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**DESIGNATION OF AGENT**

**RESOLUTION**

BE IT RESOLVED THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, PA  
(Governing Body) (Public Entity)

THAT STEPHEN B. WILBART, DIRECTOR OF FMA  
(Name) (Title)

is hereby authorized to execute for and in behalf of

THE COUNTY OF DAUPHIN

a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance for the Hazard Mitigation Grant Program (HMGP) or the Pre-Disaster Mitigation (PDM) program under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707) or the Flood Mitigation Assistance (FMA) program, Repetitive Flood Claims (RFC) program or Severe Repetitive Loss (SRL) program under the National Flood Insurance Act of 1968 (42 U.S.C. 4001 et seq), National Flood Insurance Reform Act of 1994 (Public Law 103-325) and the Flood Insurance Reform Act of 2004 (Public Law 108-264), as pertains to federal mitigation grant programs indicated below (check all that apply):

- HMGP
- PDM
- FMA
- RFC
- SRL

Passed and approved this 20 day of November, 20 13.

**CERTIFICATION**

I, Laura E. Evans, duly appointed and Chief Clerk  
(Name) (Title)

of Dauphin County, do hereby certify that the above is a true and correct copy of  
(Public Entity)

a resolution passed and approved by the Dauphin County Board  
(Governing Body)

of Commissioners on the 20 day of November ~~19~~ 2013.

  
(Signature)

Chief Clerk  
(Official Position)

11/20/13  
(Date)