

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 97-822

A Resolution of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, designating the District's Applicant Agent for the purpose of obtaining emergency and/or disaster assistance funds.

WHEREAS, the District may from time to time experience and suffer emergencies and/or disasters, and

WHEREAS, certain programs and funds are available to agencies for assistance with such emergencies and/or disaster situations, and

WHEREAS, in order to be eligible to participate in assistance programs, the agency is required to designate an Applicant Agent to act on its behalf in the application for benefits and related activities, and

WHEREAS, the Board of Commissioners having selected an appropriate Applicant Agent,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Linda Kochmar, Risk Manager, is hereby authorized, as the representative of the Lakehaven Utility District for purposes of obtaining federal and/or emergency or disaster assistance funds, to execute any documents for and on behalf of the Lakehaven Utility District, a public agency established under the laws of the State of Washington, as may be necessary to obtain such federal and/or emergency or disaster funds.
2. The appointment herein shall be continuous with the prior appointment made pursuant to Resolution No. 96-799.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 13 th day of February, 1997.

ATTEST:

Sam Mayo X
President and
Commissioner Yea Nay Abstain

Mark A. McLean ✓
Secretary and
Commissioner Yea Nay Abstain

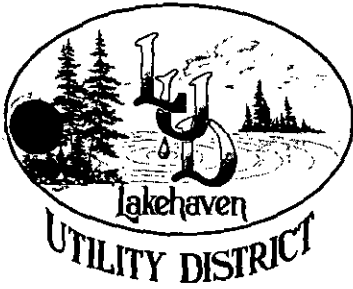
Vice President and
Commissioner Yea Nay Abstain

Beverly J. Tweddle ✓
Commissioner Yea Nay Abstain

Approved as to form:

Donald L. Miller X
Commissioner Yea Nay Abstain

General Counsel



LAKEHAVEN UTILITY DISTRICT

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Seattle: 941-1516 • Tacoma: 927-2922 • Fax: 839-9310

I, Mark A. Miloscia, duly appointed and Secretary of Lakehaven Utility
Name Title (Public Agency)

District, do hereby certify that the attached is a true and correct copy of a resolution

passed and approved by the Board of Commissioners of Lakehaven Utility District
(Governing Body) (Public Agency)

on the 13 th day of February, 19 97.

Date: 2.14.97

Secretary
(Official Position)

Mark A. Miloscia
(Signature)

*Debi - please
file behind
resolution*

Dale A. Cap
Commissioner

Mark Miloscia
Commissioner

Dick Mayer
Commissioner

Donald L.P. Miller
Commissioner

Beverly J. Tweddle
Commissioner