## **EXHIBIT 5-B**

State of Catifornia OFFICE OF EMERGENCY SERVICES

P.A. No.: \_

## DESIGNATION OF APPLICANT'S AGENT RESOLUTION

	•			Monterey	Peninsula Water	
	BE IT RESOLVED BY	THE Board of Directors	SOF	THE Manageme	ent District	
		(Governing Bo	dy)	. (ivai	tie of Applicanty	
	THAT	General Mana		د ۲	OR	
		(Title of Autho	rized Agent)	•		• •
		District Engine	er	,	OR	
		(Title of Autho				
			•			
		(Title of Autho	orized Agent)			
			Monterey	Peninsula Wate	er	ublic entity
•	established under the law	xecute for and in behalf of the soft the state of California, ain federal financial assistant	this application oce under P L. 9	and to file it in the O 3-288 as amended by	ffice of Emergency So the Robert T. Staffor	ervices for the d Disaster Relief
	and Emergency Assistan	ce Act of 1988, and/or state	financial assista	nce under the Califor	mia Disaster Assistant	e Act.
					he laws of the State o	
	THAT the	provide to the State Office of	, a public ellut	rvices for all matters	s pertaining to such st	ate disaster
	authorizes its agent(s) to assistance the assurances	and agreements required.	-		• – .	
•	Passed and approved	this <u>20th</u> day of <u>C</u>	October	, 20 <u>08</u>	•	
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,		······································	(Name and	Title)		•
			(Name and	Title)		
			(1.1411)			
						•
	•		CERTIFICA	ATION		
•	- Darby M/ E	orat	duly appoint	ed and General	Manager	of
	I, <u>Darby W. Fu</u>				(Title)	C -
Mon	terey Peninsula Wa	e) Iter Management Dist	rict <sup>lo hereby ce</sup>			ter
	resolution passed and a	pproved by the Board of [	Directors	of the <u>Manage</u> (Name of A	ement District	on the
	20th d		0 <u>08</u> .	•		•
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	Date:					
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			(Signatu	e)		
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