

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**

RESOLUTION NO. 2019-17

**A RESOLUTION DESIGNATING THE EXECUTIVE DIRECTOR AND DEPUTY
DIRECTOR OF THE HUMBOLDT BAY HARBOR, RECREATION AND
CONSERVATION DISTRICT TO BE THE AUTHORIZED AGENTS TO ENGAGE WITH
THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S
OFFICE OF EMERGENCY SERVICES REGARDING GRANTS AND
REIMBURSEMENTS**

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District seeks to apply for Federal Emergency Management (FEMA) and California reimbursement for costs incurred during the winter storm event of 2018; and

WHEREAS, the Governor's Office of Emergency Services (Cal OES) administers the State and Federal reimbursement process and grant programs for emergency and disaster relief; and,

WHEREAS, Cal OES Form 130 requires the Humboldt Bay Harbor, Recreation and Conservation District designate agents to engage with FEMA and Cal OES regarding assistance and grants applied for by the District; and,

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District desires to ensure that Form 130 makes the District eligible to apply for disaster relief for the incident designated "DR# 4434" as well as future disaster incidents for three years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District as follows:

Executive Director and Deputy Director of the Humboldt Bay Harbor, Recreation and Conservation District are hereby designated as the agents for Form "Cal OES 130: Designation of Applicant's Agent Resolution for Non-State Agencies."

PASSED AND ADOPTED by the Board of Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District at a duly called meeting held on the 12 day of December, 2019, by the following polled vote:

AYES: Dale, Doss, Higgins, Kullmann and Marks

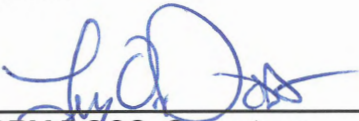
NOES: 0

ABSENT: 0



**GREG DALE, President
Board of Commissioners**

ATTEST:



**LARRY DOSS, Secretary
Board of Commissioners**

CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2019-17 entitled,

**A RESOLUTION DESIGNATING THE EXECUTIVE DIRECTOR AND DEPUTY
DIRECTOR OF THE HUMBOLDT BAY HARBOR, RECREATION AND
CONSERVATION DISTRICT TO BE THE AUTHORIZED AGENTS TO ENGAGE WITH
THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S
OFFICE OF EMERGENCY SERVICES REGARDING GRANTS AND
REIMBURSEMENTS**

as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the 12th day of December 2019; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December 2019.



LARRY DOSS, Secretary
Board of Commissioners

**DESIGNATION OF APPLICANT'S AGENT RESOLUTION
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE Board of Commissioners OF THE Humboldt Bay Harbor, Recreation and Conservation District
(Governing Body) (Name of Applicant)

THAT Executive Director, OR
(Title of Authorized Agent)

Deputy Director, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Humboldt Bay Harbor, Recreation and Conservation District, a public entity
(Name of Applicant)
established under the laws of the State of California, this application and to 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.

THAT the Humboldt Bay Harbor, Recreation and Conservation District, a public entity established under the laws of the State of California,
(Name of Applicant)
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.

Please check the appropriate box below:

- 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 is a disaster specific resolution and is effective for only disaster number(s) _____

Passed and approved this 12 day of December, 2019

Greg Dale, President
(Name and Title of Governing Body Representative)

Stephen Kullmann, Vice President
(Name and Title of Governing Body Representative)

Larry Doss, Secretary
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Larry Doss, duly appointed and Secretary of
(Name) (Title)

Humboldt Bay Harbor, Recreation and Conservation 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 Commissioners of the Humboldt Bay Harbor, Recreation and Conservation District
(Governing Body) (Name of Applicant)

on the 12th day of December, 2019.

[Signature] Secretary
(Signature) (Title)

COMMISSIONERS

1st Division

Larry Doss

2nd Division

Greg Dale

3rd Division

Stephen Kullmann

4th Division

Richard Marks

5th Division

Patrick Higgins

Humboldt Bay
Harbor, Recreation and Conservation District
(707) 443-0801
P.O. Box 1030
Eureka, California 95502-1030



December 12, 2019

To Whom it May Concern,

The Board of Commissioners has named the following persons as Authorized Agents under Cal OES Form 130 for the Humboldt Bay Harbor, Recreation and Conservation District:

Larry Oetker, Executive Director
Adam Wagschal, Deputy Director

Signed on the 12th day of December 2019.

Greg Dale, President
Board of Commissioners