

RESOLUTION NO. 81-14

**APPROVING APPLICANT AGENTS AND ALTERNATE
AGENT/CONTACT FOR NATURAL DISASTERS**

WHEREAS, Natural disasters may occur at any time, the Emergency Management Division of the State of Washington requires Mason County to designate Applicant Agents and Alternate Agents/Contacts; and,

WHEREAS, it is in the best interest to Mason County to establish Applicant Agents and Alternate Agents/Contacts before such an event should occur in order to submit monetary damages for Mason County properties as well as oversee projects. The Agents are hereby authorized to represent the Mason County Board of County Commissioners to obtain federal and/or state emergency or disaster assistance funds. They may execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements: and,

WHEREAS, this resolution will establish Applicant Agents and an Alternate, Agents/Contacts in the event any declared natural disaster occurs; and,

WHEREAS, the appointment of William Kenny, Support Services Director and Brian Matthews, Public Works Director as Applicant Agents for Mason County and G. Ross McDowell, Manager of Department of Emergency Management and Frank Pinter, Budget Manager as Alternate Agents/Contacts would be in the best interest of Mason County; NOW THEREFORE,

BE IT RESOLVED that William Kenny or Brian Matthews and in their absence, G. Ross McDowell or Frank Pinter, are authorized to represent and act for the county in dealing with the State and the Federal Emergency Management Agency for all matters required by state and federal disaster assistance grant agreements and to execute contracts, make assurances and certifications and prepare paperwork as need to obtain federal reimbursement for disaster response.

ADOPTED THIS 23 day of December, 2014.


ATTEST:


Julie Almanzor, Clerk of the Board

APPROVED AS TO FORM:


Timothy Whitehead,
Chief Deputy Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Terri Jefferies, Chairperson


Tim Sheldon, Commissioner


Randy Neatherlin, Commissioner