




TOWN OF FAIRFAX
STAFF REPORT
April 5, 2017

TO: Mayor and Town Council

FROM: Garrett Toy, Town Manager 

SUBJECT: Adoption of a resolution designating the Town Manager as the Town's agent for purposes of obtaining certain federal and state financial assistance

RECOMMENDATION

Adopt a resolution designating the Town Manager as its agent for purposes of obtaining certain federal and state financial assistance.

DISCUSSION

In order for the Town to obtain certain federal and/or state financial assistance for disasters, the Town must adopt a resolution authorizing the Town Manager to execute the required agreements and assurances for the funding. The resolution must be adopted every 3 years. The previous Fairfax resolution is more than 3 years old, thus, the need for a new resolution.

The Governor and President have declared a major disaster in Marin County for the storm period January 3 through 12, 2017. As a result, the Town will be eligible for both state and federal disaster funds. Town will be seeking reimbursement of the costs incurred as well as funding to repair the damage caused by the storm. All documentation is required to be submitted by April 11th. It should be noted that the Town must comply with all Federal procurement regulations in order to be eligible for reimbursement.

The County anticipates that the President will concur with the Governor and declare a major disaster for the February storm period

FISCAL IMPACT

None

ATTACHMENT

Resolution

RESOLUTION 17-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
DESIGNATING THE TOWN MANAGER AS ITS AGENT FOR PURPOSES
OF OBTAINING CERTAIN FEDERAL AND STATE FINANCIAL ASSISTANCE**

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FAIRFAX THAT the Town Manager or his/her authorized designees, is hereby authorized to execute for and on behalf of the Town of Fairfax , a public entity 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; and

BE IT FURTHER RESOLVED THAT the Town of Fairfax, a public entity established under the laws of the State of California, 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.

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.

The foregoing resolution was duly adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 5th day of April, 2017, by the following vote, to wit:

AYES:
NOES:
ABSENT:

John Reed, Mayor

CERTIFICATION

I, Michele Gardner, duly appointed Town Clerk of the Town of Fairfax, do hereby certify that the above is a true and correct copy of a Town of Fairfax Town Council Resolution passed and approved by the Fairfax Town Council on the 5th day of April, 2017.

Michele Gardner, Town Clerk