



Project title: A Resolution Designating Applicant Agent for WA Hazard Mitigation Grant Program Application

City Council Agenda Item Cover Sheet

Council Bill #

Agenda dates requested:

January 13, 2021

Briefing

Proposed action

Consent 01/13/2021

Action

Ordinance

Public hearing

Yes X No

Budget amendment:

Yes X No

PowerPoint presentation:

Yes X No

Attachments:

Proposed Resolution Designating Applicant Agent

Department(s) involved:

Public Works, Admin

Contact person:

Matt Welborn

Phone number:

(425) 257-8974

Email:

mwelborn@everetwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Consideration: Resolution Designating Applicant Agent

Project: WA Hazard Mitigation Grant Program Application

Partner/Supplier: Washington Military Department

Location: City Wide

Preceding action: Resolution 7226 "A resolution adopting the Everett Hazard Mitigation Plan" February 28, 2018

Fund: Fund 401

Fiscal summary statement:

The projects being considered for "Building Resilient Infrastructure and Communities" (BRIC) grant funding are all budgeted projects that are referenced in the City's current Hazard Mitigation Plan. If approved for funding, the City's match will be 25% of the project cost.

Project summary statement:

Everett Public Works is submitting applications for project funding through the new federal grant program "Building Resilient Infrastructure and Communities" (BRIC). Current projects under consideration are a generator for Reservoir 3, construction of a new Reservoir 2, design of a future Reservoir 3 replacement and design and construction of a new in-town water transmission line. The applications require a resolution designating the applicant agent and alternate.

This form may also be used for future Hazard Mitigation Grant applications and for FEMA Public Assistance Grant applications. Matt Welborn and Jennifer Bailey have been named as applicant agent and alternate in previous versions of this form.

Recommendation (exact action requested of Council):

Adopt Resolution Designating Applicant Agent for Washington Hazard Mitigation Grant Program Application.



Resolution Designating Applicant Agent

For the state of Washington Hazard Mitigation Grant Program Application and Grant:

BE IT RESOLVED THAT

Matt Welborn, Finance & Internal Services Manager

OR HIS/HER ALTERNATE

Jennifer Bailey, Associate Engineer

Is hereby authorized to execute for and on behalf of the City of Everett, a local government entity, state agency, special purpose district, federally recognized tribe or private nonprofit organization established under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

THAT Cassie Franklin, Mayor hereby authorizes its agent to provide to the Washington Military Department, Emergency Management Division assurances and agreements required for all matters concerning such state disaster mitigation.


Passed and approved this _____ day of _____, 20__

Cassie Franklin, Mayor

*Note: Applicant agent designation is made by a mayor, county executive or governing board. An individual cannot designate himself/herself as the Applicant Agent.

Office of the Mayor
CASSIE FRANKLIN

 2930 Wetmore Ave., Ste. 10-A
Everett, WA 98201

 425.257.7115
425.257.8729 fax

 everettwa.gov