BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 22-01-10-15

ORDER/IN THE MATTER OF APPROVING A DESIGNATION OF AGENT RESOLUTION AS REQUIRED BY THE STATE OF OREGON IN ORDER TO APPLY FOR A HAZARD MITIGATION GRANT AND DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATOR TO SIGN THE DESIGNATION

WHEREAS, the State of Oregon is requiring the Designation of Agent Resolution be attached as an Exhibit to a Hazard Mitigation grant application; and

WHEREAS, the Board of Commissioners must approve the Designation in order for the application to move forward.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

- 1. Approve the attached Designation of Agent Resolution
- 2. Delegate authority to the County Administrator to sign the Designation

ADOPTED this 10th day of January, 2023.

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Lane County Board of Commissioners

DESIGNATION OF AGENT

RESOLUTION

BE IT RESOLVED the Board of County Commissioners OF Lane County, Oregon (Governing Body) (Public Entity)

THAT Steve Mokrohisky, County Administrator (Name) (Title)

is hereby authorized to execute for and in behalf of

Lane County, Oregon,

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 this10th day ofJanuary, 2023
CERTIFICATION
I,Steve Mokrohisky, duly appointed andCounty Administrator(Title)
ofLane County, do hereby certify that the above is a true and correct copy of
a resolution passed and approved by the Board of Commissioners (Governing Body)
ofLane County on the10th day ofJanuary 2023. County Administrator
(Signature) (Official Position) (Date)