

HIGHLINE WATER DISTRICT KING COUNTY, WASHINGTON

RESOLUTION 24-8-21A

RESOLUTION AUTHORIZING APPLICANT AGENT AND ALTERNATE AGENT TO OBTAIN FEDERAL AND/OR STATE EMERGENCY DISASTER ASSISTANCE FUNDS THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

WHEREAS, the President of the United States issued Disaster Declaration #FEMA-4775-DR-WA for severe winter storms, straight-line winds, flooding, landslides, and mudslides in Washington State, including King County, on April 28th, 2024, for the period of January 5th through January 29th, 2024; and,

WHEREAS, the Disaster Declaration provides funds to subrecipients for emergency work and the repair or replacement of disaster-damaged facilities, as approved by FEMA; and,

WHEREAS, the District performed emergency work and repairs between January 5th and January 29th, 2024, related to the winter weather; and,

WHEREAS, the District's highest elected official or highest authorizing authority must designate an Applicant Agent and Alternate Agent to execute contracts, statement of documentation, final inspection reports, A-19 Vouchers, time extensions, or other documentation pertaining to the grant and reimbursement.

NOW, THEREFORE, BE IT RESOLVED,

1. The President of the Board of Commissioners is authorized to execute the "Designated Applicant Agent" Letter (Exhibit A), specifying the General Manager as the designated Applicant Agent and the Operations Manager as the Alternate Applicant Agent.
2. The General Manager or designee is authorized to apply for and receive funds for emergency work and repairs pertaining to the Disaster Declaration FEMA-4775-DR-WA on behalf of the District.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held on this **21st** day of **August 2024**.

BOARD OF COMMISSIONERS

Signed by:

48FC432C4556430
Kathleen Quong-Vermeire, President

DocuSigned by:

79D088DD748D4ED
Polly Daigle, Commissioner

Signed by:

6E7D4CD7088F4C7
Daniel Johnson, Commissioner

DocuSigned by:

382D4C89A38F323
Vince Koester, Secretary

Signed by:

872B0370F2E146D
Todd Fultz, Commissioner

EXHIBIT A

Mr. Gerard Urbas
Washington Military Department
Public Assistance Program
MS: TA-20 Building 20-B
Camp Murray, WA 98430-5122

Re: Designated Applicant Agent

Dear Mr. Urbas:

The purpose of this letter is to designate the Applicant Agent and Alternate authorized representatives for

Disaster: 4775-DR-WA Severe Winter Storms, Straight-line Winds, Flooding, Landslides, and Mudslides

Applicant: Highline Water District
Applicant Agent: Jeremy Delmar
Alternate Applicant Agent: Phillip Hite

The purpose of this designation as the authorized representatives is to obtain federal and/or State Emergency or Major Disaster Assistance funds.

These representatives are authorized to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

Sincerely,

Kathleen Quong-Vermeire
Commissioner- President

Agenda Item No.: 5.1

Agenda Date: 08/21/24

Reviewed By: PH/ASD

RE: Authorizing Applicant Agent and Alternate Agent to obtain Federal and/or State Emergency Disaster Assistance Funds through the Federal Emergency Management Agency (FEMA)

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount: \$</i>			<i>Not-to Exceed</i> N/A

ATTACHMENTS:

1. Resolution 24-8-21A
2. Exhibit A – Designated Applicant Agent Letter

COMMENTS:

The President of the United States issued a Disaster Declaration for severe winter storms, straight-line winds, flooding, landslides, and mudslides in Washington State, including King County, for the period of January 5th through January 29th, 2024.

The Disaster Declaration provides funds for emergency work and the repair or replacement of disaster-damaged facilities, as approved by FEMA. The District performed emergency work and repairs between January 5th and January 29th, 2024, that may qualify for funding.

The District’s highest elected official or highest authorizing authority must designate an Applicant Agent and Alternate Agent to execute contracts, statement of documentation, final inspection reports, A-19 Vouchers, time extensions, or other documentation pertaining to the grant and reimbursement.

Staff is seeking Board approval for the Board President to execute a letter to designate the General Manager and Operations Manager (Exhibit A) and for the General Manager to pursue the funding opportunity.