

July 2, 2008

M E M O

TO: ABAG Executive Board

FROM: Jeanne Perkins, Earthquake and Hazards Program Consultant 

SUBJECT: Authorized Representatives to California Governor's Office of Emergency Services (OES)

The California Governor's Office of Emergency Services (OES) requires that the governing board of any organization receiving grants administered by them have a resolution identifying the authorized institutional representative for that organization. At the present time, the only person so designated is Henry Gardner as the Executive Director. The attached resolution modifies that authorization to include three individuals identified by title only:

- ◆ Executive Director
- ◆ Assistant Executive Director
- ◆ Finance Director

When the resolution is forwarded to OES, the current people with those titles will be listed in a cover letter. Then, as those people with the titles change in the future, the changes can be handled through a letter informing OES of the changes, rather than having to have the Executive Board pass another resolution.

Item 6.E.



**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 05-08

**DESIGNATION OF AGENTS WITH THE STATE OF CALIFORNIA
OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Association of Bay Area Governments (ABAG) receives federal assistance under P.L. 93-288, as amended, and state financial assistance under the California Disaster Assistance Act; and

WHEREAS, the State of California Office of Emergency Services requires recipients of such funds to designate persons authorized to execute documents.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Board of the Association of Bay Area Governments that Henry L. Gardner, Executive Director, Patricia M. Jones, Assistant Executive Director, and Herbert L. Pike, Finance Director, are hereby authorized for and in behalf of the Association of Bay Area Governments, a public entity established under the laws of the State of California, to provide to the Office of Emergency Services for all matters pertaining to 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.

The foregoing adopted by the Executive Board this 17th day of July, 2008.

Rose Jacobs Gibson
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 17th day of July, 2008.

Henry L. Gardner
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel