

RESOLUTION NO. 2023-157

RESOLUTION OF THE BOARD OF DIRECTORS OF BLOOMINGTON RECREATION AND PARK DISTRICT AUTHORIZING ITS AGENTS TO ACT ON BEHALF OF THE BLOOMINGTON RECREATION AND PARK DISTRICT FOR ALL MATTERS PERTAINING TO STATE AND FEDERAL DISASTER ASSISTANCE TO THE CALIFORNIA GOVERNOR’S OFFICE OF EMERGENCY SERVICES AND THE U.S. DEPARTMENT OF HOMELAND SECURITY’S FEDERAL EMERGENCY MANAGEMENT AGENCY

On Tuesday, August 22, 2023, on motion of Director Baca, Jr., duly seconded by Director Hagman and carried, the following resolution is adopted by the Board of Directors of Bloomington Recreation and Park District.

WHEREAS, the Governor of the State of California and/or the President of the United States can declare state and federal disasters for purposes of assisting with reimbursement through the California Governor’s Office of Emergency Services (Cal OES) and the U.S. Department of Home land Security’s Federal Emergency Management Agency (FEMA); and

WHEREAS, this action designates the Director of the Department Public Works, the Assistant Director of the Department of Public Works, the Deputy Director of the Department Public Works, and the Division Manager of Department of Public Works as authorized agents to execute for and on behalf of the Bloomington Recreation and Park District, 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 P.L. 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; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Directors of Bloomington Recreation and Park hereby authorizes Director of the Department Public Works, the Assistant Director of the Department of Public Works, the Deputy Director of the Department Public Works, and the Division Manager of Department of Public Works to provide to California Governor’s Office of Emergency Services and U.S. Department of Home land Security’s Federal Emergency Management Agency with executed applications and related documents as necessary for all matters pertaining to such state and/or federal disaster assistance and agreements required. This is a universal resolution and is effective for all open and future disasters up to three years following the date of resolution adoption.

PASSED AND ADOPTED by the Board of Directors of Bloomington Recreation and Park District, by the following vote:

AYES: DIRECTORS: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Col. Paul Cook (Ret.)

* * * * *

STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Secretary of Board of Directors of the Bloomington Recreation and Park District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 22, 2023. Item #93 JLL

LYNNA MONELL
Secretary

By _____
Deputy