

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

BE IT RESOLVED BY THE Board of Directors OF THE North Coast Railroad Authority
(Governing Body) (Name of Applicant)

THAT Executive Director, OR
(Title of Authorized Agent)

Board Chair, OR
(Title of Authorized Agent)

Vice Board Chair
(Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the North Coast Railroad Authority, 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 North Coast Railroad Authority, 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 12th day of June, 2019

Mitch Stogner, Executive Director
(Name and Title of Governing Body Representative)

Richard Marks, Board Chair
(Name and Title of Governing Body Representative)

David Hagele, Vice Board Chair
(Name and Title of Governing Body Representative)

CERTIFICATION

I, Hiedy Torres, duly appointed and Secretary of the Board of
(Name) (Title)
North Coast Railroad Authority, 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 North Coast Railroad Authority
(Governing Body) (Name of Applicant)

on the 12th day of June, 2019.

(Signature)

Secretary of the Board
(Title)