

**DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION
Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program**

BE IT RESOLVED BY THE Board of Directors OF THE Palmdale Water District
(Governing Body) (Name of Applicant)

THAT Human Resources Director, OR
(Title of Authorized Agent)
CFO/Finance Manager, OR
(Title of Authorized Agent)
Assistant General Manager
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Palmdale Water District, a public entity
(Name of Subrecipient)
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service, for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Palmdale Water District, a public entity established under the laws of the State of California,
(Name of Subrecipient)
hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

- This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.
- This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) DR-4077

Passed and approved this 22 day of July, 2019

Vincent Dino, President, Board of Directors
(Name and Title of Governing Body Representative)

Kathy Mac Laren, Vice President, Board of Directors
(Name and Title of Governing Body Representative)

Don Wilson, Secretary, Board of Directors
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Don Wilson, duly appointed and Board Secretary of
(Name) (Title)
Palmdale Water District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Palmdale Water District
(Governing Body) (Name of Applicant)
on the 22nd day of July, 2019


(Signature)

Secretary, Board of Directors
(Title)