

PEND OREILLE COUNTY
NEWPORT, WASHINGTON

RESOLUTION NO. 2017-06

A resolution delegating the authority to legally bind Pend Oreille County for the sole purpose of requesting Federal reimbursement

WHEREAS, The Public Works Director has been duly appointed by the Board of County Commissioners in accordance with the Employment Agreement for the Public Works Director, which includes the functions and duties specified and such other legally permissible and proper duties as Pend Oreille County shall from time to time assign; and,

WHEREAS, The Federal Highway Administration, through the State authorizes federal transportation funding to Pend Oreille County for transportation projects; and,

WHEREAS, The Federal Highway Administration, US Forest Service, US Fish and Wildlife and other federal agencies authorize federal public works funding to Pend Oreille County for public works projects; and,

WHEREAS, The Code of Federal Regulations, 2 CFR 200.415(a) has been revised to ensure that final fiscal reports or vouchers requesting payment under Federal agreements must include a certification, signed by an official who is authorized to legally bind the non-Federal Agency; and,

WHEREAS, The Public Works Director executes Federal grant funding agreements and supplemental agreements relevant to the Public Works Department; and,

WHEREAS, In order to seek timely reimbursement for proper expenditures related to the Federally funded grant projects, the Board of County Commissioners delegates to the person appointed as the Public Works Director the authority to legally bind Pend Oreille County solely for the purpose of requesting Federal Grant reimbursement;

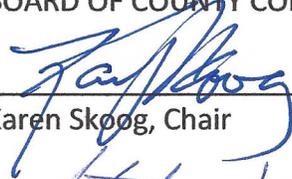
NOW, THEREFORE,

IT IS HEREBY RESOLVED, by the Pend Oreille Board of County Commissioners that for the purposes of requesting reimbursement for Federally funded transportation and public works projects, the Public Works Director shall be delegated authority per 2 CFR 200.415(a) to legally bind Pend Oreille County in furtherance of the intent of this resolution; and,

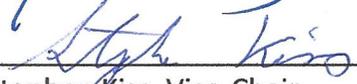
IT IS FURTHER RESOLVED, by the Pend Oreille Board of County Commissioners that the person duly appointed as the Public Works Director shall be authorized to sign all grant reimbursement vouchers for grant funded transportation and public works projects on behalf of Pend Oreille County.

ADOPTED this 21st day of February, 2017 in Newport, Washington.

BOARD OF COUNTY COMMISSIONERS



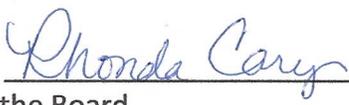
Karen Skoog, Chair



Stephen Kiss, Vice-Chair



Mike Manus, Member

ATTEST: 

Clerk of the Board