

Resolution 2019-19

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

BE IT RESOLVED BY THE Board of Directors OF THE Humboldt Bay Municipal Water District  
(Governing Body) (Name of Applicant)

THAT General Manager, OR  
(Title of Authorized Agent)

Business Manager, OR  
(Title of Authorized Agent)

Superintendent  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Humboldt Bay Municipal 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 Services 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 Humboldt Bay Municipal 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 Governor's Office of Emergency Services 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 future 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 14th day of November, 2019

Sheri Woo, President  
(Name and Title of Governing Body Representative)

Neal Latt, Vice President  
(Name and Title of Governing Body Representative)

J. Bruce Rupp, Secretary/Treasurer  
(Name and Title of Governing Body Representative)

**CERTIFICATION**

I, J. Bruce Rupp, duly appointed and Secretary/Treasurer of  
(Name) (Title)

Humboldt Bay Municipal 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 Humboldt Bay Municipal Water District  
(Governing Body) (Name of Applicant)

on the 14th day of November, 2019.

 President  
(Signature) (Title)