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RESOLUTION NUMBER R- 304717

DATE OF FINAL PASSAGE MAR 20 2009

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO
AUTHORIZING THE MAYOR, THE CHIEF OPERATING OFFICER,
THE FIRE CHIEF, AND THE OFFICE OF HOMELAND SECURITY
PROGRAM MANAGER TO EXECUTE, FOR AND ON BEHALF OF
THE CITY OF SAN DIEGO, APPLICATIONS AND DOCUMENTS
FOR THE PURPOSE OF OBTAINING CERTAIN FEDERAL AND
STATE FINANCIAL ASSISTANCE

WHEREAS, funding received from federal and state financial assistance programs directly support the City of San Diego's [City] ability to respond to and recover from a catastrophic event; and

WHEREAS, the California Emergency Services Act, as originally enacted, established the California Office of Emergency Services within the Office of the Governor, under the charge of the Director of Emergency Services appointed by the Governor; and

WHEREAS, the California Office of Emergency Services manages the application for and distribution of federal and state public assistance funds available to local governments during and after a disaster or large scale emergency event; and

WHEREAS, Executive Order D-67-03, signed by Governor Gray Davis on February 7, 2003, established the California Office of Homeland Security within the Office of the Governor, under the charge of the Director of Homeland Security appointed by the Governor; and

WHEREAS, the California Office of Homeland Security prepares for terrorist attacks to California through information analysis, planning and research, critical infrastructure protection, citizen preparedness, grant management, training and exercises; and

WHEREAS, California Assembly Bill 38, effective January 1, 2009, deleted the provisions of law governing the California Office of Homeland Security, establishing the

California Office of Emergency Services, and providing for the appointment of their respective directors; and

WHEREAS, California Assembly Bill 38, effective January 1, 2009, merged the California Office of Homeland Security and California Office of Emergency Services into a newly created California Emergency Management Agency, led by the Secretary of the California Emergency Management, appointed by the Governor; and

WHEREAS, pursuant to California Government Code Section 8585, the California Emergency Management Agency and the Secretary of California Emergency Management succeed to and are vested with all the duties, powers, purposes, responsibilities, and jurisdiction vested in the California Office of Emergency Services and the Director of the Office of Emergency Services, respectively; and

WHEREAS, pursuant to California Government Code section 8585, the California Emergency Management Agency and the Secretary of California Emergency Management succeed to and are vested with all the duties, powers, purposes, responsibilities, and jurisdiction vested in the California Office of Homeland Security and the Director of Homeland Security, respectively; and

WHEREAS, over the next several months, the California Office of Emergency Services and the California Office of Homeland Security will work towards combining their functions, services, and infrastructure into the newly created California Emergency Management Agency; and

WHEREAS, the City is required to provide to the State of California an authorization designating City officials under the Strong Mayor form of government, who are authorized to execute and file, for and on behalf of the City, applications and documents for the purpose of

obtaining financial assistance to assist the City in recovering costs associated with a declared local emergency; and

WHEREAS, the purpose of the authorization resolution designating City officials under the Strong Mayor form of government, who are authorized to execute and file, for and on behalf of the City, applications and documents for the purpose of obtaining financial assistance to assist the City in recovering costs associated with a declared local emergency, is to update the City's documentation to the former California Office of Emergency Services, due to a change in the City's organizational structure; and

WHEREAS, this resolution updates and replaces Resolution No. R-303296, adopted on January 8, 2008, which authorized designated City officials to execute and file, on behalf of the City, applications and documents 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 Act of 1988, and/or state financial assistance under the California Disaster Assistance Act; and

WHEREAS, this resolution and intended to be effective for all open and future disasters;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized to execute, for and on behalf of the City, applications and documents for the purpose of obtaining certain federal and state financial assistance to the California Office of Emergency Services.

BE IT FURTHER RESOLVED, by the Council that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized as agents, for and on behalf of the City, to provide to the California Office of Emergency Services

for all matters pertaining to such federal and state disaster assistance the assurances and agreements required.

BE IT FURTHER RESOLVED, by the Council that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized to execute, for and on behalf of the City, applications and documents for the purpose of obtaining certain federal and state financial assistance to the California Emergency Management Agency.

BE IT FURTHER RESOLVED, by the Council that the Mayor, the Chief Operating Officer, the Fire Chief, and the Office of Homeland Security Program Manager are authorized as agents, for and on behalf of the City, to provide to the California Emergency Management Agency for all matters pertaining to such federal and state disaster assistance the assurances and agreements required.

BE IT FURTHER RESOLVED, by the Council that this is a universal resolution and is effective for all open and future disasters.

BE IT FURTHER RESOLVED, by the Council that Resolution No. R-303296, adopted January 8, 2008, is hereby rescinded.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).


APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:ar
02/05/09
Aud.Cert:N/A
Or.Dept:Fire
R-2009-837
MMS# 367

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-20-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor