Scottsbluff Public Schools

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LAVON HOOD Director of Business Services

February 25, 2009

MEMORANDUM

TO:

MEMBERS, Board of Education

FROM:

Lavon Hood, Director of Business Services

RE:

Lake Minatare School Water System Project Grant

As requested by the USDA Rural Development, the Resolution below needs to be adopted by the Board with the Director of Business Services, Lavon Hood, and Secretary, Katherine A. Reyes, as being authorized to sign all documents for the USDA Rural Development Grant.

RESOLUTION USDA RURAL DEVELOPMENT/RURAL UTILITIES SERVICE

RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF BUSINESS SERVICES AND THE SECRETARY TO SIGN ALL DOCUMENTS AS MAY BE REQUIRED IN PROCESSING OR COMPLETING THE USDA RURAL DEVELOPMENTAL/RURAL UTILITIES SERVICE APPLICATION.

WHEREAS: the Scotts Bluff County School District #32 is in the process of applying for a USDA Rural Developmental Grant to fund a portion of the costs to renovate the Lake Minatare School water system.

WHEREAS: there are certain and various documents which require signatures of the Director of Business Services and/or the Secretary.

THEREFORE BE IT RESOLVED by the School Board of Scotts Bluff County School District #32 that the Director of Business Services, Lavon Hood, and Secretary, Katherine A. Reyes, are hereby authorized to sign all documents as may be required in the processing or completing of the USDA Rural Development Grant.