RESOLUTION NO. B-1485

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKEWOOD WATER DISTRICT DESIGNATING ITS APPLICANT AGENT FOR STATE OF WASHINGTON HAZARD MITIGATION GRANT PROGRAM APPLICATIONS AND GRANTS.

For the state of Washington Hazard Mitigation Grant Program Application and Grant:

BE IT RESOLVED THAT

Marshall Meyer, General Manager
(Print Name and Title)

OR HIS ALTERNATE

Philip Mendoza, Finance Manager
(Print Name and Title)

is hereby authorized to execute for and on behalf of LAKEWOOD WATER DISTRICT, a local government entity, state agency, special purpose district, federally recognized tribe, or private nonprofit organization established under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

THAT LAKEWOOD WATER DISTRICT BOARD OF COMMISSIONERS hereby authorizes its agent to provide to the State Emergency Management Division for all matters concerning such state disaster mitigation assistance the assurances and agreements required.

Adopted this 18th day of January, 2024.

LAKEWOOD WATER DISTRICT BOARD OF COMMISSIONERS

Vice President

ATTEST:

District Secretary