

Exhibit to Agenda Item #5

Board Finance & Audit Committee Meeting and Special SMUD
Board of Directors Meeting

Tuesday, June 18, 2019 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 the Federal Emergency Management Agency (**FEMA**) and the California Governor's Office of Emergency Services (**Cal OES**) for:
 - Disaster Recovery Public Assistance
 - Pre-Disaster Mitigation
 - Hazard Mitigation
- SMUD currently has pending grants with FEMA/Cal OES and continues to evaluate other grant opportunities from FEMA/Cal OES

FEMA & Cal OES Authorized Agents

- In order to coordinate these grants, FEMA/Cal OES require that the organization have “Authorized Agents” endorsed by its governing body (SMUD’s Board)
- “Authorized Agents” engage with FEMA and Cal OES for the purpose of obtaining and managing certain federal financial assistance grants

FEMA & Cal OES Authorized Agents

- In 2018, Staff requested and the Board approved the designation of 4 “Authorized Agents”
- The request today is to renew the designation and add 1 additional “Authorized Agent”

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)
 - 4) Supervisor of Accounts Receivable - Other & Grants