

RESOLUTION 2016-001

RESOLUTION AUTHORIZING APPOINTED ECI REGIONAL PLANNING DISTRICT, INC. REPRESENTATIVE TO APPLY FOR FEDERAL GRANT FUNDS.

WHEREAS, the ECI Regional Planning District, Inc. applies for Federal Grants via Grants.gov.

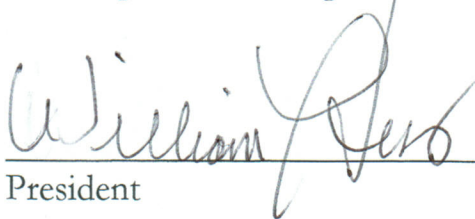
WHEREAS, Grants.gov requires an Authorized Representative of the applying organization to have authority from the organization to submit grant applications, electronically sign the applications, sign federal forms, and accept the award on behalf of the organization.

NOW, THEREFORE, BE IT RESOLVED that Pamela J. Price, Executive Director for ECI Regional Planning District, is hereby confirmed by an affirmation vote of the ECI Regional Planning District Board of Directors to serve as the Authorized Representative on behalf of the organization.

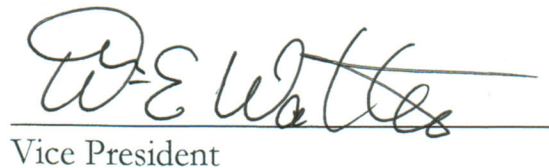
Adopted this 20th day of June, 2016.

The Board hereby confirms this Resolution by signing below.

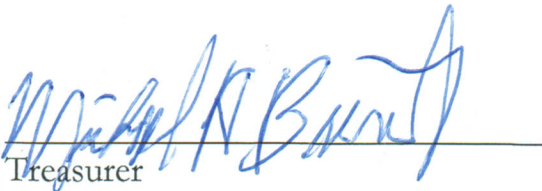
ECI Regional Planning District Board of Directors



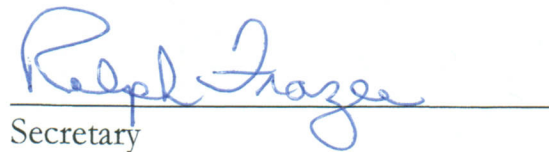
President



Vice President



Treasurer



Secretary