

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

BE IT RESOLVED BY THE Board of Directors OF THE Napa Sanitation District
(Governing Body) (Name of Applicant)

THAT Timothy Healy, General Manager OR
(Title of Authorized Agent)

Jeffery Tucker, Director of Administrative Services OR
(Title of Authorized Agent)

Andrew Damron, Technical Services Director
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Napa Sanitation 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 Napa Sanitation 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 27th day of September, 2017

Jill Techel, Chair

(Name and Title of Governing Body Representative)

Ryan Gregory, Vice-Chair

(Name and Title of Governing Body Representative)

(Name and Title of Governing Body Representative)

CERTIFICATION

I, Cheryl Schuh, duly appointed and Clerk of the Board of
(Name) (Title)

Napa Sanitation 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 Napa Sanitation District
(Governing Body) (Name of Applicant)

on the 27th day of September, 2017.

Clerk of the Board

(Signature)

(Title)