

**SOUTH KING FIRE
KING COUNTY, WASHINGTON**

RESOLUTION NO. 665

**A RESOLUTION of the Board of Commissioners of
South King Fire, King County, Washington,**

**Delegating authority to execute the state of Washington Building Resilient
Infrastructure and Communities (BRIC) program sub-application and grant.**

WHEREAS, the District is permitted to apply for the state of Washington Building Resilient Infrastructure in Communities (BRIC) Program Sub-Application and Grant;

WHEREAS, the District will designate an application agent and an alternate agent for the purposes of the BRIC Grant;

WHEREAS, the District will commit 12.5% of the total cost of the project from capital funds;

NOW, BE IT FURTHER RESOLVED:

Section 1: The Board of Commissioners hereby authorizes Executive Director Joe Ganem to execute for and on behalf of South King Fire, a special purpose district established under the laws of the state of Washington, the BRIC application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended;

Section 2: The Board of Commissioners hereby authorizes Executive Director Joe Ganem to provide to the Washington Military Department, Emergency Management Division assurances and agreements required for all matters concerning such non-disaster mitigation.

Section 3: The Board of Commissioners hereby authorizes Executive Director Joe Ganem to delegate Director Mitchell Lee as an alternate agent for the BRIC Grant.

Section 4: The Board of Commissioners hereby authorizes the District to expense 12.5% of capital funds from local funding provided by nonfederal sources for the BRIC Grant Station 62 Seismic Retrofit Project.

Section 5: The Board of Commissioners hereby authorizes Greg Baruso, the Board Chair, to sign the Resolution Designating Applicant Agent form for the BRIC Program Sub-Application Grant.

ADOPTED by the Board of Commissioners of South King Fire, King County, Washington, at a Regular Meeting this 28th day of January 2025, with the following Commissioners being present and voting.


CHAIRMAN/COMMISSIONER

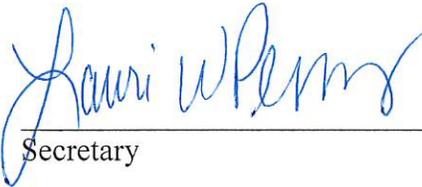

VICE CHAIR/COMMISSIONER


COMMISSIONER


COMMISSIONER


COMMISSIONER

ATTEST:


Secretary

Resolution #665

Resolution Designating Applicant Agent

For the state of Washington Building Resilient Infrastructure and Communities (BRIC) Program Sub-Application and Grant:

BE IT RESOLVED THAT

Joe Ganem IV, Executive Director

(Print Name and Title)

OR HIS/HER ALTERNATE

Mitchell Lee, Director

(Print Name and Title)

Is hereby authorized to execute for and on behalf of South King Fire a local government entity, state agency, special purpose district, federally recognized tribe or private nonprofit organization established under the laws of the state of Washington, this application, grant agreement, and payment requests to be filed with the Military Department, Emergency Management Division, for the purpose of obtaining and administering certain state and federal financial assistance under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as amended.

THAT Greg Baruso, Board Chair hereby authorizes its agent to provide to the Washington Military Department, Emergency Management Division assurances and agreements required for all matters concerning such non-disaster mitigation.

Passed and approved this 28 day of January, 2025

Signature



Greg Baruso, Board Chair

Print Name and Title

*Note: Applicant agent designation is made by a mayor, county executive or governing board. An individual cannot designate himself/herself as the Applicant Agent.