



# Pierce County Fire District 21

PO Box 369 • Graham WA 98338 • (253) 847-8811 • FAX (253) 847-2233

**Gerald W. Gustafson**  
Commissioner

**Russell T. Barstow**  
Commissioner

**Adam G. Rosenlund**  
Commissioner

**Gina Blanchard-Reed**  
Commissioner

**Ryan Portmann**  
Commissioner

**Pat Dale**  
Fire Chief

## RESOLUTION NO. 930

**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; and

**WHEREAS:** Due to the retirement of District Secretary Anthony D. Judd, the Board of Fire Commissioners finds it necessary to authorize new agents.

**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, 2019, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING.

  
Gina Blanchard-Reed, Board Chair

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Adam G. Rosenlund, Commissioner

  
Gerald W. Gustafson, Commissioner

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Ryan Portmann, Commissioner

  
Russell T. Barstow, Commissioner

ATTEST:  
  
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Anthony D. Judd, District Secretary