

FCR 6

Office of the President
June 10, 2014

Members, Board of Trustees:

RESOLUTION FOR THE DESIGNATION OF AN
AGENT FOR THE APPLICATION OF
FEDERAL EMERGENCY MANAGEMENT ASSISTANCE

Recommendation: that the Board of Trustees approve a Resolution designating the Executive Vice President for Finance and Administration to be the authorized Applicant Agent representative of the University in all public assistance and hazard mitigation matters for the purpose of obtaining federal financial assistance from the Federal Emergency Management Agency (FEMA) and FEMA programs under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.

Background: The attached DESIGNATION OF APPLICANT'S AGENT Resolution must be filed along with additional supporting documentation with the appropriate Commonwealth of Kentucky office in order that the University may recover available and appropriate federal funds from FEMA under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. Kentucky Emergency Management regulations allow a Designated Agent to serve indefinitely, until such time as:

1. The person serving as Designated Agent has a change of duties and is no longer responsible for activities relating to a presidentially-declared disaster;
2. The Designated Agent is no longer employed by the agency; or
3. The appointing authority determines a new Designated Agent should be named.

The DESIGNATION OF APPLICANT'S AGENT Resolution document shall be retained on file in the Legal Office and shall be updated by the Board as needed.

Action taken: Approved Disapproved Other _____

**TAB V-3-2
DESIGNATION OF APPLICANT'S AGENT**

RESOLUTION

BE IT RESOLVED BY _____ OF _____
(Governing Body) *(Public Entity)*

THAT _____,
(Name of Incumbent) *(Official Position)*

is hereby authorized to execute for and in behalf of _____
_____, a public entity established under the laws of the Commonwealth of

Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT _____, a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this _____ day of _____, 20_____.

(Name and Title)

(Name and Title)

(Name and Title)

CERTIFICATION

I, _____, duly appointed and _____ of
(Title)

_____, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the _____ of _____
(Governing Body) *(Public Entity)*

on the _____ day of _____, 20_____.

Date: _____

(Official Position)

(Signature)