

**FERRY COUNTY RESOLUTION NO. 2008-46
RESCINDING
RESOLUTION NO. 2008-09**

**DESIGNATION OF APPLICANT AGENT
COMMISSIONERS OFFICE**

WHEREAS, effective April 7, 2008, Joy Osterberg, 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 July 21, 2008 County Grant Administrator Joy Osterberg resigned from her position with the county and at that time Clerk of the Board Debbie Bechtol and Deputy Clerk of the Board Teri Kinney were designated to take the responsibility of executing 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, contract amendments and payment requests executed under this designation will be approved by the Board of Commissioners' and will be filed as part of the Commissioners' official records; and

NOW THEREFORE BE IT RESOLVED that the Ferry County Board of Commissioners hereby authorizes this agent to 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 State Parks & Recreation Winter Recreation
- WA Secretary of State Division of Archives and Records Management
- WA Department of Archaeology and Historic preservation
- WA Department of Transportation
- Colville Resource Advisory Committee Title II
- Recreation & Conservation Office
- USDA Rural Development

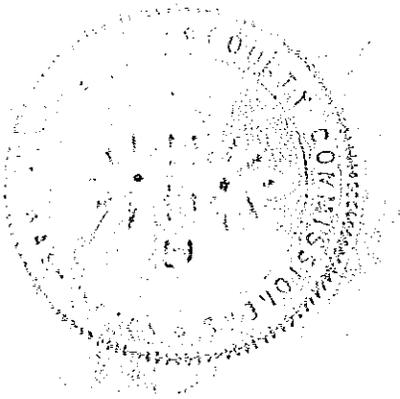
The above list is being provided as an overview of grant writing and administration experience and not to be considered a limited list of authorized agencies for application submittal.

27.9

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

APPROVED this 16th day of December 2008.

BOARD OF FERRY COUNTY COMMISSIONERS



Ronald J Bond
RONALD "JOE" BOND, Chairman

Brad L Miller
BRAD L. MILLER, Vice Chair

Mike L Blankenship
MIKE L. BLANKENSHIP, Member

ATTEST:

Debbie Bechtol
Debbie Bechtol, Clerk of the Board

I, Kelly Burbank, do hereby certify that the above is a true and correct resolution passed and approved by the Board of Commissioners of Ferry County on the 16th day of December 2008.

Kelly Burbank
KELLY BURBANK, Secretary

12-16-08
DATE