

DESIGNATION OF SUBRECIPIENT'S AGENT RESOLUTION Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program

BE IT RESOLVED BY THE Board of Directors OF THE Novato Fire Protection District
(Governing Body) (Name of Applicant)

THAT Fire Chief, OR
(Title of Authorized Agent)

Deputy Fire Chief, OR
(Title of Authorized Agent)

Finance Director
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Novato Fire Protection District, a public entity
(Name of Subrecipient)

established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Service, for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Novato Fire Protection District, a public entity established under the laws of the State of California,
(Name of Subrecipient)

hereby authorizes its agent(s) to provide to the California Governor's Office of Emergency Service for all matters pertaining to such state disaster assistance the assurances and agreements required.

Please check the appropriate box below:

This is a universal resolution and is effective for all open and futures Disasters/Grants up to three (3) years following the date of approval below.

This is a Disaster/Grant specific resolution and is effective for only Disaster/Grant name/number(s) _____

Passed and approved this 2nd day of January, 2019

James Galli, President, Board of Directors
(Name and Title of Governing Body Representative)

Louis Jan Silverman, Vice President, Board of Directors
(Name and Title of Governing Body Representative)

Steven Metcho, Secretary, Board of Directors
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Jeanne Villa, duly appointed and Administrative Services Manager of
(Name) (Title)

Novato Fire Protection District, do hereby certify that the above is a true and correct copy of a
(Name of Applicant)

Resolution passed and approved by the Board of Directors of the Novato Fire Protection Dist
(Governing Body) (Name of Applicant)

on the 2nd day of January, 2019.

Jeanne Villa
(Signature)

Administrative Services Mgr.
(Title)