

**RICHARDSON BAY REGIONAL AGENCY****RESOLUTION NUMBER 23-04****A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY REGARDING EXECUTION OF GRANT AGREEMENTS WITHOUT PRIOR BOARD APPROVAL**

**WHEREAS**, the Richardson Bay Regional Agency (the “RBRA”) is charged with “maintaining and improving the navigational waterways, open waters, and shoreline of Richardson Bay.; and

**WHEREAS**, it is not feasible for RBRA and its member agencies to fund this work without support from various, aligned local state and federal agencies; and

**WHEREAS**, staff researches and applies for grants when the grant purpose aligns with the RBRA mission, goals and objectives; and

**WHEREAS**, grantors have differing requirements regarding approvals, authorizations and noticing of grant awards; and

**WHEREAS**, on occasion, these requirements, whether for example the adoption of a resolution or execution of an agreement, do not neatly align with regularly scheduled RBRA Board meetings; and

**WHEREAS**, receipt of grants and timely compliance with grant requirements is critical to the success of the RBRA; and

**WHEREAS**, under such circumstances it may be necessary for the Executive Director to take certain actions without prior Board approval,

**NOW, THEREFORE, THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS RESOLVES AS FOLLOWS:**

The Executive Director is authorized to execute grant agreements, or take other such action as may be necessary, without prior Board approval and with the following conditions:

- 1 With verbal approval of the Board chairperson;
- 2 When timing and/or other circumstances preclude prior Board approval;

- 3 When the grant agreement does not include matching funds that are previously unencumbered and exceed the Executive Director's procurement authority;
- 4 With written notification to the full Board at the next regularly scheduled Board meeting.

The foregoing resolution was passed and adopted this 9<sup>th</sup> day of February, 2023, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

Stephanie Moulton-Peters - Board Chair

Karen Prows – Board Clerk