RESOLUTION NO. 2010-38

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

WHEREAS, pursuant to Resolution No. 2005-33, the Town of Fountain Hills (the “Town”) designated Timothy G. Pickering 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. 2005-33 to designate Richard L. Davis 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. Richard L. Davis 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, October 7, 2010.

FOR THE TOWN OF FOUNTAIN HILLS: ATTESTED TO:

[Signature]
Jay T. Schlum, Mayor

[Signature]
Bevelyn J. Bender, Town Clerk

REVIEWED BY: APPROVED AS TO FORM:

[Signature]
Richard L. Davis, Town Manager

[Signature]
Andrew J. McGuire, Town Attorney
EXHIBIT A
TO
RESOLUTION NO. 2010-38

[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 ___   X Until further notice
☐ Until further notice for HAZMAT incident

Applicant Name: TOWN OF FOUNTAIN HILLS

CERTIFICATION

l. Andrew J. McGuire ____________, duly appointed and Town Attorney of
   (Authorizing Official's Name)
   the Town of Fountain Hills ________, do hereby certify that the information below is true
   (Applicant Name)
   and correct, based on a resolution passed and approved by the Town Council
   (Governing Body)

   of Richard L. Davis ______________ on the 7th day of October, 2010.
   (Applicant Name)
   Richard L. Davis
   (Name of Designated Applicant Agent)

   has been designated as the Applicant Agent
to act on behalf of the Town of Fountain Hills
   (Applicant Name)

   Town Attorney
   (Title) 10/7/10
   (Date)

   (Authorizing Official's Signature)

Designated Applicant's Agent

Name Richard L. Davis

Title/Official Position Town Manager

Mailing Address 16705 E. Avenue of the Fountains

City, State, Zip Fountain Hills, AZ 85268

Daytime Telephone Number 480-816-5107 Fax 480-837-3145
(Please include area code and extension if not a direct number)

E-mail Address rdavis@fh.az.gov Pager/Cell

For ADEM Use Only

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