

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

BE IT RESOLVED BY THE Governing Board OF THE Mountains Recreation & Conservation Authority

(Governing Body)

(Name of Applicant)

THAT

Deputy Financial Officer,

OR

(Title of Authorized Agent)

Deputy Executive Officer OR

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Mountains Recreation & Conservation Authority, a public
(Name of Applicant)

entity established under the laws of the State of California, this application and to file it with the California
Emergency Management Agency 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 MRCA, a public entity established under the laws of the State of
(Name of Applicant)

California, hereby authorizes its agent(s) to provide to the California Emergency Management Agency 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 up to three (3) years following the
date of approval below.

This is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 3rd day of August, 2016

George Lange, Chairperson

(Name and Title of Governing Body Representative)

Jerome C. Daniel, Vice Chairperson

(Name and Title of Governing Body Representative)

Jim Hasenauer & Larry Peterson, Members

(Name and Title of Governing Body Representative)

CERTIFICATION

I, James Yeramian, duly appointed and Board Secretary of
(Name) (Title)

MRCA do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Governing Board of the MRCA
(Governing Body) (Name of Applicant)

on the 3rd day of August, 2016

(Signature)

Board Secretary
(Title)