

DESIGNATION OF AGENT

RESOLUTION – 22-02 PCHD

BE IT RESOLVED THE BOARD OF DIRECTORS OF PACIFIC COMMUNITIES HEALTH DISTRICT
(Governing Body) (Public Entity)

THAT RALPH BREITENSTEIN, MD, CHAIRPERSON
(Name) (Title)

is hereby authorized to execute for and in behalf of

PACIFIC COMMUNITIES HEALTH DISTRICT,

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 20TH day of DECEMBER, 2021.

CERTIFICATION

I, RALPH BREITENSTEIN, MD, duly appointed and CHAIRPERSON
(Name) (Title)

of PACIFIC COMMUNITIES HEALTH DISTRICT, do hereby certify that the above is a true and correct copy of
(Public Entity)

a resolution passed and approved by the PCHD BOARD OF DIRECTORS
(Governing Body)

of PACIFIC COMMUNITIES HEALTH DISTRICT on the 20TH day of DECEMBER 2021

Ralph A. Breitenstein MD PCHD Board Chair 12/20/2021
(Signature) (Official Position) (Date)