

Exhibit to Agenda Item #1

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, August 15, 2018, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

FEMA & Cal OES Disaster Recovery & Mitigation Grants

- Grant funds are available from Federal Emergency Management Agency (**FEMA**) and the State Office of Emergency Services (**Cal OES**) for:
 - Disaster Recovery Public Assistance
 - Pre-Disaster Mitigation
 - Hazard Mitigation

FEMA & Cal OES Authorized Agents

- To apply for grant funds, FEMA & Cal OES require the governing body of public entities to designate an “Authorized Agent” to file certain documents
- “Authorized Agent” must be re-designated every three years, last time was Sept 2015

Designate Authorized Agents

- Please approve designation of SMUD's Authorized Agents for the next 3 years as:
 - 1) Chief Financial Officer,
 - 2) Controller &
 - 3) Assistant Controller(s)
- Questions?