

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF DELEGATING TO THE )	RESOLUTION NO. <u>4-2017</u>
ASSISTANT COUNTY ENGINEER/ ASSISTANT )	
PUBLIC WORKS DIRECTOR AUTHORITY )	LEGALLY BINDING / REQUESTING
TO LEGALLY BIND STEVENS COUNTY THE )	FEDERAL REIMBURSEMENT
SOLE PURPOSE OF REQUESTING FEDERAL )	
REIMBURSEMENT )	

WHEREAS, the Assistant County Engineer/Assistant Public Works Director has been duly appointed by the Board of County Commissioners; and

WHEREAS, the Federal Highway Administration, through the State authorizes federal transportation funding to the county for transportation 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 Assistant County Engineer/Assistant Public Works Director executes all Federal grant funding agreements and supplemental agreements in 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 Assistant County Engineer/Assistant Public Works Director the authority to legally bind the county solely for the purpose of requesting Federal Grant reimbursement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Stevens County Commissioners that for the purposes of requesting reimbursement for Federally funded transportation projects, the Assistant County Engineer/Assistant Public Works Director shall be delegated authority per 2 CFR 200.415(a) to legally bind the county in furtherance of the intent of this resolution; and

BE IT FURTHER RESOLVED, by the Board of Stevens County Commissioners that the person duly appointed as the Assistant County Engineer/Assistant Public Works Director shall be authorized the sign all grant reimbursement vouchers for grant funded transportation projects on behalf of Stevens County Public Works.

2 CFR 200.415(a):

"By signing this report, I Certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

Passed by the Board of County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 7<sup>th</sup> day of February, 2017.

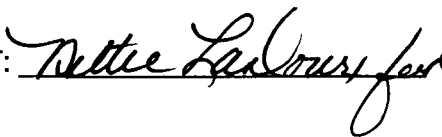
3 YEA: 0 NAY: 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

  
Chairman Steve Parker

  
Commissioner Wes McCart

  
Commissioner Don Dashiell

ATTEST:  Clerk of the Board