

**RESOLUTION AUTHORIZING  
EXECUTIVE DIRECTOR SIGNATORY AUTHORITY  
FOR ARPA FUNDING-RELATED DOCUMENTS**

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, in January 2024 the District applied to the Boone County Commission (the “Commission”) for funding provided by the American Rescue Plan Act (“ARPA”) for the purpose of installing a retaining wall and refurbishing the District’s pump station in Rocheport, Missouri. The total amount of the District’s request for ARPA funds was eight hundred twelve thousand eight hundred fifty-six dollars (\$812,856).

WHEREAS, the Commission has issued an intent to award ARPA funding to the District in the amount of two hundred twenty thousand dollars (\$220,000) for refurbishing of the pump station only.

WHEREAS, the District desires to accept the ARPA funds awarded by the Commission and use such ARPA funds to refurbish said pump station as expediently as possible.

WHEREAS, acceptance of the ARPA funds awarded by the Commission and completion of the associated pump station refurbishment require the District to execute various forms and agreements.

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

Authorization for signatory authority pertaining to the ARPA funding, including expediting the process of receiving such funds, and execution of the identified project is given to the Executive Director. The Executive Director is authorized to sign all paperwork and documents required in the ordinary course for District acceptance of the ARPA funds and execution of this project.

*[Remainder of Page Intentionally Left Blank]*

PASSED by the Board of Trustees of the Boone County Regional Sewer District, this \_\_\_\_ day of \_\_\_\_\_, 2024.

**BOONE COUNTY REGIONAL SEWER DISTRICT**  
For its Board of Trustees:

\_\_\_\_\_  
Randy Chann, Chair of the Board of Trustees

ATTEST:

\_\_\_\_\_  
Sandi Clark, Assistant Secretary