

FERRY COUNTY RESOLUTION NO. 2008-09

**RESCINDING
RESOLUTION NO. 2007-18**

**DESIGNATION OF APPLICANT AGENT
COMMISSIONERS' GRANT ADMINISTRATOR**

WHEREAS, effective April 23, 2007, Joy Osterberg, Clerk of the Board/Grant Administrator for the Board of Commissioners, was authorized to execute for and on behalf of Ferry County, a local government entity established under the laws of the state of Washington, grant applications, agreements and payment requests for purpose of obtaining, administering and managing various state, federal and local grant funding; and

WHEREAS, effective January 1, 2008 the Ferry County Commissioners' Clerk of the Board Joy Osterberg was reassigned to the sole position of Commissioners' Grant Administrator and has been designated to continue to execute grant applications, agreements, payment requests and other documents necessary for and on behalf of the Ferry County Board of Commissioners; and

WHEREAS, all grant applications, contracts, and contract amendments executed under this designation will approved by the Board of Commissioners and will be filed as part of the Commissioners' official records; and

WHEREAS, subsequent to adoption of Resolution No. 2007-08 additional funding opportunities have become available for local projects; and

WHEREAS, additional Agencies to be added are, WSDOT Safe Routes To Schools, WSDOT Bicycle-Pedestrian Program, USDA Rural Development RBEG & Community Facilities Programs

BE IT FURTHER RESOLVED that the Ferry County Board of Commissioners hereby authorizes this agent submit grant applications and to provide agencies with information necessary for individual grant reporting requirements and other documentation related to such activities. Current projects included the following funding Agencies:

- WA Military Department/Emergency Management Division
- WA State Parks & Recreation Winter Recreation
- WA Secretary of State Elections Division
- WA Secretary of State Division of Archives and Records Management
- WA Secretary of State Elections Division
- WA Department of Archaeology and Historic Preservation
- WA Department of Transportation Aviation Division
- WA Department of Transportation
- Colville Resource Advisory Committee Title II
- Recreation & Conservation Office
- WA Courts Gender and Justice Commission
- USDA Rural Development
- WA Department of Community, Trade & Economic Development

EXC

The above list is being provided as an overview of grant writing and administration experience and not to be considered a limited list of authorized agencies for application submittal.

BE IT FURTHER RESOLVED that Ferry County's Applicant Agent is hereby authorized to submit grant applications to any Federal, State or Local Agency or any Foundation on behalf of Ferry County.

APPROVED this 7th day of April 2007.



BOARD OF FERRY COUNTY COMMISSIONERS

Ronald J. Bond
RONALD "JOE" BOND, Chairman

Brad L. Miller
BRAD L. MILLER, Vice Chairman

Mike L. Blankenship
MIKE L. BLANKENSHIP, Member

ATTEST:

Debbie Bechtol
Debbie Bechtol, Clerk of the Board

I, Jill Gates, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners of Ferry County on the 7th day of April 2008.

Dated: 4-7-08

Jill Gates
JILL GATES, Ferry County Risk Manager

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APPLICANT AGENT INFORMATION

NAME: Joy Osterberg **TITLE:** Commissioners' Grant Administrator

APPLICANT AGENT SIGNATURE Joy Osterberg

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