

Meeting Date: July 17, 2024 (FL02)

**RESOLUTION # 24-102**

**JOINT RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AND SAN DIEGO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS AUTHORIZING COUNTY AGENTS TO EXECUTE AND SUBMIT APPLICATIONS AND OTHER DOCUMENTS; AND ACCEPT FUNDS FROM AWARDED GRANTS TO AND FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY OR CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR EMERGENCY FLOOD MITIGATION PROGRAMS, INCLUDING WITHOUT LIMITATION THE HAZARD MITIGATION GRANT PROGRAM, FLOOD MITIGATION ASSISTANCE PROGRAM, AND BUILDING RESILIENT INFRASTRUCTURE & COMMUNITIES**

**WHEREAS**, the Federal Emergency Management Agency has and may in the future have funding for flood and other disaster assistance, including funds made available under the Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, and Building Resilient Infrastructure & Communities, and

**WHEREAS**, the Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, and Building Resilient Infrastructure & Communities are and future programs may be administered by the California Governor's Office of Emergency Services, and

**WHEREAS**, in the County of San Diego, flood and hazard mitigation is important to protect lives and property; and

**WHEREAS**, pursuit of available funds, including from the Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, and Building Resilient Infrastructure & Communities funding is essential if the County of San Diego, a public entity established under the laws of the State of California (County), and San Diego County Flood Control District, an independent flood control district formed and operating under Water Code Appendix section 105-1 et seq. (District), are to mitigate flooding and other hazards.

**NOW, BE IT RESOLVED** by the Board of Supervisors of the County and the Board of Directors of the District, that the

Director, Department of Public Works, OR

Assistant Director, Department of Public Works, OR

Deputy Director, Department of Public Works, OR

Flood Control District Manager

is hereby authorized as agents of the County and District to execute for and on behalf of the County and the District all applications for any existing or future grant programs for flood and hazard mitigation, including, but not limited to any of the following: the Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, Building Resilient Infrastructure & Communities, and to file those applications with the California Governor's Office of Emergency Services or such other agency as may be designated by the State for the purpose of obtaining certain federal financial assistance under applicable law, including Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, Section 1366 of the National Flood Insurance Act of 1968, and/or state financial assistance under the California Disaster Assistance Act; and that

The County and District hereby authorize their agent(s) to execute and provide to the Governor's Office of Emergency Services or such other agency responsible for administering the program(s) for all matters pertaining to such state disaster assistance the assurances, agreements and any other documents that may be required.

**Please check the appropriate box below:**

☒ This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.

☐ This is a disaster specific resolution and is effective for only disaster number(s) \_\_\_\_\_

APPROVED AS TO FORM AND LEGALITY

CLAUDIA G. SILVA, County Counsel

By: Thomas L. Bosworth, Senior Deputy County Counsel

ON MOTION of Director Desmond, seconded by Director Anderson, the above Resolution was passed and adopted by the Board of Directors of the San Diego County Flood Control District, State of California, on this 17<sup>th</sup> day of July 2024, by the following vote:

AYES: Anderson, Lawson-Remer, Montgomery Steppe, Desmond  
ABSENT: Vargas

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STATE OF CALIFORNIA)  
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Directors of the San Diego County Flood Control District, State of California.

ANDREW POTTER  
Clerk of the Board of Directors

By:   
Janely Valdivia, Deputy



Resolution No.: 24-102  
Meeting Date: 07/17/2024 (FL02)