

RESOLUTION NO. 2024-01

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN DOCUMENTS RELATED TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FUNDED IMPROVEMENTS OF THE NACHES WASTEWATER TREATMENT FACILITY.

**WHEREAS**, the Town of Naches successfully applied to the United States Department of Agriculture Rural Development funding program for financial assistance in Constructing Phase 2 of the Naches Wastewater Treatment Plant Improvements; and

**WHEREAS**, the Town of Naches contracted with HLA Engineering and Land Surveying, Inc. to perform design services related to the Naches Wastewater Treatment Plant Improvements – Phase 2; and

**WHEREAS**, the construction contract for the Naches Wastewater Treatment Plant Improvements – Phase 2 project has been duly awarded to Pacific Civil & Infrastructure, Inc.; and

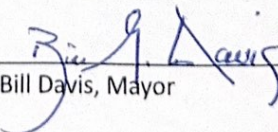
**WHEREAS**, during the tenure of the previously elected Mayor, authorization was granted to the Mayor to represent and sign on behalf of the Town various documents, contracts, agreements, certifications, amendments and instruments pertaining to the United States Department of Agriculture Rural Development Funding for the Naches Wastewater Treatment Plant – Phase 2 Project; and

**WHEREAS**, Bill Davis is the newly elected Mayor of the Town of Naches effective January 1, 2024, and the United States Department of Agriculture requires that the Town identify its current representative holding the requisite authority to act officially on behalf of the Town;

**BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF NACHES, WASHINGTON, AS FOLLOWS:**

1. The Town Council hereby designates Bill Davis, Mayor of the Town of Naches, as the authorized Chief Administrative Official and representative empowered to execute official documents and undertake necessary actions in connection with the Town's participation in the United States Department of Agriculture Rural Development (USDA-RD) program for the Naches Wastewater Treatment Plant – Phase 2 Project.
2. Mayor Davis shall be authorized to sign, endorse, execute, and deliver documents with USDA-RD necessary to facilitate the successful implementation and administration of the aforementioned project, provided, that the Town Council shall be given opportunity for review and comment, in advance, whenever possible with respect to any such documents that the Mayor is requested to execute.
3. This authorization shall remain in effect until modified or rescinded by a subsequent resolution of the Town Council of the Town of Naches.

**PASSED BY THE TOWN COUNCIL OF THE TOWN OF NACHES, WASHINGTON, this 11th day of January 2024.**

  
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Bill Davis, Mayor

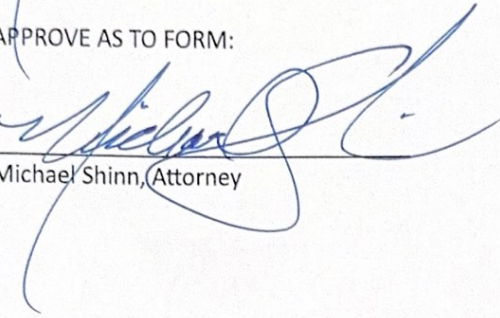


ATTEST:



Michael Shinn, Attorney

APPROVE AS TO FORM:



Michael Shinn, (Attorney