

RESOLUTION NO. 622

A RESOLUTION relating to the filing of an application for a Federal Assistance Grant for the construction of an Emergency Operations Center for Mason County appointing George R. Doak as official representative of Mason County for such purposes, and agreeing to comply with certain Federal assurances.

WHEREAS, Mason County, a municipal corporation of the State of Washington, desires to apply for a Federal Assistance Grant for the construction of an Emergency Operations Center to be located in the proposed new Courthouse Annex in the City of Shelton; and

WHEREAS, George R. Doak, Director of the Department of Emergency Services for Mason County, is a proper person to act as Mason County's official representative in connection with the filing of an application with the Defense Civil Preparedness Agency for Federal funds and to provide such additional information as may be required:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MASON COUNTY, STATE OF WASHINGTON, as follows:

1. That it is hereby certified and assured that Mason County possesses the legal authority to apply for said Federal Assistance Grant, and to finance and construct the proposed facility.

2. That George R. Doak, Director of the Department of Emergency Services for Mason County, be and he is hereby appointed the official representative of Mason County for such purposes and as such he is hereby authorized and directed to file an application for a Federal Assistance Grant with the Defense Civil Preparedness Agency, Region VIII, for the construction of an Emergency Operations Center for Mason County to be located in the proposed new Courthouse Annex in the City of Shelton, and to provide such additional information as may be required.

3. That Mason County does hereby certify and assure it will comply with the regulations, policies, guidelines and requirements relating to the application, acceptance and use of Federal funds for this proposed Federally assisted project.

DATED this 21st day of June, 1976.

BOARD OF COUNTY COMMISSIONERS  
OF MASON COUNTY, WASHINGTON.

Martin Puseth  
Chairman

William O. Hunter

(Barukman absent)

ATTEST:

Ruth E. Boyesen  
Auditor & Clerk of the Board.

cc: Cmmrs.  
✓ Auditor  
O.E.S.  
DCPA - Reg. VIII