



Legislation Details (With Text)

File #: 18-310 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 4/11/2018 **In control:** BOARD OF SUPERVISORS
On agenda: 4/24/2018 **Final action:**
Title: Adopt Resolution Authorizing the Designation of Subrecipient's Agent for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program on Behalf of CSA #20, Soda Bay Water System
Sponsors: Special Districts
Indexes:
Code sections:
Attachments: 1. Soda bay resolution

Date	Ver.	Action By	Action	Result
4/24/2018	1	BOARD OF SUPERVISORS	approved	Pass

MEMORANDUM

TO: Board of Supervisors
FROM: Jan Coppinger, Special Districts Administrator
DATE: April 24, 2018

SUBJECT: Adopt Resolution Authorizing the Designation of Subrecipient's Agent for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program on Behalf of CSA #20, Soda Bay Water System

EXECUTIVE SUMMARY:

On June 7, 2016, your Board authorized the Special District's Administrator to sign, submit and execute a funding application and agreement with the Hazard Mitigation Grant Program for the replacement of four redwood storage tanks that were subject to burn in the event of a wildfire.

CalOES/FEMA was delayed in approving the funding application, due to various disasters and events. The application has been approved and a funding agreement can now be issued. During the two year time lapse, requirements for the authorizing resolution changed and all resolutions must mention "the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988".

The resolution before you has the required language and when approved will allow Special Districts to sign and accept the funding agreement.

The tanks are not only subject to destruction in the event of a fire, they are in very bad shape and we

plan to get this project completed or nearly completed during the summer of 2018.

FISCAL IMPACT: ___ None ☒ Budgeted ___ Non-Budgeted

Estimated Cost: \$800,000

Amount Budgeted: \$800,000

Additional Requested: none

Annual Cost (if planned for future years): none

FISCAL IMPACT (Narrative):

Two years ago, when the application was submitted, it was estimated that the project would cost \$800,000. The funding application pays 75% and a local match of 25% is required. CSA #20 does have sufficient reserves to pay the 25% and any additional that may be required due to an increase in construction costs over the last two years.

STAFFING IMPACT (if applicable):

None

RECOMMENDED ACTION:

Adopt Resolution Authorizing the Designation of Subrecipient's Agent for Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program on Behalf of CSA #20, Soda Bay Water System