

**RESOLUTION 2013-002**

**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, and accept the award on behalf of the organization.

**NOW, THEREFORE, BE IT RESOLVED** that E. Roy Budd, President & CEO for the 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.

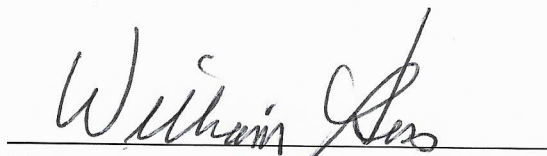
Adopted this 21st day of May, 2013.

The Board hereby confirms this Resolution by signing below.

ECI Regional Planning District Board of Directors

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Secretary