

SECTION 3 RESOLUTION DESIGNATING APPLICANT AGENT

For the state of Washington Hazard Mitigation Grant Program Planning Grant application

BE IT RESOLVED THAT Martin E. Best, Emergency Management Manager
(Print Name and Title)


OR HIS/HER ALTERNATE: Charles Butros, Pubic Works Director
(Print Name and Title)

is hereby authorized to execute for and on behalf of **Mason County**, a local government entity, state agency, special purpose district, tribe, or private nonprofit organization established under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under the Hazard Mitigation Grant Program (44 CFR Subpart N).

THAT the **Board** hereby authorizes its agent to provide to the State Emergency Management Division for all matters concerning such state disaster mitigation assistance the assurances and agreements required.

Passed and approved this 5th day of May 2009.

BOARD OF MASON COUNTY COMMISSIONERS



Tim Sheldon
Chair



Lynda Ring Erickson
Commissioner



Ross Gallagher
Commissioner

CERTIFICATION

I, Shannon Goudy, duly appointed as Clerk of the Board
do hereby certify that the above is a true and correct copy of a resolution passed and approved by the **Board of Mason County Commissioners** on the 5th day of May, 2009.



(Signature)

Note: Applicant agent designation is made by a mayor, county executive or governing board. An individual cannot designate himself/herself as the Applicant Agent.