

RESOLUTION No. 2013-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAUMONT-CHERRY VALLEY WATER DISTRICT ESTABLISHING AUTHORIZED AGENTS
TO ACT ON BEHALF OF THE DISTRICT**

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has determined that it is in the best interest of the District to authorize the General Manager and Director of Finance & Administrative Services to execute for and on behalf of the, Beaumont-Cherry Valley Water District, a public entity established under the laws of the State of California, this application and to file it with the California Emergency Management Agency 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;

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District, hereby authorizes its agent(s) to provide to the California Emergency Management Agency for all matters pertaining to such state disaster assistance the assurances and agreements required.

NOW, THEREFORE, BE IT RESOLVED, that the General Manager and Director of Finance & Administrative Services are authorized agents to act on behalf of the District as set forth in this Resolution.

ADOPTED, SIGNED AND APPROVED, THIS 12th DAY OF JUNE BY THE FOLLOWING

VOTES: Approved 5-0

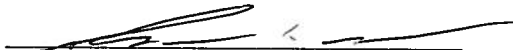
AYES: Ball, Guldseth, Ross, Slawson & Woll

NOES: None

ABSENT: None

ABSTAIN: None

APPROVED:



Ryan Woll, President of the
Board of Directors of the
Beaumont-Cherry Valley Water District

(seal)

Attest:



Dr. Blair Ball, Secretary to the
Board of Directors of the
Beaumont-Cherry Valley Water District