

RESOLUTION NUMBER 13-01

**A RESOLUTION DESIGNATING AN APPLICANT AGENT FOR THE HAZARD
MITIGATION GRANT APPLICATION PROGRAM**

WHEREAS, 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 hazard mitigation in the flood plain of the Skokomish Valley; and

WHEREAS, a requirement to participate in the program is for the authorization of the applicant agent to be included in the application;

NOW, THEREFORE, BE IT RESOLVED THAT the Planning Manager or his alternate, the 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, an application related to hazard mitigation in the flood plain of the Skokomish Valley 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; and

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

DATED this 16th day of October, 2001.

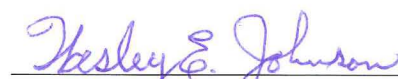
Board of Commissioners
Mason County, Washington



Herb Baze, Commissioner

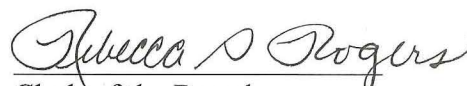


Bob Holter, Commissioner



Wesley E. Johnson, Commissioner

ATTEST:



Clerk of the Board

APPROVED AS TO FORM :



Prosecuting Attorney