

A RESOLUTION DELEGATING AUTHORITY TO ATTEST ON BEHALF OF
THE BOONE COUNTY REGIONAL SEWER DISTRICT

WHEREAS, the Boone County Regional Sewer District (the “District”), is a public sewer district organized and existing under the constitution and laws of the State of Missouri;

WHEREAS, the Board of Trustees of the Boone County Regional Sewer District (the “Board of Trustees”) is authorized by Section 204.300.1 of the Revised Statutes of Missouri to employ staff as necessary to discharge the business and purposes of the District;

WHEREAS, Article III of the By-laws of the Board of Trustees requires the administrative staff of the District to assist the Secretary of the Board of Trustees in fulfillment of the Secretary’s duties; and

WHEREAS, the District desires to delegate certain specific duties of the Secretary of the Board of Trustees to certain staff of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
BOONE COUNTY REGIONAL SEWER DISTRICT, AS FOLLOWS:

1. Sandi Clark, Administrative Manager of the District, is hereby named Assistant Secretary of the District and is authorized to attest documents on behalf of the Boone County Regional Sewer District when the Secretary of the Board of Trustees is not available; and
2. Upon the termination of Sandi Clark’s employment with the District for any or no reason, this authorization shall be automatically revoked.

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PASSED by the Board of Trustees of the Boone County Regional Sewer District, this ____
day of _____, 2023.

Chairman of the Board of Trustees

(SEAL)

ATTEST:

Secretary of the Board of Trustees