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.

Chair
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 this ____10th____ day of ____January____, 2023___.

CERTIFICATION

I, __Steve Mokrohisky________, duly appointed and ___County Administrator________
(Name) (Title)
of __Lane County______________________, do hereby certify that the above is a true and correct copy of
(Public Entity)
a resolution passed and approved by the ___ Board of Commissioners___________________
(Governing Body)
of _____Lane County____________________ on the ___10th____ day of ____January_________ 2023.

_________________________________   _____County Administrator______   ______________
(Signature)                                                                    (Official Position)                                         (Date)