCIAL ASSISTANCE FOR COSTS
INCURRED FOR DECLARED DISASTERS BY THE STATE
AND FEDERAL GOVERNMENTS

WHEREAS, the City Council of the City of Long Beach, California, desires
to designate and authorize certain City officials to execute documents pertaining to
financial assistance for designated emergencies;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as
follows:

Section 1. That the officials employed in the named positions are hereby
authorized to execute for and in behalf of the City of Long Beach, California, a public
entity established under the laws of the State of California, applications and other
documents to be filed in the California Emergency Management Agency and the Federal
Emergency Management Agency for the purpose 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, or state financial assistance under the National
Disaster Assistance Act, for costs incurred for declared disasters in 1998 and afterwards:

- City Manager
- Assistant City Manager
- Deputy City Manager
- Director of Financial Management
- City Controller
- Accounting Operations Officer

OFFICE OF THE CITY ATTORNEY
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Emergency Services Coordinator

Section 2. That the City of Long Beach, a public entity established under the laws of the State of California, hereby authorizes the above-designated agents of the City to provide to the California Emergency Management Agency and the Federal Emergency Management Agency the assurances and agreements required for all matters pertaining to state emergency assistance.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2011, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk