

**ORANGE COUNTY TRANSPORTATION AUTHORITY
RESOLUTION 2023-004**

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING AND ADOPTING THE
STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CAL OES 130 FORM, DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR
NON-STATE AGENCIES, FOR THE PURPOSE OF OBTAINING
PRE- AND POST-DISASTER GRANT FUNDS**

WHEREAS, the Orange County Transportation Authority ("Authority") is a public entity established under the laws of the State of California.

WHEREAS, the Authority may have, from time to time, the need to request financial disaster assistance from state and federal agencies;

WHEREAS, applications for both federal and state disaster assistance are processed through the State of California Governor's Office of Emergency Services (Cal OES), which requires adoption of a resolution by the Authority to submit Cal OES 130 Form designating the Authority's representative(s) that are authorized to submit the applications for disaster assistance;

WHEREAS, the Authority desires to designate the Chief Executive Officer and the Deputy Chief Executive Officer as the Authorized Agents for the purposes of applying for the Cal OES grants and any available federal disaster assistance that may become available; and

WHEREAS, the Authority desires to approve and adopt the Cal OES 130 Form, Designation of Applicant's Agent Resolution for Non-State Agencies, in the form presented and attached hereto as Exhibit "A;" and

WHEREAS, Cal OES 130 must be submitted every three years.

NOW, THEREFORE, BE IT RESOLVED, the Authority does hereby approve and adopt the Cal OES 130 Form, Designation of Applicant Agent, authorizing the Chief Executive Officer and the Deputy Chief Executive Officer to execute for and on behalf of the Authority, applications for the purposes of obtaining state and federal disaster assistance.

AYES:

NOES:

ABSENT:

ATTEST:

Andrea West
Interim Clerk of the Board

Gene Hernandez, Chairman
Orange County Transportation Authority

OCTA Resolution No. 2023-004