

RESOLUTION NO. 2020-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES AND DESIGNATE THE GENERAL MANAGER, FINANCE MANAGER, AND THE DISTRICT ENGINEER AS THE DISTRICT'S AUTHORIZED AGENTS

WHEREAS, this Resolution must be adopted in order to enable the District to be eligible to receive government funding to reimburse costs associated with emergencies.

BE IT RESOLVED BY THAT the Board of Directors of the Lake Arrowhead Community Services District that the General Manager, or Finance Manager, or District Engineer is hereby authorized to execute for and on behalf of the Lake Arrowhead Community Services District, 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 California Disaster Assistance Act. 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. This resolution supersedes previous resolutions.

PASSED AND APPROVED by the Board of Directors of the Lake Arrowhead Community Services on April 28, 2020.

Steve Boydston, Board Vice President
(Name and Title of Governing Body Representative)

Ryan Gross, Board Member
(Name and Title of Governing Body Representative)

Steve Keefe, Board Member
(Name and Title of Governing Body Representative)

Robert Morris, Board Member
(Name and Title of Governing Body Representative)

John Wurm, Board President
(Name and Title of Governing Body Representative)

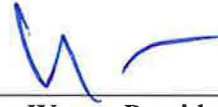
By the following votes:

AYES: Boydston, Gross, Keefe, Morris, and Wurm

NOES: None

ABSTENTIONS: None

ABSENT: None



John Wurm, President of the Board of
Directors of the Lake Arrowhead Community
Services District

ATTEST:



Kathleen Field Secretary to the
Lake Arrowhead Community Services
District Board of Directors

(SEAL)

CERTIFICATION

I, Kathleen Field, duly appointed and Board Secretary of the Lake Arrowhead Community Services District, do hereby certify that the above is a true and correct copy of a Resolution passed and approved by the Lake Arrowhead Community Services District Board of Directors on the 28th day of April 2020.

Kathleen Field
(Signature)

Board Secretary
(Title)