

Exhibit to Agenda Item #6

Designate SMUD's 1) Chief Financial Officer, 2) Controller, 3) Assistant Controller(s) and 4) Supervisor Accounts Receivable Other & Grants as "Authorized Agents" to engage with the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) for the purpose of obtaining certain federal financial assistance grants for the next three years for the following joint powers agencies: CVFA, SCA, SFA and SPA.

Joint Annual Meetings of the Joint Power Agencies (JPAs)

Thursday, August 20, 2020, immediately following the Special Board of Directors meeting scheduled to begin at 5:30 p.m.

Virtual Meeting (online)



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

CVFA, SCA, SFA and SPA currently have pending grants with FEMA/Cal OES related to the COVID-19 Pandemic Emergency

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 (the Commissioners of the Joint Power Agencies)

“Authorized Agents” engage with FEMA and Cal OES for the purpose of obtaining and managing certain federal financial assistance grants

Designate Authorized Agents

The request today is that the Commissioners approve the designation of “Authorized Agents”

Please approve designation of “Authorized Agents” for CVFA, SCA, SFA, and SPA for the next 3 years as:

- 1) Chief Financial Officer
- 2) Controller
- 3) Assistant Controller(s)
- 4) Supervisor of Accounts Receivable - Other & Grants