

**Resolution 186**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM AUTHORIZING REPRESENTATIVES FOR THE COVID-19 PUBLIC ASSISTANCE GRANT**

**WHEREAS**, Presidential Disaster Declaration # FEMA-4481-DR-WA COVID-19 established funding for emergency protective measures taken in response to the COVID-19 pandemic; and

**WHEREAS**, the Washington Military Department (Department) is responsible for administering the public assistance funds to agencies within Washington State; and

**WHEREAS**, NORCOM submitted an application for funding of expenses incurred as a direct result of the COVID-19 pandemic; and

**WHEREAS**, The Department requires authorization from NORCOM's highest authority to designate an authorized representative for final contracting documents

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of NORCOM as follows:

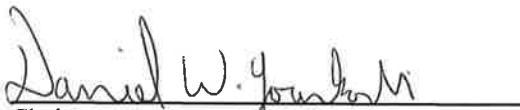
Section 1. Authorization The Executive Director is hereby designated the authorized representative and the Finance Manager is authorized the alternative for and in behalf of NORCOM. The purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds.

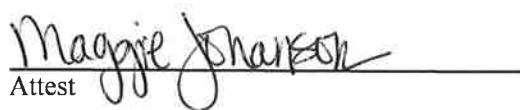
Section 2. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open public meeting on this 13<sup>th</sup> of November, 2020.

Signed in authentication thereof on this 13<sup>th</sup> day of November, 2020.

  
Chair

  
Attest