RESOLUTION NO. 2012-08

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, CHANGING THE DESIGNATED AUTHORIZED AGENT FOR FEDERAL AND STATE EMERGENCY MANAGEMENT FUNDS.

WHEREAS, pursuant to Resolution No. 2010-38, the Town of Fountain Hills (the "Town") designated Richard L. Davis as the authorized agent for the Town for the purpose of obtaining Federal Emergency Management Agency ("FEMA") funds; and

WHEREAS, the Town Council desires to change the designation set forth in Resolution No. 2010-38 to designate Kenneth W. Buchanan as the authorized agent for the purpose of obtaining FEMA funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS as follows:

SECTION 1. The recitals set forth above are incorporated as if fully set forth herein.

SECTION 2. Kenneth W. Buchanan is hereby designated as the Applicant’s Agent and authorized on behalf of the Town to execute all contracts, certify completion of work, request payments and prepare all documentation related to FEMA and Arizona Division of Emergency Management ("ADEM") funding requirements.

SECTION 3. The Town Council hereby authorizes the Town Attorney to execute ADEM's Designation of Applicant's Agent Form, attached hereto as Exhibit A and incorporated herein by reference, or other similar form as required by ADEM.

SECTION 4. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, April 19, 2012.

FOR THE TOWN OF FOUNTAIN HILLS:

[Signature]
Jay T. Schluem, Mayor

REVIEWED BY:

[Signature]
Kenneth W. Buchanan, Town Manager

ATTESTED TO:

[Signature]
Bevelyn J. Bender, Town Clerk

APPROVED AS TO FORM:

[Signature]
Andrew J. McGuire, Town Attorney
EXHIBIT A
TO
RESOLUTION NO. 2012-08

[Designation of Applicant’s Agent Form]

See following page.
ARIZONA DIVISION OF EMERGENCY MANAGEMENT
DESIGNATION OF APPLICANT'S AGENT FORM

The intent of this DESIGNATION is to appoint an APPLICANT'S AGENT for the following term:

☐ For PCA No. _________ only   ☐ For the period of _____ to _____   ☑ Until further notice
☐ Until further notice for HAZMAT incident

Applicant Name: Town of Fountain Hills

CERTIFICATION

I, Andrew J. McGuire ____________________________, duly appointed and _______________ of
(Authorizing Official's Name)                  (Title)
the Town of Fountain Hills
(Applicant Name)
do hereby certify that the information below is true
and correct, based on a resolution passed and approved by the _______________
(Governing Body)
of the Town of Fountain Hills
(Applicant Name) on the 19th day of April 2012
(day) (month) (year)

Kenneth W. Buchanan                              ________________________________
(Name of Designated Applicant Agent)

has been designated as the Applicant Agent
to act on behalf of ____________________________
(Applicant Name)
(Town Attorney) 4/19/12

Designated Applicant’s Agent

Name Kenneth W. Buchanan
Title/Official Position Town Manager
Mailing Address 16705 East Avenue of the Fountains
City, State, Zip Fountain Hills, AZ 85268
Daytime Telephone Number 480-816-5130
(Please include area code and extension if not a direct number)
Fax 480-837-3145
E-mail Address kbuchanan@fh.az.gov
Paging/Cell 602-577-1136

For ADEM Use Only

Received By: ____________________________ July 2000 Form # AZ PA 204-4
(Initials & Date)