

Exhibit to Agenda Item #3

Discuss designation of SMUD's Chief Financial Officer, Director of Accounting & Controller, Manager(s) of Accounting & Assistant Controller(s), and Principal Financial Accountant as "Authorized Agents" for **Sacramento Municipal Utility District Financing Authority** to engage with **Federal Emergency Management Agency (FEMA)** and the **California Governor's Office of Emergency Services (Cal OES)** 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, August 15, 2023, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

FEMA & Cal OES Disaster Recovery & Mitigation Grants

Grant funds are available for organizations 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)

SFA currently has pending grants with FEMA/Cal OES related to the COVID-19 Pandemic Emergency



FEMA & Cal OES Authorized Agents

- FEMA and Cal OES require organizations designate “Authorized Agents”
- “Authorized Agents” are individuals who are endorsed by the governing body of an organization to engage with FEMA and Cal OES for the purpose of obtaining and managing certain federal financial assistance grants
- “Authorized Agents” are designated every three years (from the last date of approval)

Designate Authorized Agents

The request today is that the Commissioners approve the designation of “Authorized Agents”

Please approve designation of Sacramento Municipal Utility District Financing Authority's (SFA) Authorized Agents for the next 3 years as:

- 1) Chief Financial Officer
- 2) Director of Accounting & Controller
- 3) Manager(s) of Accounting & Assistant Controller(s)
- 4) Principal Financial Accountant