

RESOLUTION NO. 111-01

IN THE MATTER OF:

A RESOLUTION DESIGNATING THE DIRECTOR OF UTILITIES AND WASTE MANAGEMENT AS APPLICANT AGENT FOR THE HARTSTENE POINTE RESERVOIR HAZARD MITIGATION GRANT APPLICATION PROGRAM

WHEREAS, the Washington State Military Department, Emergency Management Division, has notified Mason County that we are eligible to submit up to three applications for participation in the Hazard Mitigation Grant Program (FEMA-1361-DR-WA); and

WHEREAS, Mason County desires to participate in said program and submit an application related to the Hartstene Pointe Reservoir; and

WHEREAS, a requirement to participate requires that an applicant agent for the program be included in the application; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MASON AS FOLLOWS:

1. The County of Mason desires to participate in the Hazard Mitigation Grant Program.
2. The Board of County Commissioners herein authorize the Director of Utilities and Waste Management to execute on behalf of Mason County, a local government entity, the Hartstene Pointe Reservoir 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.
3. That the Board of County Commissioners hereby authorize the Director of Utilities and Waste Management to provide to the State Emergency Management Division for all matters concerning such state disaster mitigation assistance the assurances and agreement required.

Approval granted this 9th Day of October, 2001.

ATTEST:

Rebecca D Rogers  
CLERK OF THE BOARD

APPROVED AS TO FORM

Mark E. Witt, ch. DPA  
DEPUTY PROS. ATTORNEY

BOARD OF COUNTY COMMISSIONERS  
MASON COUNTY, WASHINGTON

[Signature]  
CHAIRPERSON

Wesley E. Johnson  
COMMISSIONER

[Signature]  
COMMISSIONER