

LAKE CHELAN RECLAMATION DISTRICT

MANSON, WASHINGTON

**RESOLUTION 2022-05**

Chelan County Cascade Public Infrastructure Fund

“Grant Program for Public Facilities Fostering Growth in Economic Development and the Retention of Private Sector Jobs”

THE BOARD OF DIRECTORS OF LAKE CHELAN RECLAMATION DISTRICT HEREBY RESOLVES AS FOLLOWS:

Secretary/Manager Rodney Anderson is hereby authorized to apply for funding through Chelan County Cascade Public Infrastructure Fund. By adopting this resolution, the Board of Directors has designated Manager Anderson and/or his assigns as the appropriate official to pursue this grant.

The Board also confirms there will be some sort of matching funds available upon acceptance of these grants. Upon adoption, LCRD agrees to work with USBR to meet all established deadlines for entering into a cooperative agreement.

Resolved this 14th day of June 2022 by the Board of Directors.

APPROVED

By:   
President

ATTEST

By:   
Secretary-Manager