RESOLUTION NO 121-95

SEPTEMBER 7, 1995

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT DESIGNATING AN AGENT FOR OES/FEMA APPLICATION FOR FLOOD DAMAGE REIMBURSEMENT

WHEREAS, the exceptionally heavy rainfall on March 10, 1995 caused Davis Creek to overflow its natural banks and overcame District efforts to contain the runoff, thereby creating damage to District facilities including: the cut off of access to the District's sole treatment plant for chemical trucks and other necessary vehicular traffic to maintain the works; severance of the only raw water feed line from the aeration tank to the filter plant; and damage to roads and other pipelines; and,

WHEREAS, The District requested disaster assistance from the Office of Emergency Services and the Federal Emergency Management Agency; and,

WHEREAS, the State of the Office Emergency Services requires public agencies to designate agent(s) to act on their behalf in the administration of funding reimbursement for the OES/FEMA disasters.

BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District that Tommy A. Keller, or successor General Manager or Jon C. Picciuolo, or successor President of the Board of Directors, are hereby authorized to execute for and in behalf of the Vandenberg Village Community Services District, a public entity established under the laws of the State of California, this application and to file it in the Office of the Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act for Flood, which occurred on March 10, 1995.

THAT the Vandenberg Village Community Services District, a public entity established under the laws of the State of California, hereby authorizes its agents to provide to the State Office of emergency services for all matters pertaining to such state disaster assistance the assurances and agreements required. Resolution No 121-95 September 7, 1995 Page 2

On the Motion of Director White, seconded by Director Buttler

Roll call vote, to wit:

AYES:Directors Buttler, Nah, Picciuolo, Small and WhiteNOES:NoneABSENT:NoneABSTAIN:None

Resolution No. 121-95 is hereby adopted.

Jon C. Picciuolo President, Board of Directors

ATTEST:

Reina Paxton Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Reina Paxton, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 121-95, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a regular meeting held on the 7th day of September, 1995.

> Reina Paxton Secretary, Board of Directors