

Cowlitz Restoration and Recovery Grant Program

Lower Columbia Fish Recovery Board Applicant Authorization

Organization Name (sponsor): Lewis County Public Utility District No. 1

Project(s) Number(s), and Name(s): Laura Wolfe, (360) 520-1617

This authorization authorizes the person identified below (in section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with respect to the above Project(s) for which we seek grant funding assistance managed through the Lower Columbia Fish Recovery Board (Board).

WHEREAS, state grant assistance is requested by our organization to aid in financing the cost of the Project(s) referenced above;

NOW, THEREFORE, BE IT RESOLVED that:

1. Our organization has applied for or intends to apply for funding assistance managed by the Board for the above "Project(s)."
2. Laura Wolfe, Recreation and Wildlife Supervisor is authorized to act as a representative/agent for our organization with full authority to bind the organization regarding all matters related to the Project(s), including but not limited to, full authority to: (1) approve submittal of a grant application to the Board, (2) enter into a project agreement(s) on behalf of our organization, (3) sign any amendments thereto on behalf of our organization, (4) make any decisions and submissions required with respect to the Project(s), and (5) designate a project contact(s) to implement the day-to-day management of the grant(s).
3. Our organization acknowledges that its authorized representative/agent has full legal authority to enter into a project agreement(s) on its behalf.
4. Grant assistance is contingent on a signed project agreement. Entering into any project agreement with the Board is purely voluntary on our part.
5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the project agreement, the characteristics of the project, and the characteristics of our organization.
6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.
7. Our organization acknowledges that if it receives grant funds managed by the Board, the Board will pay us on only a reimbursement basis. We understand reimbursement basis means that we will only request payment from the Board after we incur grant eligible and allowable costs and pay them. The Board may also determine an amount of retainage and hold that amount until the Project is complete.
8. Our organization acknowledges that any property owned by our organization that is developed, renovated, enhanced, or restored with grant assistance must be dedicated for the purpose of the grant in perpetuity unless otherwise allowed by grant program policy, or Board, in writing and per the project agreement or an amendment thereto.
9. Our organization acknowledges that any property not owned by our organization that is developed, renovated, enhanced, or restored with grant assistance must be dedicated for the purpose of the

grant as required by grant program policies unless otherwise provided for per the project agreement or an amendment thereto.

10. This authorization is deemed to be part of the formal grant application to the Board.
11. Our organization warrants and certifies that this authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies, and that our organization has full legal authority to commit our organization to the warranties, certifications, promises and obligations set forth herein.

This application authorization was adopted by our organization during the meeting held:

Location: Teams Meeting

Date: 2/28/2022

Signed and approved on behalf of the resolving body of the organization by the following authorized member(s):

Signed C. Roden

Title Manager Date 03/01/2022

2022 CRR Applicant Authorization

Final Audit Report

2022-03-01

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"2022 CRR Applicant Authorization" History



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Document e-signed by Chris Roden (chriss@lcpud.org)

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Agreement completed.

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