

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

In the Matter of Designating Mike Russell  
as the Person Authorized to Sign all  
Forms and Documents Required to Make  
Application for a State of Oregon Hazard  
Mitigation Grant-Post Fire

RESOLUTION NO. 36-2024

WHEREAS, the Board of County Commissioners has determined that it is in the public's best interest to apply for and, if awarded, accept a State of Oregon Hazard Mitigation Grant-Post Fire; and

WHEREAS, constant with this direction the Columbia County Department of Public Works ("Public Works") submitted two proposals to the Oregon Department of Emergency Management ("OEM") for its review as part of its pre-application process; and

WHEREAS, as a result of the pre-application process OEM has determined that both proposals were potentially eligible for grant funding; and

WHEREAS, the Board of County Commissioners has previously authorized moving forward with grant applications for both proposals; and

WHEREAS, one of the requirements for the grant application is that the Board designate an individual authorized to sign all required forms and documents needed as part of the grant application;

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS hereby resolves, as follows:

1. Mike Russell, in his capacity of Director of Public Works is authorized to sign all required forms and documents for the purpose of obtaining financial assistance from the Hazard Mitigation Grant Program Post Fire.


2. The Chair of the Board is authorized to sign the Designation of Agent Resolution attached hereto as Attachment A.

DATED this 31<sup>st</sup> day of July, 2024.

BOARD OF COUNTY  
COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Casey Garrett, Chair

Approved as to form:

By:   
Office of County Counsel

By:   
Kellie Jo Smith, Commissioner

By:   
Margaret Magruder, Commissioner

**DESIGNATION OF AGENT**

**RESOLUTION**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COLUMBIA COUNTY, OREGON THAT MICHAEL RUSSELL, DIRECTOR OF PUBLIC WORKS is hereby authorized to execute for and in behalf of Columbia County,**

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 31<sup>st</sup> day of July, 2024.

**CERTIFICATION**

I, Casey Garrett, duly appointed and Chair of the Columbia County Board of Commissioners, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners of Columbia County on the 31<sup>st</sup> day of July 2024.

 <hr style="border: 0; border-top: 1px solid black;"/> <p>(Signature)</p>	<p>Chair</p> <hr style="border: 0; border-top: 1px solid black;"/> <p>(Official Position)</p>	<p>07/31/2024</p> <hr style="border: 0; border-top: 1px solid black;"/> <p>(Date)</p>
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