

DESIGNATION OF AGENT

RESOLUTION 2022-13

Be it resolved Board of Commissioners of Otter Rock Water District
(Governing Body) (Public Entity)

THAT Lisa Hall, Board Vice President
(Name) (Title)

is hereby authorized to execute for and in behalf of

OTTER ROCK WATER DISTRICT

a public entity established under the laws of the Oregon, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP), or Hazard Mitigation Grant Program Post Fire (HMGP-PF), or the Building Resilient Infrastructure and Communities (BRIC) program under the Disaster Recovery Reform Act of 2018 (DRRA) or the Flood Mitigation Assistance (FMA) program, as pertains to federal mitigation grant programs indicated below (check all that apply):

HMGP HMGP-PF BRIC FMA

Passed and approved this 14th day of January, 2022.

CERTIFICATION

I, Beth Elliker, duly appointed and Board Secretary
(Name) (Title)

of Otter Rock Water District, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of Otter Rock Water District on the 14th day of January, 2022.

Beth Elliker
(Signature)

Board Secretary
(Official Position)

1-14-2022
(Date)