



RESOLUTION 8456
DESIGNATION OF

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 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 _____ day of _____, 19____

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, 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 of Southern California on the _____ day of _____, 19.

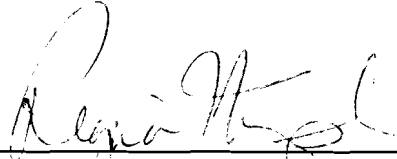
Date: _____

Executive Secretary
(Official Position)

(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 October 11, 1994.



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