

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 713

Adopting a "Designation of Applicant's Agent Resolution for Non-State Agencies".

BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District to pass and adopt the Designation of Applicant's Agent Resolution for Non-State Agencies as it appears in Attachment A to this resolution

IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 19th day of July, 2023, by the following vote:

AYES: ALEXANDER GREEN, MCELROY, SIEDMAN, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO



President, Board of Directors

attest:



secretary



DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

BE IT RESOLVED BY THE Board of Directors OF THE Bolinas Community Public Utility District
 (Governing Body) (Name of Applicant)

THAT General Manager, OR
 (Title of Authorized Agent)
 _____, OR
 (Title of Authorized Agent)

 (Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Bolinas Community Public Utility District,
 (Name of Applicant)

a public entity established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, 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.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Bolinas Community Public Utility District, a public entity established under the
 (Name of Applicant)

laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services 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 future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this 19 day of July, 2023

Jack Siedman, President
 (Name and Title of Governing Body Representative)


Kirsten Walker, Director
 (Name and Title of Governing Body Representative)

Andrew Alexander Green, Director
 (Name and Title of Governing Body Representative)

CERTIFICATION

I, Jennifer Blackman, duly appointed and Secretary to the Board of Directors of
 (Name) (Title)
Bolinas Community Public Utility District, do hereby certify that the above is a true and
 (Name of Applicant)

correct copy of a resolution passed and approved by the Board of Directors
 (Governing Body)
 of the Bolinas Community Public Utility District on the 19 day of July, 2023.
 (Name of Applicant)


 (Signature)

Secretary to the Board of Directors
 (Title)