

SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 1-95

State of California
OFFICE OF
EMERGENCY SERVICES

Disaster Number FEMA-1044-DR-C
Federal PA Number 081-46870
State Application No. 081-91049

DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF DIRECTORS, OF THE SEWER AUTHORITY MID-COASTSIDE
THAT Gary R. Valladao, Manager
OR
Kim Salera, Accountant

is hereby authorized to execute for and in behalf of the Sewer Authority Mid-Coastside, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act for Winter Storms 1995, which occurred in January 3 of 1995.

THAT the Sewer Authority Mid-Coastside, a public entity established under the laws of the State of California, hereby authorizes its agent to provide to the State Office of emergency services for all matters pertaining to such state disaster assistance the assurances and agreements required.

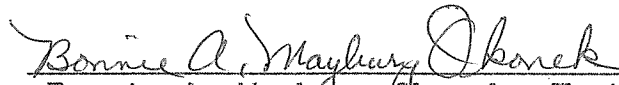
Passed and approved this 27th day of February, 1995

Board of Directors of Sewer Authority Mid-Coastside
Prosser, Okonek, Pastorino, Donovan, Wall and Briody.


CERTIFICATION

I, Bonnie A. Maybury Okonek, duly appointed and Chairperson of Sewer Authority Mid-Coastside, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Sewer Authority Mid-Coastside on the 27th day of February, 1995.

Date: February 27, 1995


Bonnie A. Maybury Okonek, Chairperson
Sewer Authority Mid-Coastside

COUNTERSIGNED


Secretary
Sewer Authority Mid-Coastside