

HMGP Hazard Mitigation Planning Grant Attachment 1:

DESIGNATION OF AGENT RESOLUTION #16 of 2021

BE IT RESOLVED The Commissioners **OF** Forest County
(Governing Body) (Public Entity)

THAT Donna Lynn Zofcin, Planning & Conservation Dist. Director
(Name) (Title)

is hereby authorized to execute for and in behalf of

Forest County,

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) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

Passed and approved this 22nd day of December, 2021.

CERTIFICATION

I, Lynette Greathouse, duly appointed and Chief Clerk
(Name) (Title)

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

a resolution passed and approved by the Board of Commissioners
(Governing Body)

of Forest County on the 22nd day of December 2021.

Lynette Greathouse Chief Clerk 12/22/21
(Signature) (Official Position) (Date)