



TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

Board of Directors

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Providing Outstanding Service Since 1963

December 17, 2018

Board of Directors
Triunfo Sanitation District
Ventura County, California

DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR FEMA WILDFIRE RECOVERY ASSISTANCE

Summary

Subsequent to the Woolsey Fire that burned in and around the service area of Triunfo Sanitation District (TSD) and which caused damage to some of the District's facilities and property, staff has initiated the process to pursue potential financial assistance from the Federal Emergency Management Agency (FEMA) through the State of California Governor's Office of Emergency Services (CalOES). Part of that process requires a resolution from the TSD Board authorizing specific staff to act on behalf of the District in preparing and submitting the application for assistance. Staff suggests that Mark Norris (General Manager), Tina Rivera (Director of Finance), and Sandy Warren (Management Analyst) be authorized to act on behalf of the District. Staff has prepared the resolution on the form provided by CalOES (copy attached).

Recommendation

It is recommended that the Board approve, and authorize the Chairman to sign, the State of California Governor's Office of Emergency Services Designation of Applicant's Agent Resolution for Non-State Agencies as part of the District's application for Woolsey Fire recovery financial assistance from the Federal Emergency Management Agency.

If you have questions, please call me at (805) 658-4608 or email sandywarren@vrzd.com.

SANDY WARREN – MANAGEMENT ANALYST

REVIEWED AND APPROVED:

Mark Norris - General Manager

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Directors OF THE Triunfo Sanitation District
(Governing Body) (Name of Applicant)

THAT General Manager, OR
(Title of Authorized Agent)

Director of Finance, OR
(Title of Authorized Agent)

Management Analyst
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Triunfo Sanitation District, a public entity
(Name of Applicant)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 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.

THAT the Triunfo Sanitation District, a public entity established under the laws of the State of California,
(Name of Applicant)
hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- ☒ This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
☐ This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 17th day of December, 20 18

Mark Norris, General Manager
(Name and Title of Governing Body Representative)

Tina Rivera, Director of Finance
(Name and Title of Governing Body Representative)

Sandy Warren, Management Analyst
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Janna Orkney, duly appointed and Chairman of the Board of
(Name) (Title)

Triunfo Sanitation District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Triunfo Sanitation District
(Governing Body) (Name of Applicant)

on the 17th day of December, 20 18

(Signature)

(Title)