Cecilia A. Massetti, Ed.D.
Superintendent of Schools

Agenda Item 8.6

Board of Education Action Item
April 14, 2020

Topic:
Resolution No. 7: State of California Governor's Office of Emergency Services Cal OES 130

Background:
Resolution No. 7 will authorize Madera County Superintendent of Schools to provide 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 the approved resolution.

Financial Impact:
Reimbursement of disaster expenses

Resource:
Dr. Cecilia A. Massetti
Madera County Superintendent of Schools

Recommendation:
It is recommended that the Madera County Board of Education approve Resolution No. 7: State of California Governor's Office of Emergency Cal OES 130.

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STATE OF CALIFORNIA
GOVERNOR'S OFFICE OF EMERGENCY SERVICES
Cal OES 130

Cal OES ID No: _____

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

BE IT RESOLVED BY THE Madera County Board of Education (Governing Body) OF THE Madera County Superintendent of Schools (Name of Applicant)

THAT Dr. Cecilia Massetti, County Superintendent of Schools (Title of Authorized Agent), OR

Julie DeWall, Chief Business & Administrative Services Officer (Title of Authorized Agent), OR

Tricia Protzman, Assistant Superintendent, Human Resources (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Madera County Superintendent of Schools (Name of Applicant), 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.

THAT the Madera County Superintendent of Schools (Name of Applicant), 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.

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 14th day of April, 20 20

Alfred Soares, Jr., Vice President, Board of Education

Cathie Bustos, Member, Board of Education

Joe Vived, Member Board of Education

CERTIFICATION

I, Cecilia A. Massetti, Ed.D. (Name), duly appointed and Secretary, Madera County Board of Education (Title) of Madera County Superintendent of Schools (Name of Applicant), do hereby certify that the above is a true and correct copy of a Resolution passed and approved by the Madera County Board of Education (Governing Body) of the Madera County Superintendent of Schools (Name of Applicant) on the 14th day of April, 20 20.

_____ (Signature)

Secr tary, M dera County Board of Education (Title)