

ATTACHMENT A

**ORANGE COUNTY TRANSPORTATION AUTHORITY
RESOLUTION 2019-019**

BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE
ORANGE COUNTY TRANSPORTATION AUTHORITY
THAT THE

Chief Executive Officer, OR
(Name or Title of Authorized Agent)

Deputy Chief Executive Officer
(Name or Title of Authorized Agent)

is hereby authorized to execute for and in behalf of Orange County Transportation Authority, a public entity established under the laws of the State of California, applications and file it with the Office of Emergency services for the purpose of obtaining 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 Natural Disaster Assistance Act.

THAT the Orange County Transportation Authority, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

The Orange County Transportation Authority has, from time to time, the need to request financial disaster assistance from state and federal agencies.

WHEREAS, Federal financial assistance is available under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 and State financial assistance is provided under California Disaster Assistance Act.

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

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

AYES:

NOES:

ABSENT:

ATTEST:

Clerk of the Board

Chairman
Orange County Transportation Authority

OCTA Resolution No. 2019-019