

**RESOLUTION NO. 1493**

**A Resolution of the Board of Commissioners  
of Public Utility District No. 1 of Okanogan County  
Authorizing the Designation of Agent for Fire Management Grants (FMAG)**

**WHEREAS,**

the Board of Commissioners of Public Utility District No. 1 of Okanogan County (the District) has determined that applying for federal fire management assistance funds is in the best financial interest of the District; and

**WHEREAS,**

expenditures for labor and materials during the Oden Road Fire exceed budgeted amounts; and

**WHEREAS,**

the federal Fire Management Assistance Grant application requires the appointment of an authorized representative for the District; and

**NOW, THEREFORE, BE IT RESOLVED**

by the Board of Commissioners of Public Utility District No. 1 of Okanogan County, a public agency established under the laws of the State of Washington, that Doug Adams, Manager of Operations, is hereby designated the authorized representative, and Don Coppock, Director of Finance / Auditor, is hereby designated the alternate representative to obtain federal fire management assistance funds, execute all contracts, certify completion of work, request payments and prepare all documentation for funding requirements on behalf of the District.

PASSED AND APPROVED THIS 20th day of October, 2009.

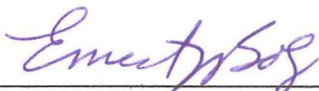


Trish Butler, President



David Womack, Vice President

ATTEST:



Ernest Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel