

RESOLUTION NO. 19-995

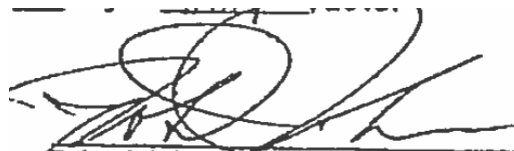
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT DESIGNATING ITS AUTHORIZED REPRESENTATIVES FOR THE PURPOSE OF APPLYING AND OBTAINING FEDERAL FINANCIAL ASSISTANCE AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ACT.

WHEREAS, the Joshua Basin Water District, ("District") is a duly organized Public Agency under the constitution and laws of the State of California; and

WHEREAS, a designation of applicant's agents is required of all applicants to be eligible to receive funding under certain Federal and/or State financial assistance programs;

NOW, THEREFORE, BE IT RESOLVED; CAL OES Form 130 in the completed form and content attached hereto marked Exhibit A is hereby incorporated in full herein by this reference and adopted;

PASSED, APPROVED AND ADOPTED at the Regular Meeting of the Board of Directors of the Joshua Basin Water District on the 20th day of March 2019, by the following vote:



Robert Johnson, President

Joshua Basin Water District and of the Board of Directors thereof;

ATTEST:



Curt Sauer, GM and Board Secretary

Joshua Basin Water District and of the Board of Directors thereof;

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF)

I, Curt Sauer, Secretary of the Board of Directors of the Joshua Basin Water District do hereby certify that the foregoing Resolution No.19-995 was duly adopted and passed at the regular meeting of the Board of Directors on the 20th day of March 2019, by the following vote to wit:

AYES: Hund, Johnson, Luckman, Reynolds, & Unger

NOES:

ABSTAIN:

ABSENT:


Curt Sauer, GM and Board Secretary

Curt Sauer, Secretary
Joshua Basin Water District and of
the Board of Directors thereof;