

Governing Body Resolution

BE IT RESOLVED BY THE Commissioners
(Governing Body)

OF THE Hampton Roads Planning District Commission THAT
(Name of Applicant)

Dwight L. Farmer, Executive Director/Secretary OR
(Name or Title of Authorized Agent)

Nancy K. Collins, Chief Financial Officer, OR
(Name or Title of Authorized Agent)

Curtis Brown, Emergency Management Administrator,
(Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of Virginia, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of Virginia.

Passed and approved on the 18th day of October 2012

Certification

I, Thomas Shepperd, duly appointed and
(Name)

Chairman of the Hampton Roads Planning District Commission
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

The Commissioners of the Hampton Roads Planning District Commission on the
(Governing body) (Name of Applicant)

18th day of October, 2012.

Chairman
(Official Position)

(Signature)

18-Oct-12
(Date)