

RESOLUTION NO. 06-17

**IN THE MATTER OF DELEGATING SIGNATORY AUTHORITY TO LEGALLY BIND
MASON COUNTY FOR THE SOLE PURPOSE OF REQUESTING FEDERAL
REIMBURSEMENT**

WHEREAS, the County Engineer or Engineering and Construction Manager have been duly appointed by the Board of County Commissioners; and,

WHEREAS, the Federal Highway Administration, through the State authorizes federal transportation funding to Mason County for transportation projects; and,

WHEREAS, the Code of Federal Regulations, 2 CFR 200.415(a) has been revised to ensure that final fiscal reports or vouchers requesting payment under Federal agreements must include a certification, signed by an official who is authorized to legally bind the non-Federal Agency; and,

WHEREAS, in order to seek timely reimbursement for proper expenditures related to the Federally funded grant projects, the Board of County Commissioners delegates to the person appointed as the County Engineer or Engineering and Construction Manager the authority to legally bind Mason County solely for the purpose of requesting Federal Grant reimbursement;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners that the person duly appointed as the County Engineer or Engineering and Construction Manager shall be authorized to sign all grant reimbursement vouchers for grant funded transportation projects on behalf of Mason County to certify the following:

2 CFR 200.415(a):

“By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).”

Dated this 14th day of Feb., 2017.

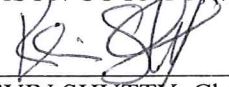
ATTEST:



MELISSA DREWRY, Clerk of the Board

APPROVED AS TO FORM:


TIM WHITEHEAD, Chief DPA

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


KEVIN SHUTTTY, Chair


TERRI JEFFREYS, Vice Chair


RANDY NEATHERLIN, Commissioner