

**RESOLUTION 20-17**  
**OF THE BOARD OF DIRECTORS OF HELIX WATER DISTRICT**  
**AUTHORIZING DESIGNATION OF APPLICANT'S AGENT FOR NON-STATE AGENCIES, TO BE**  
**FILED WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE**  
**PURPOSE OF OBTAINING CERTAIN FEDERAL AND/OR STATE**  
**FINANCIAL ASSISTANCE, IF NECESSARY**

**BE IT RESOLVED**, by the Helix Water District Board of Directors that the safety/risk administrator, or the director of operations or the general manager, is hereby authorized to execute for and on behalf of the Helix Water District, a public entity established under the laws of the state of California, this resolution and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act; and

**BE IT FURTHER RESOLVED**, by the Helix Water District Board of Directors that the Helix Water District, a public entity established under the laws of the state of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required; and

**BE IT FURTHER RESOLVED**, by the Helix Water District Board of Directors that this is a universal resolution and is effective for all open and future disasters up to three years following the date of approval.

**PASSED, ADOPTED AND APPROVED** this 1st day of April 2020, by the following vote:

**AYES:** Gracyk, Verbeke, Scalzitti, Hedberg, McMillan

**NOES:** None

**ABSENT:** None



Mark Gracyk, President

**ATTEST:**



Sandra L. Janzen, Secretary of the Board



**DESIGNATION OF APPLICANT'S AGENT RESOLUTION  
FOR NON-STATE AGENCIES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HELIX WATER DISTRICT  
(Governing Body) (Name of Applicant)

THAT SAFETY/RISK ADMINISTRATOR, OR  
(Title of Authorized Agent)  
DIRECTOR OF OPERATIONS, OR  
(Title of Authorized Agent)  
GENERAL MANAGER  
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the HELIX WATER DISTRICT, a public entity  
(Name of Applicant)  
established under the laws of the State of California, this application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the HELIX WATER DISTRICT, a public entity established under the laws of the State of California,  
(Name of Applicant)  
hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

**Please check the appropriate box below:**

- This is a universal resolution and is effective for all open and future disasters up to three (3) years following the date of approval below.
- This is a disaster specific resolution and is effective for only disaster number(s) \_\_\_\_\_

Passed and approved this 1ST day of APRIL, 2020

PRESIDENT MARK GRACYK  
(Name and Title of Governing Body Representative)  
VICE PRESIDENT DE ANA R. VERBEKE  
(Name and Title of Governing Body Representative)  
DIRECTOR JOEL A. SCALZITTI  
(Name and Title of Governing Body Representative)  
DIRECTOR KATHLEEN COATES HEDBERG  
(Name and Title of Governing Body Representative)  
DIRECTOR DANIEL H. MCMILLAN  
(Name and Title of Governing Body Representative)

**CERTIFICATION**

I, SANDRA L. JANZEN, duly appointed and BOARD SECRETARY of  
(Name) (Title)  
HELIX WATER DISTRICT, do hereby certify that the above is a true and correct copy of a  
(Name of Applicant)

Resolution passed and approved by the BOARD OF DIRECTORS of the HELIX WATER DISTRICT  
(Governing Body) (Name of Applicant)

on the 1ST day of APRIL, 2020.

 BOARD SECRETARY  
(Signature) (Title)