PORT OF BROOKINGS HARBOR

Special Commissioner Meeting 16350 Lower Harbor Rd Suite 202 Monday, September 14, 2020 • 1:00pm Teleconference / Meeting Room (Limited Space)

Teleconference Call-In Number: 1 (301) 715-8592

Meeting ID: 840 0723 2325 Participant ID: # (to m

(to mute/unmute: * 6)

When calling in, please announce your arrival and state your name when you join the meeting.

TENTATIVE AGENDA

- 1. CALL MEETING TO ORDER
 - Roll Call
 - Modifications, Additions, and Changes to the Agenda
 - Declaration of Potential Conflicts of Interest
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS (Limited to a maximum of three minutes per person. Please email your comments to <u>danielle@portofbrookingsharbor.com</u> prior to the meeting. ***Please <u>wait to be called on</u> before speaking***)
- 4. ACTION ITEMS
 - A. Resolution Designating an Agent for HMGP
- 5. INFORMATION ITEMS
 - A. None
- 6. COMMISSIONER COMMENTS
- 7. NEXT REGULAR MEETING DATE Tuesday, September 15, 2020 at 6:00pm
- 8. ADJOURNMENT

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.

ACTION ITEM - A

DATE: September 14, 2020

RE: Designating an Agent for HMGP

TO: Honorable Board President and Harbor District Board Members

ISSUED BY: Gary Dehlinger, Port Manager

OVERVIEW

• Part of the HMGP grant documents includes a resolution designating individual(s) to sign documents on behalf of a governmental agency.

- Gary Dehlinger, Port Manager and Jack Akin/EMC Engineering are listed on the resolution to be authorized agents to sign HMGP documents on behalf of the Port of Brookings Harbor.
- Port legal counsel has reviewed the draft resolution.

DOCUMENTS

 Draft Resolution No. 543 Designating an Agent for the Port of Brookings Harbor for HMGP Purposes, 1 page

COMMISSIONERS ACTION

Recommended Motion:

Motion to approve draft Resolution No. 543 Designating an Agent for the Port of Brookings Harbor for HMGP Purposes.

PORT OF BROOKINGS HARBOR CURRY COUNTY, OREGON

RESOLUTION NO. 543

A RESOLUTION OF THE BOARD OF COMMISSIONERS DESIGNATING AN AGENT FOR THE PORT OF BROOKINGS HARBOR FOR HGMP PURPOSES

WHEREAS, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777, and has the authority to adopt resolutions; and

WHEREAS, the Port Commission approved proceeding with Hazard Mitigation Grant Program on September 3, 2020;

NOW THEREFORE, BE IT RESOLVED, by the Port of Brookings Harbor Board of Commissioners that: 1. Gary Dehlinger, Port Manager and Jack Akin, of EMC-Engineers/Scientists, LLC are each individually hereby authorized to execute for and on behalf of Port of Brookings Harbor, 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 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 seg), 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 \square FMA \square RFC \square SRL **ADOPTED** by the Port of Brookings Harbor Board of Commissioners this 14th day of September, 2020. Roy Davis. Commission President ATTEST: Sharon Hartung, Secretary/Treasurer **CERTIFICATION** , duly appointed and , do hereby certify that the above is a true and correct copy of a resolution passed and approved by the _____ (Governing Body) of _____ on the ____ day of ___ (Official Position) (Signature) (Date)