

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 23, 2014

Board Item: II-B-3

**Delegation of Authority Necessary to Receive Reimbursement
from the FEMA Public Assistance Program**

Action by Consent

Action

Information

The Colorado Division of Homeland Security and Emergency Management administers grants for the FEMA Public Assistance Program (Grant Program) through which Denver Water will be reimbursed for expenditures for several eligible flood response projects. Although FEMA determines eligibility and approves projects, the State distributes the grant funds which are 75% federal dollars and 12.5% State dollars. The State has recently approved the first Grant project for Denver Water in the amount of \$88,666.52. In addition, seven additional projects have received FEMA approval and should be moving through the State process soon. These grants will reimburse already expended funds and will not have any direct costs or obligations, other than reporting requirements, associated with them.

Participation in the Grant Program will require execution of a Grant Agreement with the State as well as a Federal Funding Accountability and Transparency Act (FFATA) data report. Grants for the additional projects will require amendments to the Grant Agreement and related documents. Because the dollar amount of FEMA-approved reimbursement will exceed \$100,000, thereby triggering the potential requirement of multiple Board approvals, staff is seeking delegation of authority from the Board to execute documents necessary to comply with current and ongoing Grant Program requirements.

Recommendation:

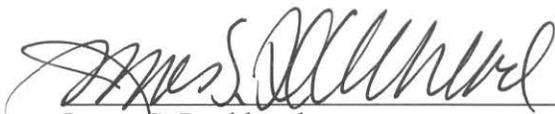
It is recommended that the Board authorize the Director of Finance or the Controller to execute the Grant Agreement, FFATA, and other documents necessary to meet Grant Program requirements.

Approvals:

Respectfully submitted,



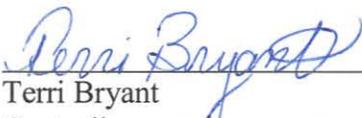
Patti Well
General Counsel



James S. Lochhead
CEO/Manager



Angela Bricmont
Director of Finance



Terri Bryant
Controller