

RESOLUTION NO. 511

**RESOLUTION OF THE BOARD OF
DIRECTORS OF CRESTLINE VILLAGE
WATER DISTRICT
DESIGNATION OF APPLICANT'S AGENT
RESOLUTION NON-STATE AGENCIES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CRESTLINE VILLAGE WATER DISTRICT THAT

GENERAL MANAGER, OR

OFFICE MANAGER, OR

OPERATIONS MANAGER

Is hereby authorized to execute for and on behalf of Crestline Village Water District, a public entity 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 federal financial assistance for any existing or future grant program, including, but not limited to any of the following:

- **Federally declared Disaster (DR), Fire Mitigation Assistance Grant (FMAG), California State Only Disaster (CDAA), Immediate Services Program (ISP), Hazard Mitigation Grant Program (HMGP), Building Resilient Infrastructure and Communities (BRIC), Legislative Pre-Disaster Mitigation Program (LPDM),** 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.
- **Flood Mitigation Assistance Program (FMA),** under Section 1366 of the National Flood insurance Act of 1968.
- **National Earthquake Hazards Reduction Program (NEHRP)** 42 U.S. Code 7704 (b) (2) (A) (ix) and 42 U.S. Code 7704 (b) (2) (B) National Earthquake Hazards Reduction Program, and also The Consolidated Appropriations Act, 2018, Div. F, Department of Homeland Security Appropriations Act, 2018, Pub. L. No. 115-141
- **California Early Earthquake Warning (CEEW)** under CA Gov Code – Gov, Title 2, Div. 1, Chapter 7, Article 5, Sections 8587.8, 8587.11, 8587.12

That Crestline Village 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.

- **This is a universal resolution and is effective for all open and future disasters/grants declared up to three (3) years following the date of approval.**

PASSED AND APPROVED at a Regular Meeting of the Board of Directors of Crestline Village Water District held the 19th day of August 2025

Steven C. Farrell, Board President

(Name and Title of Governing Body Representative)

William Barrera, Board Vice President

(Name and Title of Governing Body Representative)

Cory Hubbell, Director

(Name and Title of Governing Body Representative)

Leslie Brister, Director

(Name and Title of Governing Body Representative)

Kenneth Stone, Director

(Name and Title of Governing Body Representative)

President, Crestline Village Water District

ATTEST:

Secretary, Crestline Village Water District

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO)

I, THOMAS WEDDLE, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 19th day of August 2025, and that it was adopted by the following roll call vote:

AYES: Directors
NOES: None
ABSENT: None
ABSTAINED: None

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

CERTIFICATION

I, _____, Secretary of the Board of Directors of the Crestline Village Water District, do hereby certify that the above and foregoing is a full, true and correct copy of a resolution passed and approved by the Board of Directors of Crestline Village Water District on the 19th day of August 2025.

DATED: _____

Secretary of the Board of Directors
of Crestline Village Water District

(SEAL)