

DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

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BE IT RESOLVED BY THE Board of Directors OF THE Metropolitan Water District of Southern California
(Board of Directors or Governing Body) (Name of Organization)

THAT Jay W. Malinowski, Chief of Operations
(Name of Designated Agent) (Title)
Michael B. Young OR Assistant Chief of Operations
(Name of Designated Agent) (Title)
Kevin L. Wattier OR Assistant Chief of Operations
(Name of Designated Agent) (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 Flood Damage which occurred in Spring of 1995
(Fire, Flood, Earthquake, etc.) (Month/Date) (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 October, 1996
(Date) (Month) (Year)

John V. Foley - Chairman of the Board of Directors
(Name and Title of Approving Board or Council Member)

(Name and Title of Approving Board or Council Member)

(Name and Title of Approving Board or Council Member)

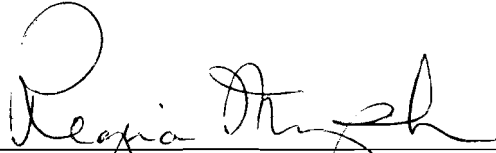
CERTIFICATION

I, Karen E. Dorff, duly appointed and Executive Secretary of Metropolitan Water District of So. 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 So. California on the 8th day of October, 1996
(Name) (Title of Clerk or Certifying Official) (Name of Organization) (Date) (Month) (Year)

Date: October 10, 1996

Executive Secretary
(Clerk or Certifying Official)
Karen E. Dorff
(Signature)

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on October 8, 1996.



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