

**RESOLUTION NO: R.02-2005**

**RESOLUTION OF THE GOVERNING BOARD OF THE BIG BEAR AREA REGIONAL WASTEWATER AGENCY APPROVING DESIGNATION OF APPLICANT'S AGENT FOR THE BIG BEAR AREA REGIONAL WASTEWATER AGENCY WHICH PROVIDES FOR OBTAINING FEDERAL FINANCIAL ASSISTANCE UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988**

**BE IT RESOLVED**, by the Governing Board of the Big Bear Area Regional Wastewater Agency that the General Manager and/or the Finance Manager of the Big Bear Area Regional Wastewater Agency is hereby authorized to execute for and in behalf of the Big Bear Area Regional Wastewater Agency, a public entity established under the laws of the State of California, the attached application ("Exhibit A") and to file it in the Office of Emergency Services for the purpose of obtaining certain federal assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, or state financial assistance under the Natural Disaster Assistance Act.

**NOW, THEREFORE, BE IT RESOLVED** that the Big Bear Area Regional Wastewater Agency, a public entity established under the laws of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreement as required.

**ADOPTED** this 26<sup>th</sup> day of January 2005.

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KEN DALLY, Chairman of the Governing Board of the Big Bear Area Regional Wastewater Agency

ATTEST:

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JEFF NEWSOME, Secretary of the Governing Board of the Big Bear Area Regional Wastewater Agency