

Exhibit to Agenda Item #4

Designate SMUD's Chief Financial Officer, Controller, Assistant Controller(s), and Principal Financial Accountant as "Authorized Agents" to engage with **Federal Emergency Management Agency** and the **California Governor's Office of Emergency Services** for the purpose of obtaining federal financial assistance grants for the next three years.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, May 17, 2022, 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), including the following:

- Disaster Recovery Public Assistance (PA)
- Building Resistant Infrastructure and Communities (BRIC)
- Hazard Mitigation Grant Program (HMGP)

SMUD currently has pending and awarded grants with FEMA/Cal OES

FEMA & Cal OES Authorized Agents

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