



## EXECUTIVE DECISION DOCUMENT

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|---|---|--|--|---|
| <b>GENERAL MANAGER APPROVAL:</b> <div style="float: right; border: 1px solid black; padding: 2px;">             DocuSigned by:<br/> <i>Michael Jones</i><br/> <small>47000790F2D7463...</small> </div>  |   | <b>GENERAL MANAGER ACTION REQ'D:</b>   |  |   |
| <b>DATE:</b> 12/16/2025      1/16/2026  |   | <b>BOARD INITIATED ITEM:</b> No  |  |   |
| <b>Originator/Prepared by:</b> Rachael Axelrod<br><b>Dept:</b> Grant Development<br><br><b>Signature/Date:</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             Signed by:<br/> <i>Rachael Axelrod</i><br/> <small>156528C33EC74ED</small><br/>             1/13/2026           </div> | <b>General Counsel</b><br><br><div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:<br/> <i>Amelia Sandoval-Smith</i><br/> <small>2528C067C44147D...</small><br/>             1/13/2026 [ ]           </div> | <b>Chief Financial Officer</b><br><br><div style="border: 1px solid black; padding: 2px; display: inline-block;">             Signed by:<br/> <i>Joseph Beale</i><br/> <small>7D9A7C6E7348456...</small><br/>             1/13/2026 [ ]           </div> | <b>District Secretary</b><br><br><div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:<br/> <i>Robert Franklin</i><br/> <small>AFF4529E1F0D45C...</small><br/>             1/16/2026 [ ]           </div> | <b>BARC</b><br><br><div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:<br/> <i>Pamela Herlihy</i><br/> <small>3BB24D65B8724F5...</small><br/>             1/13/2026 [ ]           </div> |

### **Submittal of California Office of Emergency Services (CalOES) Form 130, Designating Agents Necessary to Provide for All Matters Pertaining to State and Federal Emergency Management Agency (FEMA) Reimbursements.**

#### **PURPOSE:**

To obtain Board approval of the California Office of Emergency Services (CalOES) Form 130 Resolution which designates BART's General Manager, Chief Financial Officer, Assistant General Manager of Performance & Budget, Director of Funding Strategy, and Manager of Grants & Funding Advocacy as authorized agents. A Board-adopted Form 130 is necessary to accept funding administered by CalOES.

#### **DISCUSSION:**

For BART to continue to be eligible for reimbursement from California Office of Emergency Services (CalOES), the Board must approve a CalOES Form 130 -Designation of Applicant's Agency Resolution for Non-State Agencies (Form 130) every three years. Form 130 was previously approved by the Board in April 2022 and now needs to be approved for the next 3 years, 2026-2029. This Form 130 Resolution will designate the General Manager, Chief Financial Officer, Assistant General Manager of Performance & Budget, Director of Funding Strategy, and Manager of Grants & Funding Advocacy as authorized agents on behalf of the District to interact with and to accept public assistance and recovery funding administered by CalOES, including such funding from the Federal Emergency Management Agency (FEMA) such as the Hazard Mitigation Grant Program (HMGP), for a three-year period.



**FISCAL IMPACT:**

BART must approve the CalOES Form 130 Resolution as a condition of eligibility to accept certain funds administered by CalOES over the next three years. By adopting this Resolution, BART will be authorized to accept funding from CalOES. This action will have no fiscal impact on unprogrammed District Reserves.

**ALTERNATIVES:**

Do not approve the Designation of Applicant's Agent Form 130 Resolution. The District would lose eligibility to receive financial assistance from FEMA and CalOES until a Form 130 resolution is approved.

**RECOMMENDATION:**

Approve the 2026-2029 CalOES Form 130, Designation of Applicant's Agent Resolution.

**MOTION:**

The Board of Directors approves the 2026-2029 CalOES Form 130, Designation of Applicant's Agent Resolution which designates BART's General Manager, Chief Financial Officer, Assistant General Manager of Performance & Budget, Director of Funding Strategy, and Manager of Grants & Funding Advocacy as authorized agents necessary to accept funding administered by CalOES.