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