



**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

7-3

March 2, 1993

To: Board of Directors (Engineering and Operations Committee--Action)  
From: General Manager  
Subject: Second Designation of Applicant's Agent Resolution for  
February 1992 Flood Damages

Report

According to Public Law 93-288 (as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988), financial assistance was awarded to the District for certain expenses incurred during the floods of February 1992. In order to receive reimbursement for these damages, designees are appointed to sign official documents on behalf of the District.

In April 1992, the District filed Form 130, Designation of Applicant's Agent Resolution, with the State Office of Emergency Services (OES) (Attachment A). Since that time, a new Chief and Assistant Chief of Operations have been appointed, and a current Form 130 needs to be executed (see Attachment B).

Board Committee Assignment

This letter is referred for action to the Engineering and Operations Committee because of its prior approval of the original Designation of Applicant's Agent Resolution in April 1992.

Recommendation

**ENGINEERING AND OPERATIONS COMMITTEE FOR ACTION.**

It is recommended that the Board adopt the attached Designation of Applicant's Agent Resolution (Attachment B) confirming the persons who are authorized to execute documentation on behalf of the District.

  
for Carl Boronkay

LAG:eim

Attachments



DESIGNATION OF

APPLICANT'S AGENT RESOLUTION

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

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

is hereby authorized to execute for and in behalf of the Metropolitan Water District of 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.

Metropolitan Water District 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

N/A

N/A

CERTIFICATION

I, Karen E. Dorff, duly appointed and Executive Secretary of The Metropolitan Water District of Southern California Board of Directors 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)



# DESIGNATION OF APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of Southern California

THAT Don L. Adams, Chief of Operations  
(Name) (Title)  
Michael B. Young OR Assistant Chief of Operations  
(Name) (Title)  
Ezell Culver OR Area Superintendent  
(Name) (Title)

is hereby authorized to execute for and in behalf of the Metropolitan Water District of 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, or state financial assistance under the Natural Disaster Assistance Act.

Metropolitan Water District of  
THAT the 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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

Michael Gage, Chairman of the Board of Directors  
(Name and Title)

\_\_\_\_\_  
(Name and Title)

\_\_\_\_\_  
(Name and Title)

### CERTIFICATION

I, Karen E. Dorff, duly appointed and Executive Secretary of  
The Metropolitan Water District of Southern California (Title)  
do hereby certify that the above is a true and correct copy of a  
resolution passed and approved by the Board of Directors of the Metropolitan Water District of Southern California on the  
\_\_\_\_\_ day of \_\_\_\_\_, 19.

Date: \_\_\_\_\_

Executive Secretary  
(Official Position)

\_\_\_\_\_  
(Signature)