

RESOLUTION OF THE UNION COUNTY UTILITIES AUTHORITY

Resolution No.: 41-2024

Date: August 21, 2024

Approved as to form:

Bianca Vargas, Clerk

Approved as to sufficiency of funds:

John Cuffo, Acting Comptroller
 YES NO NONE REQUIRED

DESIGNATING AUTHORIZED REPRESENTATIVE WITH RESPECT TO THE AUTHORITY'S USE OF NJEMGRANTS.ORG FOR GRANT APPLICATIONS

WHEREAS, the New Jersey Office of Emergency Management ("NJOEM") assists New Jersey public entities with identifying, pursuing and capturing federal funding for repairs, restorations, reconstruction or replacement of public facilities or infrastructure damaged or destroyed by a disaster; and

WHEREAS, to facilitate this process, the NJOEM utilizes NJEMGrants.org, an online portal for submitting and managing applications for grants under the Federal Emergency Management Agency ("FEMA") Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters; and

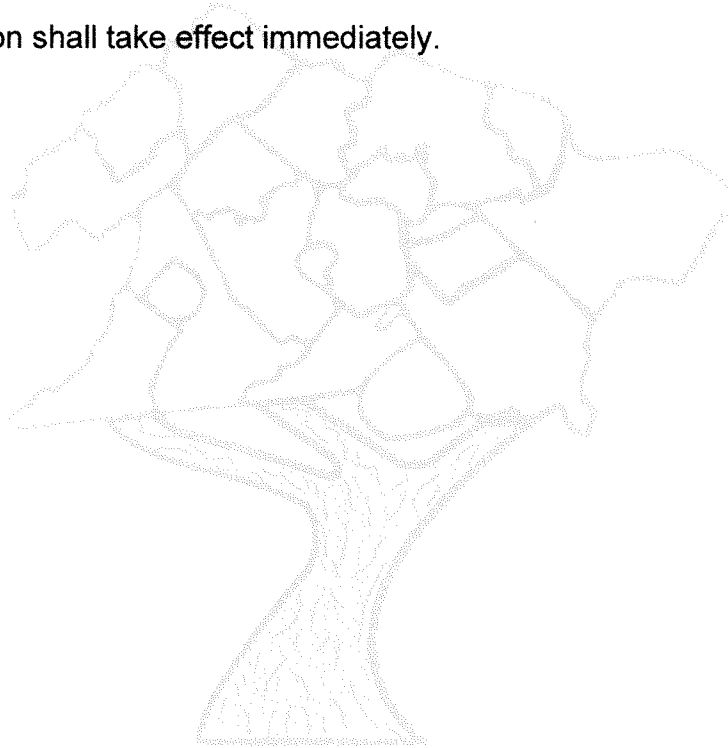
WHEREAS, the Union County Utilities Authority ("Authority") has previously used, and wishes to continue using NJEMGrants.org to submit and manage applications for grants under the FEMA Public Assistance and/or Hazard Mitigation programs; and

WHEREAS, in order to continue utilizing NJEMGrants.org, the Authority is required to submit updated information and documentation to the NJOEM, including the designation of an authorized representative, who shall be authorized to, among other things, execute a Memorandum of Understanding ("MOU") concerning the Authority's use of NJEMGrants.org to submit and manage grant applications.

NOW, THEREFORE, BE IT RESOLVED, by the Union County Utilities Authority as follows.

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby designates its Deputy Executive Director/Director of Administrative Services, Lisa M. da Silva, as the Authority's authorized representative for the Authority's NJEMGrants.org account and the submission and/or management of applications for grants under the FEMA Public Assistance and/or Hazard Mitigation programs.

3. The Authority hereby authorizes execution of the above referenced MOU by the Deputy Executive Director/Director of Administrative Services, and the completion and execution of any other documentation required by NJOEM with respect to the Authority's use of NJEMGrants.org, and as needed for the submission and/or management of applications for grants under the FEMA Public Assistance and/or Hazard Mitigation programs.
4. This Resolution shall take effect immediately.



	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Eastman</i>	✓		✓				
<i>Figueiredo</i>		✓					
<i>Holder</i>	✓		✓				✓
<i>Jackus</i>	✓		✓				
<i>Kahn</i>	✓		✓				
<i>McManus</i>	✓		✓				
<i>Rachlin</i>	✓		✓				
<i>Scutari</i>	✓		✓			✓	
<i>Szpond</i>	✓		✓				
<i>Alma, Alternate No. 1</i>	✓		✓				
<i>Scott-Bey, Alternate No. 2</i>	✓						