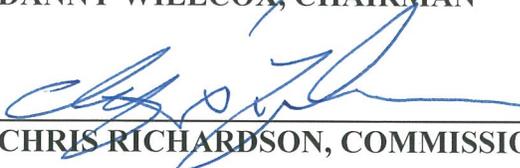




4. If the Grant is awarded, the BOCC hereby authorizes the Director of Public Works to sign the Grant Agreement, subject to BOCC review.
5. This resolution to be full force and effect from and after its passage and approval.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

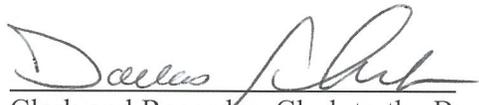
  
\_\_\_\_\_ Aye  
DANNY WILLCOX, CHAIRMAN

  
\_\_\_\_\_ Aye  
CHRIS RICHARDSON, COMMISSIONER

  
\_\_\_\_\_ Aye  
GRANT THAYER, COMMISSIONER



ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY:   
Clerk and Recorder, Clerk to the Board