



RESOLUTION 8361
DESIGNATION OF

APPLICANT'S AGENT RESOLUTION

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BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of So Cal.

THAT Paul R. Singer, Chief of Operations,
(Name) (Title)
OR
Charles F. Voyles, Assistant Chief of Operations,
(Name) (Title)
OR
Ezell Culver, Area Superintendent,
(Name) (Title)

Metropolitan Water District of
is hereby authorized to execute for and in behalf of the Southern California, 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 Natural
Disaster Assistance Act for Flood, which occurred in February of 1992.
(fire, flood, earthquake, etc.) (month and year)

Metropolitan Water District
THAT the of Southern California, a public entity established under the laws of the State of
California, hereby authorizes its agent to provide to the State Office of Emergency Services for all matters pertaining
to such state disaster assistance the assurances and agreements required.

Passed and approved this 14th day of April, 1992

Lois B. Krieger, Chairman of the Board of Directors
(Name and Title)
N/A
(Name and Title)
N/A
(Name and Title)

CERTIFICATION

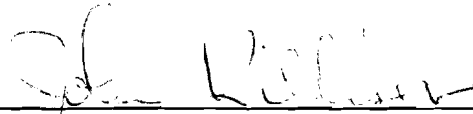
I, Karen E. Dorff, duly appointed and Executive Secretary of
The Metropolitan Water District (Title)
of Southern California Board of Metropolitan Water
do hereby certify that the above is a true and correct copy of a
resolution passed and approved by the Directors of the Dist. of So. Calif. on the
14th day of April, 1992.

Date: April 14, 1992

Executive Secretary
(Official Position)
Karen E. Dorff
(Signature)

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I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on April 14, 1992.



Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California