

RESOLUTION NO. 11-341

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
SAN SIMEON COMMUNITY SERVICES DISTRICT
DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES

BE IT RESOLVED, by San Simeon Community Services District that the General Manager, Charles Grace or Office Manager, Renee Lundy, is hereby authorized to execute for and on behalf of the San Simeon Community Services District a public entity established under the laws of the State of California, this application and to file it with the California Emergency Management Agency 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 San Simeon Community Services District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the California Emergency Management Agency for all matters pertaining to such state disaster assistance the assurances and agreements required.

WHEREAS, this is a universal resolution and is effective for all open and futures disasters up to three (3) years following the date of approval below.

Upon motion of Vice Chair Russell, seconded by Director Ricci, and on the following roll call vote to wit:

AYES: 5
ABSTAIN: 0


NOES: 0
ABSENT: 0

The foregoing Resolution is hereby adopted this 1th day of June 2011.

ATTEST:


Terry Lambeth
Chairperson of the Board of Directors

ATTEST:


Charles Grace
General Manager/Secretary/SSCSD

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

BE IT RESOLVED BY THE Board of Directors OF THE San Simeon CSD
(Governing Body) (Name of Applicant)

THAT Charles Grace, OR
(Title of Authorized Agent)

Renee Lundy, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the San Simeon CSD, a public entity
(Name of Applicant)

established under the laws of the State of California, this application and to file it with the California Emergency Management Agency 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 San Simeon CSD, a public entity established under the laws of the State of California,
(Name of Applicant)

hereby authorizes its agent(s) to provide to the California Emergency Management Agency 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 futures 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 1st day of June, 2011

Vice-Chair Russell
(Name and Title of Governing Body Representative)

Director Ricci
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Charles Grace, duly appointed and General Manager of
(Name) (Title)

San Simeon CSD, 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 San Simeon CSD
(Governing Body) (Name of Applicant)

on the 1st day of June, 2011.

[Signature]
(Signature)

GENERAL MANAGER
(Title)

Date: 05/16/2011

FEDERAL EMERGENCY MANAGEMENT AGENCY
Project Completion and Certification Report (P.4)
Disaster #: 1505

P.A. ID: 079-240A7-00 Applicant: SAN SIMEON COMMUNITY SERVICES DISTRICT

PW#	INF	Approved Proj. Amt.	Version	C S Cat PKG	N E 14	Work Done By	Projected Compl. Date	Compl. at Insp.	% Compl.	Elig Amount	Actual Date Completed	Amt. Claimed by Applicant	Comments
110	N	\$15,676.44					07/13/2005	100		\$15,676.44		\$	
Total for 1 PW												\$15,676.44	
Subgrantee Admin												\$470.28	
Grand Total:												\$16,146.73	

Date: 05/16/2011

FEDERAL EMERGENCY MANAGEMENT AGENCY
Project Completion and Certification Report (P-4)
Disaster #: 1505

P.A. ID: 079-240A7-00 Applicant: SAN SIMEON COMMUNITY SERVICES DISTRICT

CERTIFICATION

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL WORK AND COSTS CLAIMED ARE ELIGIBLE IN ACCORDANCE WITH THE GRANT CONDITIONS. ALL WORK CLAIMED HAS BEEN COMPLETED, AND ALL COSTS CLAIMED HAVE BEEN PAID IN FULL.

SIGNED



DATE: 5/16/11

APPLICANT'S AUTHORIZED REPRESENTATIVE

I CERTIFY THAT ALL FUNDS WERE EXPENDED IN ACCORDANCE WITH THE PROVISIONS OF THE FEMA STATE AGREEMENT AND I RECOMMEND AN APPROVED AMOUNT OF \$ 16,146.73



DATE: 5/18/11

GOVERNOR'S AUTHORIZED REPRESENTATIVE

Date: 05/16/2011

**FEDERAL EMERGENCY MANAGEMENT AGENCY
Project Completion and Certification Report (P.4)
Disaster #: 1505**

P.A. ID: 079-240A7-00 Applicant: SAN SIMEON COMMUNITY SERVICES DISTRICT

PW#	INF	Approved Proj. Amt.	Version	C S Cat PKG	Done By	Projected Compl. Date	Compl. at Insp.	Elig Amount	Actual Date Completed	Amt. Claimed by Applicant	Comments	%	
101	4	156,676.44	0	N	14	05/16/2011	100	156,676.44		5			

SITE NUMBER : 1 FACILITY NAME : WASTE WATER TREATMENT PLANT

ADDRESS : 10100 WASTE WATER TREATMENT PLANT BALBOA AVE SAN SIMEON CA
CITY : SAN SIMEON CA ZIP : 92065

DESCRIPTION : THE DISTRICT REQUESTED A GENERATOR TO PROVIDE POWER UNTIL THE REPAIRS TO THE ELECTRICAL PANEL WERE COMPLETED.
 (8) THE GENERATOR WAS OPERATED BY FLUID RESOURCE MANAGEMENT INC. A CONSULTANT TO THE DISTRICT. THE GENERATOR HAD TO BE MONITORED AND FILED ON A DAILY BASIS.
 (9) THE OLD ELECTRICAL SERVICE PANEL NEEDED TO BE REPLACED. THE OLD 200 AMP ELECTRICAL SERVICE PANEL WAS REPLACED AND UPGRADED WITH A NEW 400 AMP SERVICE PANEL. THE DISTRICT USED AN ELECTRICIAN TO REPLACE THE PANEL. ONCE THE PANEL WAS IN PLACE, POSE INSTALLED AN ELECTRIC METER AND SERVICE WAS RESTORED TO THE FACILITY.

THE COST OF THE UPGRADE TO THE ELECTRICAL PANEL IS ONLY FEMA ELIGIBLE UP TO THE COST OF REPLACING THE OLD 200 AMP PANEL. THE ADDITIONAL COST OF THE UPGRADED PANEL IS NOT ELIGIBLE FOR REIMBURSEMENT.

THE APPLICANT ALSO INCLUDED FOR REIMBURSEMENT SEVERAL COSTS OF GENERAL ADMINISTRATION. THE ADMINISTRATION COSTS ARE NOT ELIGIBLE FOR DIRECT FUNDING BUT WOULD BE COVERED IN THE ADMINISTRATIVE ALLOWANCE.

Total for 1 PW \$15,676.44
 Subgrantee Admin: \$470.29
 Grand Total: \$16,146.73

\$ _____


Date: 05/16/2011


FEDERAL EMERGENCY MANAGEMENT AGENCY
Project Completion and Certification Report (P.4)
Disaster #: 1505

P.A. ID: 079-240A7-00 Applicant: SAN SIMEON COMMUNITY SERVICES DISTRICT

CERTIFICATION

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL WORK AND COSTS CLAIMED ARE ELIGIBLE IN ACCORDANCE WITH THE GRANT CONDITIONS. ALL WORK CLAIMED HAS BEEN COMPLETED, AND ALL COSTS CLAIMED HAVE BEEN PAID IN FULL.

SIGNED:  DATE: 5/16/11
APPLICANT'S AUTHORIZED REPRESENTATIVE

I CERTIFY THAT ALL FUNDS WERE EXPENDED IN ACCORDANCE WITH THE PROVISIONS OF THE FEMA-STATE AGREEMENT AND I RECOMMEND AN APPROVED AMOUNT OF \$ 

DATE: _____
GOVERNOR'S AUTHORIZED REPRESENTATIVE