

RSWD Resolution No. 15-13

STATE OF CALIFORNIA  
GOVERNOR'S OFFICE OF EMERGENCY SERVICES  
Cal OES 130

Cal OES ID No: 071-91112

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

BE IT RESOLVED BY THE Board of Directors OF THE Running Springs Water District  
(Governing Body) (Name of Applicant)

THAT Ryan Gross, General Manager, OR  
(Title of Authorized Agent)

Brian Thomas, District Engineer, OR  
(Title of Authorized Agent)

Joan Eaton, Board Secretary  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the Running Springs Water 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 Board of Directors, 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 23rd day of October, 2013

Kenneth Ayers, Board President  
(Name and Title of Governing Body Representative)

Michael Terry, Board Vice President  
(Name and Title of Governing Body Representative)

Pamela Bennett, Director and Ed Brittain, Director  
(Name and Title of Governing Body Representative)

**CERTIFICATION**

I, Joan C. Eaton, duly appointed and Board Secretary of  
(Name) (Title)  
Running Springs Water 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 Directors of the Running Springs Water District  
(Governing Body) (Name of Applicant)

on the 23rd day of October, 2013.

  
\_\_\_\_\_  
(Signature)

Secretary to the Board of Directors  
(Title)