

RESOLUTION NO. 95-4-13-1

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE TENAJA COMMUNITY SERVICES DISTRICT
DELEGATING TO THE GENERAL MANAGER
AUTHORITY TO UNDERTAKE EMERGENCY
MEASURES IN CASE OF EMERGENCIES

WHEREAS, Section 22050 of the California Government code states that:

"(a) (1) In the case of emergency, a public agency pursuant to four-fifths vote of the governing body, may repair or replace a public facility, take any directly related and immediate action required by that emergency, and procure the necessary equipment, services and supplies for those purposes, without giving notice for bids to let contracts".

WHEREAS, Section 22050 (b) (1) states that:

The governing body, by a four-fifths vote, may delegate, by resolution or ordinance, to the appropriate county administrative officer, city manager, chief engineer, or other nonelected agency officer the authority to order any action pursuant to paragraph (1) of subdivision (a)."

WHEREAS, the roads in the Tenaja Community Services District are, from time to time, subject to substantial damage from torrential rain storms and the ensuing flood conditions; and

WHEREAS the immediacy of the danger to the roads and residents creates a situation of emergency which must be confronted and contained immediately; and

Whereas, the expenditure of public funds to meet such emergencies are typically less than \$10,000.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TENAJA COMMUNITY SERVICES DISTRICT, in consideration of the urgency, hereby resolve by unanimous consent that its General Manager shall have all of the authority that the Board may have to act in a situation of emergency pursuant to Section 22050 (A) (1) of the Government Code.

BE IT FURTHER RESOLVED THAT the acts of hiring the necessary contractors to correct the situation taken by the General Manager during the emergency arising from rainstorms or other such emergencies be ratified and approved.

BE IT FURTHER RESOLVED THAT the General Manager, shall not later than the date of its next regular meeting, submit a written report describing the nature of the emergency and the reason for the need for immediate action.

The foregoing Resolution was duly approved and adopted at the adjourned meeting of the Board of Directors held on April 13, 1995 by the following vote, to wit:

Ayes: *Leondis, Selzler, Lake, Natale & Palmer*

Noes:

Absent:

1st George Natale
George Natale, President
Tenaja Community Services District

ATTEST:

1st Jack Y. Kubota
Jack Y. Kubota, Secretary

DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

95-02-02-1

BE IT RESOLVED BY THE Board of Directors OF THE Tenaja Community Services District
(Governing Body) (Name of Applicant)

THAT General Manager, OR
(Title of Authorized Agent)

_____, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Tenaja Community Services District public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain 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.

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

Passed and approved this 3rd day of February, 2005

Bob Inman, Pres.

George Natale, Director
(Name and Title)

Josephine Kelly, Director
(Name and Title)

Richard Pierce, Director
(Name and Title)

CERTIFICATION

I, Arlene J Miller, duly appointed and General Manager of
(Name) (Title)
Tenaja Community Services District, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Board of Directors of the Tenaja CSD on the
(Governing body) (Name of Applicant)
3rd day of February, 2005

Date: 2-3-05

General Manager
(Official Position)

Arlene J Miller
(Signature)

(Signature)