



QUALITYLIFE INTERGOVERNMENTAL AGENCY

DBA "QLIFE NETWORK"

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN FORMS REQUIRED FOR THE RURAL UTILITIES SERVICES BROADBAND TECHNICAL ASSISTANCE AWARD

RESOLUTION #25-\_\_

WHEREAS, the QualityLife Intergovernmental Agency ("Agency") applied for and received a Rural Utilities Service ("RUS") Broadband Technical Assistance award in the amount of \$240,000 ("Award"); and

WHEREAS, the Agency has entered into a Cooperative Agreement with RUS for the Award which requires the Agency to provide RUS with a duly authorized and executed certification Form 675, "Certification of Authority," designating the person or persons authorized to execute and submit, on behalf of the Agency, a completed Standard Form 270, "Request for Advance or Reimbursement," in connection with requisitioning and accounting for Award funds; and

WHEREAS, the Board wishes to designate the Agency's Executive Director as the person authorized to execute and submit Standard Form 270 and other forms and agreements related to the Award.

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF QLIFE INTERGOVERNMENTAL AGENCY AS FOLLOWS:

Section 1. **Authorization.** QualityLife Intergovernmental Agency's Executive Director is hereby authorized to sign RUS Standard Form 270, "Request for Advance or Reimbursement," and such other forms and agreements related to the RUS Broadband Technical Assistance Award.

Section 2. **Effective Date.** This Resolution shall be effective as of January 23, 2025.

The above Resolution was approved and declared adopted on this 23<sup>rd</sup> day of January, 2025.

Voting Yes, Board Members: \_\_\_\_\_

Voting No, Board Members: \_\_\_\_\_

Absent, Board Members: \_\_\_\_\_

Abstaining, Board Members: \_\_\_\_\_

ATTEST

QLIFE BOARD

---

---