



Item #12-4-4
Consent

SACOG Board of Directors

April 12, 2012

Authorize Agent for Proposition 1B Transit System Safety, Security, and Disaster Response Account

Issue: The California Emergency Management Agency (CalEMA) has requested that SACOG appoint an Authorized Agent needed to execute all actions necessary to implement the Connect Card Server Room Upgrade Project that has been awarded by the California Emergency Management Agency.

Recommendation: The Transportation Committee recommends that the Board review and adopt a resolution approving the appointment of Mike McKeever as an Authorized Agent for SACOG in relation to CalEMA grant requests.

Committee Action/Discussion: CalEMA requires that agencies receiving funds through the Proposition 1B Transit System Safety, Security, and Disaster Response Account authorize a staff member to be an Authorized Agent to perform duties necessary to receive funds from CalEMA. Without this appointment, SACOG will not be able to take receipt of \$80,000 in funds when bonds are sold for the next cycle of CalEMA projects, including the Connect Card Server Room Upgrade Project. The committee recommended that in keeping with the governance policy of most of our jurisdictions, the authorized agent should be the Chief Executive Officer, because of his direct accountability to the Board.

The Connect Card Server Room Upgrade Project was approved by the SACOG Board for submittal to CalEMA in January 2012. The project involves providing HVAC and fire suppression systems for the 13th Street Sacramento Regional Transit District (SRTD) server room that will house new servers for the Connect Card project. Without the upgrades, the room does not meet standards of safety and can result in the overheating of servers in a heat wave or outright failure of the dated HVAC system currently in place. At this time, there is no fire suppression system in the room that houses some of the SRTD's computer servers.

Approved by:

Mike McKeever
Chief Executive Officer

MM:EC:gg
Attachment

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SACRAMENTO AREA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 16 – 2012

**APPROVING THE TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER
RESPONSE ACCOUNT PROGRAM APPOINTMENT OF AN AUTHORIZED AGENT**

WHEREAS, the California Emergency Management Agency (CalEMA) requires that the Sacramento Area Council of Governments (SACOG), as a CalEMA grantee, authorize an individual to execute for and on behalf of SACOG, a public entity established under the laws of California, any actions necessary for the purpose of obtaining financial assistance by the California Emergency Management Agency.

NOW, THEREFORE BE IT RESOLVED, that the SACOG Board of Directors hereby appoints Mike McKeever as the Authorized Agent for the Sacramento Area Council of Governments to execute any agreements necessary for developing, submitting, and implementing California Emergency Management Agency grant application projects.

PASSED AND ADOPTED this 19th day of April 2012, by the following vote of the Board of Directors:

AYES:

NOES:

ABSTAIN:

ABSENT:

Peter Hill
Chair

Mike McKeever
Chief Executive Officer