

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 21-05-04-05

IN THE MATTER OF AUTHORIZING LANE COUNTY PUBLIC WORKS STAFF TO APPLY FOR HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDS AND DESIGNATING THE PUBLIC WORKS DIRECTOR AS THE APPLICANT AGENT FOR THESE GRANTS.

WHEREAS, the Board of Commissioners Lane County desires to seek grant opportunities for improving Lane County infrastructure that has potential for failure; and

WHEREAS, the Federal Emergency Management Agency (FEMA) maintains a Hazard Mitigation Grant Program (HMGP) to provide funding for eligible mitigation measures that reduce or eliminate long-term risks to people and property from future disasters; and

WHEREAS, the Hazard Mitigation Grant Program application process is open for FY 2021-22, and is expected to remain available for following years; and

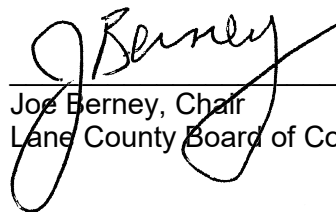
WHEREAS, County staff have identified several possible projects for funding from the HMGP, including upsizing four culverts to support Holiday Farm Fire post debris flows, Territorial Bridges 4057A and 4058A, East King Road realignment, Hayden Bridge and the Row River Road Bridges

WHEREAS, the FEMA grant application process requires that the governing body of an applicant delegate an individual as its dedicated agent for the grant process and that, if funds are granted, the agency provide a 25% match from the agency;

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. That Lane County Public Works staff is authorized to submit funding applications to apply for design and construction funds for hazard mitigation projects for the next three fiscal years, each of which if awarded will require a County 25% match for each project; **AND**
2. That the Lane County Public Works Director be authorized to be the designated applicant's agent to sign for the submittal of the HMGP funding applications.

ADOPTED this 4th day of May, 2021.



Joe Berney, Chair
Lane County Board of Commissioners

DESIGNATION OF AGENT

RESOLUTION

BE IT RESOLVED Lane County Board of Commissioners **OF** Lane County, Oregon
(Governing Body) (Public Entity)

THAT Dan Hurley, Lane County Public Works Director
(Name) (Title)

is hereby authorized to execute for and in behalf of

The Lane County Board of Commissioners,

a public entity established under the laws of the Oregon, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP), or Hazard Mitigation Grant Program Post Fire (HMGP-PF), or the Building Resilient Infrastructure and Communities (BRIC) program under the Disaster Recovery Reform Act of 2018 (DRRA) or the Flood Mitigation Assistance (FMA) program, as pertains to federal mitigation grant programs indicated below (check all that apply):

- HMGP HMGP-PF BRIC FMA

Passed and approved this 4th day of May, 2021

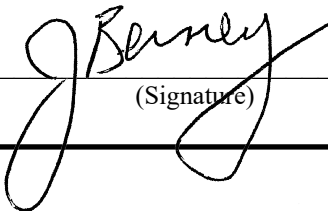
CERTIFICATION

I, Joe Berney, duly appointed and Chair
(Name) (Title)

of the Lane County Board of Commissioners, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Lane County Board of Commissioners
(Governing Body)

of Lane County, Oregon on the 4th day of May 2021

 Chair, Lane County Board of Commissioners 5/4/2021
(Signature) (Official Position) (Date)