



Item #6

DATE June 3, 2020

TO GCTD Board of Directors

FROM Matthew Miller, GCTD Planning Manager

SUBJECT Consider Adoption of Resolution 2020-03 Authorizing the General Manager to Submit Project Reimbursement Requests to FEMA through Cal OES

SUMMARY

In April 2020 GCTD staff filed a Request for Public Assistance (RPA) with the Federal Emergency Management Agency (FEMA) to begin the process to apply for reimbursement for certain costs associated with the District's actions taken in response to the Covid-19 outbreak.

BACKGROUND

Since the outset of the outbreak, GCTD has taken several steps to protect the public and its employees from exposure to Covid-19. These steps include supplying all employees with personal protective equipment (PPE), enhanced interior and exterior cleaning of all transit vehicles several times a day, and making hand sanitizer available throughout GCTD headquarters. As the threat of Covid-19 remains constant, GCTD expects costs associated with protecting the health of passengers and staff to also remain constant.

GCTD, working with California Governor's Office of Emergency Services (Cal OES), submitted a RPA to FEMA in April and will begin submitting projects for reimbursement, which will include costs for the purchase of PPE, cleaning supplies and equipment, and any other supplies and equipment related to responding in the outbreak. Projects are submitted to Cal OES, which uses FEMA funds to reimburse 75% of the cost of eligible projects started or completed beginning January 20, 2020 until the emergency declaration is closed.

Before any projects can be submitted for reimbursement a resolution from the GCTD Board of Directors authorizing the District to pursue and accept funds under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act. must be adopted and submitted.

GOLD COAST TRANSIT DISTRICT

June 3, 2020

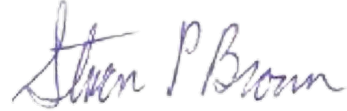
Consider Adoption of Resolution 2020-03 Authorizing the General Manager to Submit Project Reimbursement Requests to FEMA through Cal OES

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RECOMMENDATION

IT IS RECOMMENDED that the Board adopt resolution 2020-03 authorizing the General Manager to apply for and accept reimbursement of funds for expenses related to GCTD's response to the COVID-19 outbreak, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

GENERAL MANAGER'S CONCURRENCE

A handwritten signature in blue ink that reads "Steven P. Brown". The signature is written in a cursive style. Below the signature is a solid horizontal line.

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Directors OF THE Gold Coast Transit District
(Governing Body) (Name of Applicant)

THAT General Manger, OR
(Title of Authorized Agent)

Director of Planning and Marketing, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Gold Coast Transit District, a public entity
(Name of Applicant)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Gold Coast Transit District, a public entity established under the laws of the State of California,
(Name of Applicant)
hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 3rd day of June, 2020

Will Berg, Chairman of the Board of Directors
(Name and Title of Governing Body Representative)

Randy Haney, Vice Chairman of the Board of Directors
(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Angie Delgado, duly appointed and Clerk of the Board of Directors of
(Name) (Title)

Gold Coast Transit District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Gold Coast Transit District
(Governing Body) (Name of Applicant)

on the 3rd day of June, 2020.

(Signature)

Clerk of the Board of Directors
(Title)