

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

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

THAT General Manager, OR  
(Title of Authorized Agent)  
District Secretary, OR  
(Title of Authorized Agent)  
\_\_\_\_\_  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Twentynine Palms Water District, a public entity  
(Name of Applicant)  
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 Twentynine Palms Water District, a public entity established under the laws of the State of California,  
(Name of Applicant)  
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) \_\_\_\_\_

Passed and approved this 23 day of May, 2018

Kerron E. Moore, Board President  
(Name and Title of Governing Body Representative)  
Anita Horn, Board Member  
(Name and Title of Governing Body Representative)  
Robert Coghill, Board Member  
(Name and Title of Governing Body Representative)

**CERTIFICATION**

I, Kerron E. Moore, duly appointed and Board President of  
(Name) (Title)  
Twentynine Palms 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 Twentynine Palms Water District  
(Governing Body) (Name of Applicant)

on the 23 day of May, 2018.

*[Signature]*  
(Signature)

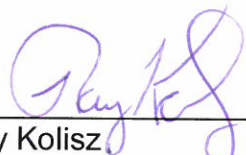
General Manager  
(Title)



STATE OF CALIFORNIA                    )  
  ) §  
COUNTY OF SAN BERNARDINO        )

I, Ray Kolisz, Secretary to the Board of Directors of the Twentynine Palms Water District, DO HEREBY CERTIFY that the foregoing Resolution No. 18-07 was passed, approved and adopted at a duly called meeting of the Board of Directors held on the 23rd day of May, 2018 by the following vote:

AYES:            Directors Coghill, Horn, Leazer, and Moore  
NOES:            None  
ABSTAIN:        Director Giannini  
ABSENT:         None

  
\_\_\_\_\_  
Ray Kolisz  
Secretary to the Board of Directors  
Twentynine Palms Water District