

REQUIRED DESIGNATION OF AN
AUTHORIZED REPRESENTATIVE

All applicants are required to authorize a person to sign the grant application and otherwise act on behalf of the applicant.

This is usually accomplished in the form of a resolution, ordinary or other similar official action by the applicant's governing body. A sample resolution is included below for your information.

When submitting the application, a copy of this adopted document must be included in the application package.

RESOLUTION NO. 12

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE BAYVIEW WATER AND SEWER DISTRICT, KOOTENAI COUNTY, IDAHO, AUTHORIZING "THE CHAIRMAN" TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS AND AMENDMENTS, AND OTHER DOCUMENTS RELATING TO WASTEWATER FACILITIES PLANNING AND CONSTRUCTION GRANTS.

WHEREAS, the Bayview Water and Sewer District intends to develop a plan for wastewater collection, treatment and disposal for the DISTRICT; such plan being necessary to determine the needs of the area for the health, safety and well being of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements of Public Law 92-500, and will set forth facilities required to be constructed to serve the needs of the area; and

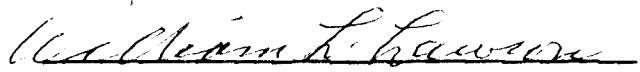
WHEREAS, the costs of the planning design and construction of wastewater facilities are eligible for federal funding;

NOW, THEREFORE, be it resolved by the Board of Directors of the Bayview Water and Sewer District, Kootenai County, Idaho, that "THE CHAIRMAN" is duly authorized to sign applications, grant agreements, and other documents relating to wastewater facilities planning and construction grants.

Passed and adopted by the Board of Directors, Bayview Water and Sewer District on the 23rd day of Mar. 1982, by the following votes:

AYES 4

NAYS 0


Chairman of the Board

ATTEST:


District Secretary-Treasurer

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