

RESOLUTION NO. 2018-02-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT FOR THE DESIGNATION
OF APPLICANT'S AGENT FOR NON-STATE AGENCIES**

WHEREAS, the Salton Community Services District is a public entity established under the laws of the State of California; and

WHEREAS, the Salton Community Services District Board of Directors wishes to authorize the General Manager and/or Board President to execute an application and file it with the California Governor's Office of Emergency Services 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; and


WHEREAS, the Salton Community Services District, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

- I. This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.

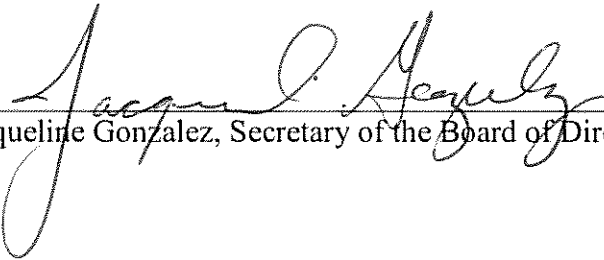
PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 21st day of February, 2018, by the following vote:

	YES	NO
Bryon Pickrell, President	<u>✓</u>	<u> </u>
Dale Johnson, Vice President	<u>✓</u>	<u> </u>
Barbara Quiroz, Director	<u>✓</u>	<u> </u>
Salvador Gonzalez, Director	<u> </u>	<u>Absent</u>
Larry Bennett, Director	<u>✓</u>	<u> </u>



 Bryon Pickrell, President of the Board of Directors

ATTEST:



 Jacqueline Gonzalez, Secretary of the Board of Directors