

RESOLUTION # 746 DESIGNATION OF APPLICANT'S AGENT FOR FEMA CONTRACT

WHEREAS, the District incurred expenses from the 8/29/2015 windstorm; and

WHEREAS, on October 29, 2015, Whatcom County was declared an Add-On County to the Windstorm Presidential Disaster Declaration (FEMA-DR-4242), for Public Assistance; and

WHEREAS, the District submitted claims for Public Assistance to recover it's expenses;

Be it resolved by Commissioners of Birch Bay Water & Sewer District
(Governing Body) (Public Agency)

Dan Eisses, General Manager is hereby designated the authorized
(Name of New Agent) (Title)

representative and Sandi McMillan, Finance Director is designated
(Name of Alternate) (Title)

the alternate for and in behalf of Birch Bay Water & Sewer District, a public
(Public Agency Name)

agency established under the laws of the state of Washington.

The purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds. These representatives are authorized on behalf of the Birch Bay Water & Sewer District to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

Passed and approved this 11 day of February, 20 16.

[Signature] Commissioner, President [Signature] Commissioner, Vice President
(Signature) (Title) (Signature) (Title)
[Signature] Commissioner, Secretary
(Signature) (Title) (Signature) (Title)
[Signature]
(Signature) (Title) (Signature) (Title)

Certification

I, Don Montfort, duly appointed and Secretary of Birch Bay Water & Sewer District
(Name) (Title) (Public Agency)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Commissioners of Birch Bay Water & Sewer District on the 11 day of February, 20 16.
(Governing Body) (Public Agency)

Date: 2/11/2016

[Signature] [Signature]
Secretary, Commissioner Don Montfort
(Official Position) (Signature)