

Explanation of Impact: There are costs involved in combating disasters and emergencies. This resolution will not change the fiscal impact, but will instead allow city staff to negotiate cost share agreements in an expedient manner in order to bring the emergency to a resolution as quickly as possible.

Funding Source: N/A

Alternatives: The alternative is that the Board of Supervisors would have to negotiate the cost share agreement and sign a delegation of authority. This isn't practical given that these events occur at all hours and without notice or warning.

Supporting Material: Resolution

Prepared By Robert Schreihans, Fire Chief

Reviewed By: <u><i>Robert Schreihans</i></u> (Fire Chief)	Date: <u>3-10-15</u>
<u><i>Nicholas Marano</i></u> (City Manager)	Date: <u>3/10/15</u>
<u><i>[Signature]</i></u> (District Attorney)	Date: <u>3/10/15</u>
<u><i>[Signature]</i></u> (Finance Director)	Date: <u>3/10/15</u>

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION DELEGATING THE AUTHORITY OF THE CARSON CITY BOARD OF SUPERVISORS TO SIGN A TRANSFER OF AUTHORITY TO AN INCIDENT MANAGEMENT TEAM TO MANAGE A DISASTER, DELEGATING THE AUTHORITY OF THE CARSON CITY BOARD OF SUPERVISORS TO ENTER INTO COST SHARE AGREEMENTS, AND ESTABLISHING A LIST OF INDIVIDUALS WHO ARE AUTHORIZED TO SIGN THE TRANSFER OF LOCAL AUTHORITY AND COST SHARE AGREEMENTS ON BEHALF OF THE BOARD OF SUPERVISORS AND CARSON CITY AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Carson City has experienced both man-made and natural disasters in the past; and

WHEREAS, oftentimes these disasters require the use of federal or state assistance in the form of an Incident Management Team; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act and the National Incident Management System, as well as mutual aid agreements with the United States Departments of Interior and Agriculture allow a local governing body to sign a transfer of local authority, which includes spending authority, to the Incident Management Team and to enter into cost share agreements; and

WHEREAS, the Supervisors of Carson City desire to delegate their ability to sign a transfer of local government authority and to enter into cost share agreements to certain city employees who will be authorized to transfer management of an incident to an incident management team and to enter into cost share agreements during times of a disaster; and

WHEREAS, it is advantageous for the residents of Carson City to have the Supervisors delegate their authority and to establish a list that sets forth the names of individuals who are authorized to sign a transfer of local authority and to enter into cost share agreements on behalf of the Carson City Board of Supervisors and Carson City during times of disaster.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby authorizes certain city employees to sign a transfer of local authority to an Incident Management Team and to enter into cost share agreements during times of disaster; and

BE IT FURTHER RESOLVED that the following individuals have authorization, when necessary, to transfer authority during a disaster and to sign the transfer of authority on behalf of the Carson City Board of Supervisors and Carson City and to enter into cost share agreements on behalf of the Carson City Board of Supervisors and Carson City:

City Manager Nick Marano
Fire Chief Robert Schreihans
Deputy Fire Chief Thomas Tarulli
Deputy Fire Chief Robert Charles

BE IT FURTHER RESOLVED that the delegation of authority is valid until replaced by a subsequent resolution of the Carson City Board of Supervisors.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2015, by the following vote.

VOTE:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Susan Merriwether, Clerk
Carson City, Nevada