

NOTICE AND CALL OF SPECIAL MEETING

TO: THE MEMBERS OF THE CITY COUNCIL AND TO THE CITY CLERK

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority and Perris Community Economic Development Corporation of the City of Perris is hereby called to be held on Tuesday, June 26, 2018 commencing at 6:30 P.M. at City Council Chambers, 101 North "D" Street, Perris, California.

Said Special Meeting shall be for the purpose of conducting a Consent Item: A. Adopt Resolution Number (next in order) approving update to established authorized agents of the City of Perris regarding CAL EMA applications and release of federal assistance funds.

Dated: June 21, 2018



MAYOR OF THE CITY OF PERRIS

TO: THE MEMBERS OF THE CITY COUNCIL AND TO THE CITY CLERK

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Dated: June 21, 2018



CITY CLERK

*For further information on an agenda item, please contact the City at
101 North "D" Street, or call (951) 943-6100*

**AGENDA
SPECIAL JOINT MEETING OF THE CITY COUNCIL,
SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY, PUBLIC FINANCE AUTHORITY, PUBLIC UTILITY
AUTHORITY, HOUSING AUTHORITY, PERRIS JOINT
POWERS AUTHORITY AND PERRIS COMMUNITY
ECONOMIC DEVELOPMENT CORPORATION OF THE CITY
OF PERRIS**

Tuesday, June 26, 2018

6:30 P.M.

City Council Chambers

(corner of San Jacinto and Perris Boulevard)

101 North "D" Street

Perris, California

1. CALL TO ORDER: 6:30 P.M.

2. ROLL CALL:

Rogers, Burke, Corona, Rabb Vargas

3. CONSENT:

A. Adopt Resolution Number (next in order) approving update to established authorized agents of the City of Perris regarding CAL EMA applications and release of federal assistance funds.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, UPDATING THE ESTABLISHED AUTHORIZED AGENTS OF THE CITY OF PERRIS FOR FILING APPLICATIONS AND REQUESTING RELEASE OF FUNDS FOR FEDERAL ASSISTANCE FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CAL EMA)

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

*This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor's, City Council's and staff's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. **Public comment is limited to three (3) minutes.***

5. COUNCIL COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

*This is an opportunity for the Mayor and City Councilmembers to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. **NO ACTION CAN BE TAKEN AT THIS TIME.***


6. ADJOURNMENT:

**CITY COUNCIL SPECIAL MEETING
AGENDA SUBMITTAL**

Meeting Date: June 26, 2018

SUBJECT: Resolution establishing authorized agents of the City of Perris for filing applications and requesting release of funds for federal assistance from the California Emergency Management Agency (CAL EMA)

REQUESTED ACTION: **Adopt Resolution No. (next in order)** approving an update to established authorized agents of the City of Perris regarding CAL EMA applications and release of federal assistance funds.

CONTACT: Clara Miramontes, Assistant City Manager 

BACKGROUND/DISCUSSION:

The City previously approved Resolution No. 4556 in 2013, authorizing the City Manager, the Assistant City Manager, the Deputy City Manager or the Assistant Director of Development services as agents on behalf of the City for filing applications and requesting release of funds for the federal assistance from the California Emergency Management Agency "Cal EMA". Cal EMA is requiring that such resolutions be updated every 3 years in order to continue to qualify for federal assistance/grants from Cal EMA. As well, the resolution has been updated to remove the Deputy City Manager and Assistant Director of Development Services as authorized agents since these positions are no longer filled.

RECOMMENDATION:



Staff recommends that the City Council adopt a resolution, approving an update to the established authorized agents of the City of Perris regarding CAL EMA applications and release of federal assistance funds.

BUDGET (or FISCAL) IMPACT:

Cost for staff preparation of this item has been budgeted in the 2017-2018 General Fund.

Prepared by: Clara Miramontes, Assistant City Manager

Business Item: **June 26, 2018**

City Attorney: Eric Dunn
Assistant City Manager: Darren Madkin 
Director of Finance: Jennifer Erwin 

Attachments: City Council Resolution

RESOLUTION NUMBER (next in order)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, UPDATING THE ESTABLISHED AUTHORIZED AGENTS OF THE CITY OF PERRIS FOR FILING APPLICATIONS AND REQUESTING RELEASE OF FUNDS FOR FEDERAL ASSISTANCE FROM THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY (CALEMA)

WHEREAS, the City Council of the City of Perris has the authority to file an application for federal assistance and request the release of funds from the California Emergency Management Agency for federal assistance or disaster relief; and

WHEREAS, the City Council hereby authorizes the City Manager or the Assistant City Manager to execute for and on behalf of the City of Perris, a public entity established under the laws of the State of California, to file an application in the office of the California Emergency Management Agency for the purpose of obtaining certain federal assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, or state financial assistance under the Natural Disaster Assistance Act.

WHEREAS, the City of Perris, a public entity established under the laws of the State of California, hereby authorizes the City Manager or Assistant City Manager, to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Manager or the Assistant City Manager are authorized to file an application for the purpose of obtaining federal assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, or state financial assistance under the Natural Disaster Assistance Act.

Section 2. The City Manager or Assistant City Manager are authorized to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required

Section 3. The City Council declares that should any provision, section, paragraph, sentence, or word of this Resolution be rendered or declared invalid by any court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences and words of this Resolution shall remain in full force and effect.

Section 4. The Mayor shall sign this Resolution and the City Clerk shall certify to the adoption of this Resolution.

ADOPTED, SIGNED and APPROVED this 26th day of June, 2018.

Mayor, Michael M. Vargas

ATTEST:

City Clerk, Nancy Salazar
RESOLUTION NUMBER _____

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number _____ was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 26th day of June, 2018, and that it was so adopted by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

City Clerk, Nancy Salazar