## RESOLUTION NO. <u>37-03</u> A RESOLUTION DESIGNATING APPLICANT AGENT FOR THE WASHINGTON PRE-DISASTER MITIGATION GRANT PROGRAM ALL HAZARDS PLANNING GRANT

WHEREAS, Mason County desires to apply for the Pre-Disaster Mitigation (PDM) Grant Program for an All Hazards Planning Grant with the Washington State Military Department;

WHEREAS, a resolution specifically naming the applicant agent for the grant program must be included in order to be considered eligible;

NOW,THEREFORE BE IT RESOLVED that Mike Frank, Deputy Director of Emergency Management, or his alternate, Sandi Loertscher, Administrative Coordinator, is hereby authorized to execute for and on behalf of Mason County, a local government entity, established under the laws of the state of Washington, this application, grant agreement, and payment request to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under the Disaster Mitigation Act of 2000 (DMA2K).

THAT the Mason County 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 require.

Passed and approved this 1<sup>st</sup> day of April, 2003.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Herb Baze, Chairperson

Wesley É. Johnson, Commissioner

Jayni L. Kamin, Commissioner

ATTEST:

Rebecca S. Rogers, Clerk of the Board

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