



## RESOLUTION NO. 773

### **A Resolution of the Board of Directors of the Idyllwild Water District Authorizing Application for COVID-19 Reimbursement, Including Approval of Designation of Applicant's Agent Resolution**

**WHEREAS**, on March 13, 2020, the President declared the ongoing coronavirus (COVID-19) pandemic of sufficient severity and magnitude to warrant a nationwide emergency declaration. As a result of this declaration, local governments, including the Idyllwild Water District (hereafter "Agency"), are eligible to seek reimbursement from the Federal Emergency Management Agency (FEMA) for the cost of eligible emergency protective measures taken to respond to the COVID-19 emergency. This reimbursement is called "Public Assistance." Public Assistance is distributed to California public agencies through the California Governor's Office of Emergency Services (Cal OES); and

**WHEREAS**, in order to apply for Public Assistance, the Agency must submit a "Request for Public Assistance" (RPA) to Cal OES. As part of the RPA, the Agency must submit a Designation of Applicant's Agents Resolution. This Resolution designates Agency employees who are authorized to submit the RPA to Cal OES on behalf of the Agency; and

**WHEREAS**, additional actions must be taken to complete the RPA; and

**WHEREAS**, additional reimbursement for COVID-19-related costs may be available from other federal agencies, the State of California, or the County in which Agency is located.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

**SECTION 1.** The above recitals are true and correct and incorporated herein by reference.

**SECTION 2.** The Designation of Applicant's Agent Resolution for Non-State Agencies, attached as Exhibit A, is adopted.

**SECTION 3.** The General Manager, or designee, is authorized to take all necessary actions and execute all necessary documents to apply for reimbursement of eligible Agency costs resulting from the COVID-19 pandemic, from the federal government, California government, and County in which Agency is located, and any agency or department thereof.

**SECTION 4. Effective Date.** This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by President Shelly, seconded by Director Hunt, and was duly passed and adopted by the Board of Directors of Idyllwild Water District at its regular meeting on April 15, 2020, by the following vote:

AYES: Charles Schelly, Peter Szabadi, David Hunt, Steve Kunkle

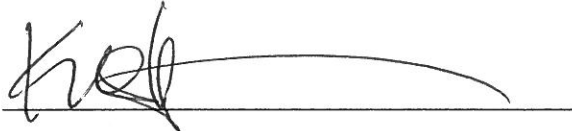
NOES: None

ABSENT: Les Gin



Dr. Charles Schelly, President

ATTEST:



Kris Kirschbaum, Secretary to the Board

Attachments:

Exhibit A: Designation of Applicant's Agent Resolution for Non-State Agencies

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

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT  
(Governing Body) (Name of Applicant)

THAT GENERAL MANAGER, OR  
(Title of Authorized Agent)

CHIEF FINANCIAL OFFICER, OR  
(Title of Authorized Agent)

\_\_\_\_\_  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the IDYLLWILD WATER DISTRICT a public entity  
(Name of Applicant)

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 IDYLLWILD WATER DISTRICT, a public entity established under the laws of the State of California,  
(Name of Applicant)

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 15TH day of APRIL, 20 20

DR. CHARLES SCHELLY, PRESIDENT  
(Name and Title of Governing Body Representative)

PETER SZABADI - VICE PRESIDENT  
(Name and Title of Governing Body Representative)

\_\_\_\_\_  
(Name and Title of Governing Body Representative)

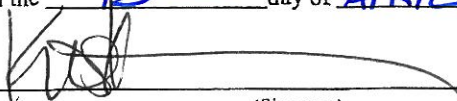
**CERTIFICATION**

I, KRIS KIRSCHBAUM, duly appointed and SECRETARY TO THE BOARD of  
(Name) (Title)

IDYLLWILD WATER DISTRICT, do hereby certify that the above is a true and correct copy of a  
(Name of Applicant)

Resolution passed and approved by the BOARD OF DIRECTORS of the IDYLLWILD WATER DISTRICT  
(Governing Body) (Name of Applicant)

on the 15TH day of APRIL, 20 20

  
(Signature)

SECRETARY TO THE BOARD  
(Title)