



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

BE IT RESOLVED BY THE Board of Directors OF THE Monterey Peninsula Water Management District
(Governing Body) (Name of Applicant)

THAT HR Coordinator/Contracts Specialist, OR
(Title of Authorized Agent)

CFO/Admin Services Manager, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Monterey Peninsula Water Management District
(Name of Applicant)

a public entity 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 federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM)**, 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.
- **Flood Mitigation Assistance Program (FMA)**, under Section 1366 of the National Flood Insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) ((2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That the Monterey Peninsula Water Management District, a public entity established under the
(Name of Applicant)

laws of the State of California, 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.

Monterey Peninsula Water Management District Board of Director's Resolution No. 2023-02



STATE OF CALIFORNIA
CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES

RECOVERY DIRECTORATE
FINANCIAL PROCESSING DIVISION

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

OES-FPD-130 (Rev. 10-2022)

Please check the appropriate box below

- This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.
- This is a disaster/grant specific resolution and is effective for only disaster/grant number(s): _____

Passed and approved this 23rd day of January, 20 23

Board of Directors of MPWMD

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Joel G. Pablo, duly appointed and Clerk of the Board of
(Name) (Title)

Monterey Peninsula Water Management District, do hereby certify that the above is a true and
(Name of Applicant)

correct copy of a resolution passed and approved by the Board of Directors
(Governing Body)

of the Monterey Peninsula Water Management District on the 23rd day of January, 20 23.
(Name of Applicant)

(Signature)

Clerk of the Board

(Title)

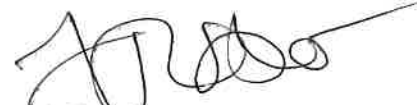
*MPWMD Resolution No. 2023-02 - Authorizing Designation of Authorized Agents for
Office of Emergency Services (OES) Application of State Disaster Financial Assistance*

PASSED AND ADOPTED on this 23rd day of January 2023 on a motion by Director Eisenhart and second by Director Anderson by the following vote, to wit:

AYES: Director Edwards, Riley, Eisenhart, Paull, Anderson, Adams and Oglesby
NOES: None
ABSENT: None

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a resolution adopted on 23rd day of January 2023.

Dated: January 23, 2023



Joel G. Pablo, Deputy District Secretary for
David J. Stoldt, Secretary to the Board

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