

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**  
May 21, 2020

**RESOLUTION APPOINTING AUTHORIZED AGENT FOR FEMA PUBLIC ASSISTANCE GRANT PROGRAM**

WHEREAS, The Cleveland Public Library is applying to the Federal Emergency Management Agency for a grant under FEMA's Public Assistance Program in accordance with the President's COVID-19 Emergency Declaration; and

WHEREAS, In accordance with section 502 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"), eligible emergency protective measures taken to respond to the COVID-19 emergency may be reimbursed under Category B of FEMA's Public Assistance program at a 75 percent federal cost share; and

WHEREAS, In order for a local government entity such as the Library to apply for the grant funds, it must appoint an Authorized Agent to execute an application and agreement containing representations and certifications of the local government, and to act as the main contact for Ohio EMA, being responsible for all grant administration, ensuring work completion, maintaining documentation and ensuring all reporting requirements are met; now therefore be it.

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby appoints Laura Armstrong, Financial Services Manager and Deputy Fiscal Officer, to sign all documents, applications and agreements, and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.