

STATE OF CALIFORNIA
OFFICE OF
EMERGENCY SERVICES

State Application No. OES _____
Federal Disaster FEMA- 979 -DR
Federal P.A. No. 037-91117



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)
Charles F. Voyles, OR Assistant Chief of Operations,
(Name) (Title)
Michael B. Young, OR Assistant Chief of Operations,
(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 floods, which occurred in Winter of 1993.
(fire, flood, earthquake, etc.) (month and year)

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 13th day of April, 1993

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 (Title)
of Southern California, do hereby certify that the above is a true and correct copy of a
Metropolitan Water District of
resolution passed and approved by the Board of Directors of the Southern California on the
_____ day of _____, 19__.

Date: _____

Executive Secretary
(Official Position)

(Signature)

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on April 13, 1993.

A handwritten signature in dark ink, appearing to be "D. W. L.", is written above a horizontal line.

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