



Pierce County Fire District 21

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Gerald W. Gustafson
Commissioner

Russell T. Barstow
Commissioner

Adam Rosenlund
Commissioner

Gina Blanchard-Reed
Commissioner

Ryan Portmann
Commissioner

Pat Dale
Interim Chief

RESOLUTION NO. 875

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 APPOINTING AN AUTHORIZED AGENT TO OBTAIN FEDERAL AND/OR STATE EMERGENCY OR DISASTER ASSISTANCE FUNDS.

WHEREAS: The District responds to all hazards occurring in and around the District; and

WHEREAS: Following a disaster or emergency in which state and/or federal funds are available to reimburse the District for activities related to responding to or mitigating said disaster or emergency, an agent of the District must be appointed to obtain said funds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:

Section 1 The Fire Chief is hereby appointed as the authorized agent of the District for obtaining state and/or federal emergency or disaster assistance funds.


Section 2 The District Secretary is hereby appointed as the alternate authorized agent for the District.

Section 3 The representative is authorized on behalf of the Board of Fire Commissioners to execute all contracts, certify completion of projects, request payments, and prepare all required documentation of funding requirements.


Section 4 This Resolution supersedes any or all prior Resolutions relative to the appointment of an authorized agent for state and/or federal emergency or disaster assistance funds.

MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON MAY 22, 2017, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING.



Gerald W. Gustafson, Board Chairman


Gina Blanchard-Reed, Commissioner


Russell T. Barstow, Commissioner


Ryan Portmann, Commissioner


Adam G. Rosenlund, Commissioner

ATTEST:

Anthony D. Judd, District Secretary