

APPROVED
by the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

40723

MAR -8 1994

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA


EXECUTIVE SECRETARY

February 3, 1994

To: Board of Directors (Engineering and Operations Committee--Action)

From: General Manager

Subject: Authority to File for Federal and State Disaster Assistance
for Damages Resulting from the January 17, 1994 Northridge
Earthquake

Report

According to Public Law 93-288 (as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988), financial assistance is available to the District for certain expenses incurred as a result of the January 17, 1994 Northridge earthquake and its aftershocks. In order to make an application for those benefits, it is necessary for the Board to adopt a Resolution in the form attached designating the District's authorized representatives.

The proposed action is exempt from the California Environmental Quality Act because it does not have the potential to cause a significant effect on the environment.

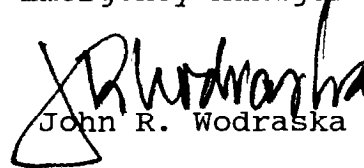
Board Committee Assignment

This letter is referred for action to the Engineering and Operations Committee because of its responsibility to study, advise, and make recommendations with regard to the operation, protection, and maintenance of the plants and facilities required for the production, exchange, sale storage, treatment of water, pursuant to Administrative Code Section 2431 (c).

Recommendation

ENGINEERING AND OPERATIONS COMMITTEE FOR ACTION.

It is recommended that the Board adopt the attached resolution (OES Form 130) that is mandated by the State Office of Emergency Services and Federal Emergency Management Agency.


John R. Wodraska

LAG:eim
(D:\OPSESEC\EQBOARD)

Attachment



RESOLUTION 8434

40723

DESIGNATION OF

APPLICANT'S AGENT RESOLUTION

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

THAT Richard W. Balcerzak, Assistant General Manager,
(Name) (Title)
Frederick W. Horne OR Assistant General Manager,
(Name) (Title)
Michael B. Young OR Assistant Chief of Operations,
(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, and/or state financial assistance under the Natural Disaster Assistance Act for Earthquake, which occurred in Jan.-present 1994.
(fire, flood, earthquake, etc.) (month and year)

THAT the 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 8th day of March, 1994

John V. Foley
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 Metropolitan Water District of Southern California, 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 8th day of March, 1994.

Date: March 9, 1994

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