

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

BE IT RESOLVED BY THE Governing Board OF THE Mountains Recreation and Conservation Authority
(Governing Body) (Name of Applicant)

THAT Assistant Financial Officer, OR
(Title of Authorized Agent)
Deputy Executive Officer
(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Mountains Recreation and Conservation Authority, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Mountains Recreation and Conservation Authority, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

This is a universal resolution and is effective for all open and future disasters.
 This is a disaster specific resolution and is effective for only disaster number(s) _____.

Passed and approved this 11th day of February, 2009

George Lange, Chairperson
(Name and Title of Governing Body Representative)

Jerome C. Daniel, Vice Chairperson
(Name and Title of Governing Body Representative)

Ed Hayduk, member
(Name and Title of Governing Body Representative)

CERTIFICATION

I, James Yeramian, duly appointed and Board Secretary of Mountains Recreation and Conservation Authority do hereby
(Name) (Title)
certify that the above is a true and correct copy of a resolution passed and approved by the Governing Board of the
(Governing body)
Mountains Recreation and Conservation Authority on the 11th day of February 2009.
(Name of Applicant)

Date: _____

Board Secretary
(Official Position)

(Signature)