

**RESOLUTION NO. #2009-01**

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa, that Scott L. Rinehart, the County Engineer of Clay County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said county to execute the certificate of completion of work and final acceptance thereof in accordance with the plans and specifications thereof in connection with all Farm to Market construction projects in the county.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2009 and the vote thereon being as follows:

Ayes: Brockshus, Skow, Swanson, Matthews and Chalstrom.

Nays: none.

Abstentions: none.

Resolution adopted.

/s/ Burlin H. Matthews, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor