

**RESOLUTION NO. 2025-03**  
**A RESOLUTION OF THE HEBER PUBLIC**  
**UTILITY DISTRICT RATIFYING THE**  
**DESIGNATION OF APPLICANT'S AGENT**  
**RESOLUTION FOR NON-STATE AGENCIES**

**WHEREAS**, the Heber Public Utility District (HPUD) is a public entity established under the laws of the State of California; and

**WHEREAS**, the Heber Public Utility District is eligible to apply for and receive federal financial assistance through various grant programs administered by the California Governor's Office of Emergency Services (Cal OES); and

**WHEREAS**, it is necessary for HPUD to designate an authorized agent to execute applications and related documents for the purpose of obtaining federal financial assistance for any existing or future grant programs, including, but not limited to, the following:

- Federal Emergency Management Agency (FEMA) Public Assistance Program
- Hazard Mitigation Grant Program (HMGP)
- Pre-Disaster Mitigation (PDM) Program
- Building Resilient Infrastructure and Communities (BRIC) Program
- Any other federal or state grant programs administered by Cal OES

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Heber Public Utility District that the General Manager is hereby authorized and directed to execute for and on behalf of the Heber Public Utility District all applications and related documents necessary to obtain and manage financial assistance from Cal OES and federal grant programs.

**BE IT FURTHER RESOLVED** that this authorization shall remain in effect for a period of three (3) years unless modified or rescinded by further resolution of the Board of Directors.

PASSED AND ADOPTED:

AYES: *Diaz-Molina, Tabarez, Sandoval, Matus*

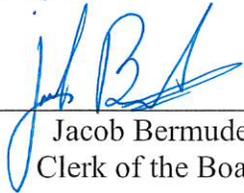
NOES:

ABSENT: *Garcia*

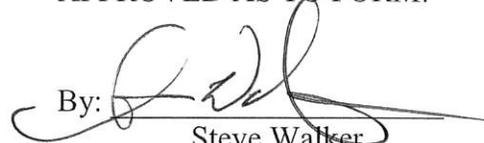
ABSTAIN:

By: *Helen Diaz Molina*  
Helen Diaz-Molina,  
President of the Board

ATTEST:

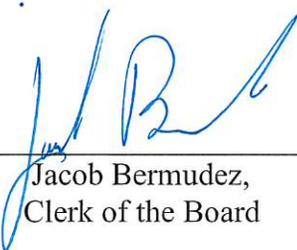
By:   
Jacob Bermudez,  
Clerk of the Board

APPROVED AS TO FORM:

By:   
Steve Walker,  
General Counsel

State of California )  
County of Imperial )  
Heber Public Utility )  
District )

I, Jacob Bermudez Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regular scheduled meeting held on the 10<sup>th</sup> day of April, 2025.

By:   
Jacob Bermudez,  
Clerk of the Board







**Please check the appropriate box below**

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): \_\_\_\_\_

Passed and approved this 10<sup>th</sup> day of April, 2025

**Helen Diaz-Molina President**

(Name and Title of Governing Body Representative)

**Pompeyo Tabarez, Vice President**

(Name and Title of Governing Body Representative)

**Tony Sandoval, Director**

(Name and Title of Governing Body Representative)

**CERTIFICATION**

I, **Jacob Bermudez**, duly appointed and **Clerk of the Board** of  
 \_\_\_\_\_  
 (Name) (Title)

**Heber Public Utility District**, do hereby certify that the above is a true and  
 \_\_\_\_\_  
 (Name of Applicant)

correct copy of a resolution passed and approved by the **Board of Directors**  
 \_\_\_\_\_  
 (Governing Body)

of the **Heber Public Utility District** on the 10<sup>th</sup> day of April, 2025.  
 \_\_\_\_\_  
 (Name of Applicant)

  
 \_\_\_\_\_  
 (Signature)

**Clerk of the Board**  
 \_\_\_\_\_  
 (Title)



### Cal OES Form 130 Instructions

**A Designation of Applicant's Agent Resolution for Non-State Agencies is required of all Applicants to be eligible to receive funding. A new resolution must be submitted if a previously submitted resolution is older than three (3) years from the last date of approval, is invalid, or has not been submitted.**

When completing the Cal OES Form 130, Applicants should fill in the blanks on pages 1 and 2. The blanks are to be filled in as follows:

#### **Resolution Section:**

**Governing Body:** This is the group responsible for appointing and approving the Authorized Agents.

Examples include: Board of Directors, City Council, Board of Supervisors, Board of Education, etc.

**Name of Applicant:** The public entity established under the laws of the State of California.

Examples include: School District, Office of Education, City, County or Non-profit agency that has applied for the grant, such as: City of San Diego, Sacramento County, Burbank Unified School District, Napa County Office of Education, University Southern California.

**Authorized Agent:** These are the individuals that are authorized by the Governing Body to engage with the Federal Emergency Management Agency and the California Governor's Office of Emergency Services regarding grants for which they have applied. There are two ways of completing this section:

1. **Titles Only:** The titles of the Authorized Agents should be entered here, not their names. This allows the document to remain valid if an Authorized Agent leaves the position and is replaced by another individual. If "Titles Only" is the chosen method, this document must be accompanied by either a cover letter naming the Authorized Agents by name and title, or the Cal OES AA Names document. The supporting document can be completed by any authorized person within the Agency (e.g., administrative assistant, the Authorized Agent, secretary to the Director). It does not require the Governing Body's signature.
2. **Names and Titles:** If the Governing Body so chooses, the names **and** titles of the Authorized Agents would be listed. A new Cal OES Form 130 will be required if any of the Authorized Agents are replaced, leave the position listed on the document, or their title changes.