RESOLUTION NO: <u>100</u>-

DESIGNATING AN APPLICANTS AGENT FOR THE STATE OF WASHINGTON HAZARD MITIGATION GRANT PROGRAM APPLICATION

BE IT RESOLVED THAT Mary Jo Cady, Chairperson of the Mason County Board of Commissioners

Or her alternate: Gary J. Yando, Director of Community Development

is hereby authorized to execute for and on behalf of Mason County, a local government entity established under the laws of the State of Washington, this application and to file in the Military Department, Emergency Management Division, for the purpose of obtaining certain federal and state financial assistance under Section 404 of P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988.

THAT the Mason County Board of Commissioners hereby authorize its agent to provide to the State Emergency Management Division for all matters concerning such state disaster mitigation assistance the assurances and agreements required.

Passed and approved this <u>9th</u> day of September, 1997.

Board of County Commissioners Mason County Mary Jo Cady, Chairperson John A. Bolender, Commissioner

Cynthia D. Olsen, Commissioner

I Kebecce S. Rogers, duly appointed and Clerk of the Board of the Mason County Board of Commissioners, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners for Mason County on the 9th day of September, 1997.

<u>Clerk of the Board</u>