MASON COUNTY COMMISSIONERS RESOLUTION NO: <u>93-1</u> HAZARD MITIGATION GRANT APPLICATION (Project Application DR #1963) Little Mission Creek Culvert Replacement Project

WHEREAS, for the state of Washington Hazard Mitigation Grant Program Applicant and Grant:

BE IT RESOLVED THAT Martin Best, Emergency Management Manager

OR HIS/HER ALTERNATIVE Karen Dowling, Public Works Finance Manager

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 requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404, of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

BE IT FURTHER RESOLVED that the Mason County Board of Commissioner 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 required.

ADOPTED this 22nd day of NOV. 2011.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Lynda Ring Erickson, Chair

Tim Sheldon, Commissioner

Steven Bloomfield, Commissioner

ATTEST:

annon Goudy, Clerk of the Boa

APPROVED AS TO FORM:

#3721

Tim Whitehead, Deputy Prosecuting Attorney

cc:

Co. Commissioners Engineering/Const. DEM PW Finance