

RESOLUTION # 757 DESIGNATION OF APPLICANT'S AGENT FOR FEMA CONTRACT

WHEREAS, the District incurred expenses from the 12/20/2018 Severe Winter Storms, Straight-Line Winds, Flooding, Landslides, Mudslides, and a Tornado; and

WHEREAS, on December 20, 2018 Whatcom County was declared an Add-On County to the Severe Winter Storms, Straight-Line Winds, Flooding, Landslides, Mudslides, and a Tornado Presidential Disaster Declaration (4418-DR-WA) for Public Assistance; and

WHEREAS, the District submitted claims for Public Assistance to recover its expenses;

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

Sandi McMillan, Finance Director is hereby designated the authorized  
(Name of New Agent) (Title)

representative and Dan Eisses, General Manager is designated  
(Name of Alternate) (Title)

the alternate for and in behalf of Birch Bay Water and 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 and Sewer District to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.

Passed and approved this 13 day of June, 2019.

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

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

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

**Certification**

I, Jeff Benner, duly appointed and Secretary of Birch Bay Water and 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 and Sewer District on the 13 day of June, 2019.  
(Governing Body) (Public Agency)

Date: 6/13/2019

[Signature]  
Secretary, Commissioner

[Signature]  
← Jeff Benner