

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

41066

OCT 11 1994

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Karen E. Duff
 EXECUTIVE SECRETARY

September 27, 1994

To: Board of Directors (Engineering and Operations Committee--Action)
 From: General Manager
 Subject: Revision to Designated Agents for Northridge Earthquake Disaster Assistance Grants

Report

In order to receive payment for the Northridge Earthquake Federal and State disaster assistance grants, it is necessary for the Board to approve the attached revised Resolution designating the District's authorized representatives. The Board approved an earlier Resolution (copy attached) prior to the appointment of the new Chief of Operations. The attached Resolution reflects the changes made in the District's management.

Recommendation

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 in order to receive payment for disaster assistance grants.

John R. Wodraska
 General Manager

Concur:

John R. Wodraska
 John R. Wodraska
 General Manager

By

Edward G. Means III
 Edward G. Means III
 Chief of Operations

LAG/sjm
 (01\OPSEK\ED)

Attachments



RESOLUTION 8456
DESIGNATION OF

41066

APPLICANT'S AGENT RESOLUTION

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

THAT Edwards G. Means III, Chief of Operations,
(Name) (Title)

OR

Michael B. Young, Assistant Chief of Operations,
(Name) (Title)

OR

Frederick W. Horne, Deputy General Manager,
(Name) (Title)

Metropolitan Water District of Southern California 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 January of 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 11th day of October, 1994

John V. Foley, Chairman, 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 (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 11th day of October, 1994.

Date: October 11, 1994

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



RESOLUTION 8434

41066

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)

Metropolitan Water District of Southern California 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 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 (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 8th day of March, 1994.

Date: March 9, 1994

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