



## EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Michael Jones</i>              47000790F2D7463...           </div>		<b>GENERAL MANAGER ACTION REQ'D:</b> Approve and forward to Board of Directors		
<b>DATE:</b> 4/14/2022      4/20/2022		<b>BOARD INITIATED ITEM:</b> No		
<b>Originator/Prepared by:</b> Rob Jaques <b>Dept:</b> Funding Strategy <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Rob Jaques</i>              E26F20BB2BBA4D2...           </div> <b>Signature/Date:</b> <div style="text-align: right;">4/18/2022</div>	<b>General Counsel</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Jana Belan</i>              F8FD7B3A73E74E8...           </div> <div style="text-align: right;">4/18/2022 [ ]</div>	<b>Controller/Treasurer</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Chris Gan</i>              EE11C8CEEEA04FD...           </div> <div style="text-align: right;">4/18/2022 [ ]</div>	<b>District Secretary</b> <div style="text-align: right;">[ ]</div>	<b>BARC</b> <div style="border: 1px solid black; padding: 2px; display: inline-block;">             DocuSigned by:  <i>Pamela Herhold</i>              3BB24D65B8724F5...           </div> <div style="text-align: right;">4/18/2022 [ ]</div>

### 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 (attached) which designates BART's General Manager, Controller-Treasurer, 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.

#### DISCUSSION:

In order 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. The Form 130 was previously approved by the Board in September 2020 and is now being updated to add additional Authorized Agents consistent with other similar delegations for state and federal grant programs. This update will designate the General Manager, Controller-Treasurer, 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), for a three-year period.



**FISCAL IMPACT:**

BART must approve the CalOES Form 130 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 resolution. The District would lose eligibility to receive financial assistance from FEMA and CalOES until such a resolution were to be approved.

**RECOMMENDATION:**

Make the following motion to approve the "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."

**MOTION:**

The Board of Directors approves the California Office of Emergency Services (CalOES) Form 130 (attached) which designates BART's General Manager, Controller-Treasurer, 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.

## DESIGNATION OF APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Directors OF THE San Francisco Bay Area Rapid Transit District (BART)  
(Governing Body) (Name of Applicant)

THAT General Manager, OR  
(Title of Authorized Agent)

Controller-Treasurer, OR  
(Title of Authorized Agent)

Assistant General Manager, Performance & Budget, OR  
(Title of Authorized Agent)

Director, Funding Strategy, OR  
(Title of Authorized Agent)

Manager, Grants & Funding Advocacy,  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the San Francisco Bay Area Rapid Transit District (BART), a public entity  
(Name of Subrecipient)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service, 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 Francisco Bay Area Rapid Transit District (BART), a public entity established under the laws of the State of  
(Name of Subrecipient)

California, hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service 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/Grants up to three (3) years following the date of approval below.

☐ This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) \_\_\_\_\_

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Rebecca Saltzman, Board President

(Name and Title of Governing Body Representative)

Janice Li, Vice President

(Name and Title of Governing Body Representative)

John McPartland, Director

(Name and Title of Governing Body Representative)

### CERTIFICATION

I, \_\_\_\_\_, duly appointed and \_\_\_\_\_ of  
(Name) (Title)

San Francisco Bay Area Rapid Transit District (BART), 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 Francisco Bay Area Rapid Transit District  
(Governing Body) (Name of Applicant)

on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
(Signature)

District Secretary

\_\_\_\_\_  
(Title)