

RESOLUTION NO. 04-08-23

A RESOLUTION OF THE BOARD OF DIRECTORS, THE GOVERNING BODY OF PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, AUTHORIZING AND DESIGNATING THE GENERAL MANAGER OR DESIGNEE TO APPLY AND FILE WITH CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE

WHEREAS, Pajaro/Sunny Mesa Community Services District (District) will apply to the California Governor's Office of Emergency Services for the purpose of obtaining federal financial assistance for any existing or future grant program and

WHEREAS, the District is required to adopt a resolution authorizing the General Manager, or designee, to complete application on behalf of the District, and to carry out other necessary program-related activities.

BE IT FURTHER RESOLVED AND ORDERED, that the General Manager, or designee, is hereby authorized and designated to sign, for and on behalf of the District, the applications for the Program.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board as follows:

SECTION 1. The California Governor's Office of Emergency Services Form 130, a copy of which is attached hereto and incorporated herein as Exhibit A, is hereby approved.

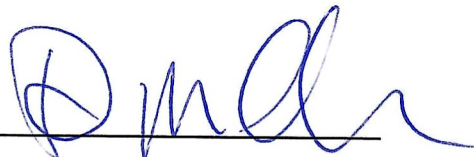
PASSED AND ADOPTED by the Board of Director this 27th day of April 2023, upon motion of Director Coplin, seconded by Director Chesterman, and carried by the following vote, to wit:

AYES: D. Olsen; S. Coplin; C. Miller; D. Chesterman

NOES: None

ABSENT: P. Anderson

ABSTAIN: None



President of the Board of Directors

CERTIFICATE OF SECRETARY

I, Don Rosa, as the duly elected Secretary of the Board of Directors of the Pajaro/Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 27th day of April 2023, and that said Resolution is now spread upon the minutes of said Board.

A handwritten signature in blue ink that reads "Don Rosa". The signature is written in a cursive style with a horizontal line underneath it.

Secretary of the Board of Directors