

**DESIGNATION OF APPLICANT'S AGENT
RESOLUTION 74-03**

Be it resolved by the Mason County Commissioners of Mason County
(Governing Body) (Public Agency)

That Gary Crane, Undersheriff,
(Name of New Applicant Agent) (Title)

That Sandra Koertscher, Administrative Coordinator,
(Name of New Alternate Applicant Agent) (Title)

Is hereby authorized to execute for and in behalf of Mason County,
a public agency established under the laws of the state of Washington. The purpose of this
designation is to obtain federal and/or state emergency or disaster assistance funds. This
representative is authorized on behalf of the Mason County Emergency Management
Department to execute all contracts, certify completion of projects, request payments, and
prepare all required documentation for funding requirements.

Passed and approved this 2d day of July, 2003.

[Signature], Herb Baze Commissioner Dist #1 7/8/03
(Signature) (Printed Name/Title)

[Signature], WESLEY E. JOHNSON, Commissioner, Dist #2
(Signature) (Printed Name/Title)

[Signature], Jayni L. Hamlin, Commissioner #3
(Signature) (Printed Name/Title)

CERTIFICATION

I, Ron Hendrickson, duly appointed Mason County Administrator of
(Name) (Title)

Mason County, do hereby certify that the above is a true and correct
(Public Agency)

copy of a resolution passed and approved by the Commissioners of
(Governing Body)

Mason County on this 8th day of July, 2003
(Public Agency) ~~2d~~

Date: 7/8/03

Mason County Administrator
(Official Position)

[Signature]
(Signature)