

BE IT RESOLVED THAT: Lewis and Clark County
(Print Legal Name of Applicant Organization)

STREET ADDRESS: 316 N Park Ave City: Helena MT 59623

MAILING ADDRESS: 316 N Park Ave City: Helena MT 59623

PHONE NUMBER: (406) 447-8334 FAX NUMBER: (406) 457-8598

E-MAIL ADDRESS: Pdehart@lccountymt.gov

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Andy Hunthausen hereby certify that I am the
(Chairman of the Board (or) Administrative Officer)

Chairman of the Lewis and Clark County Commission
(Title) (Full Legal Name of Governing Board)

of the above applicant that the foregoing is

- (1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly-convened
- (2) meeting of the said board on the _____ day of _____, 2011 at which a quorum was present.

OR

(2) an executive action taken by me on the 3rd day of November, 2015.

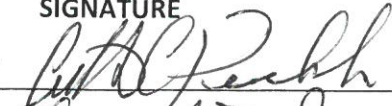


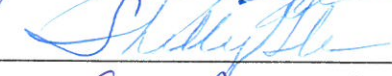

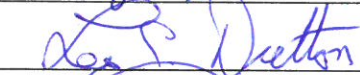
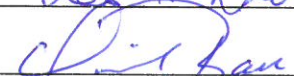






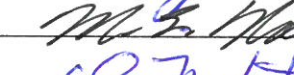
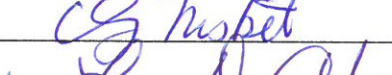
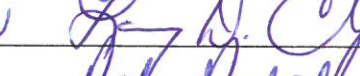

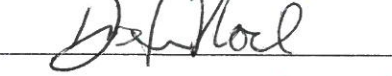
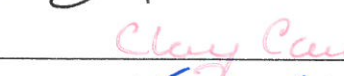

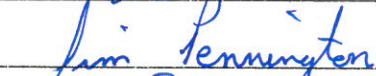
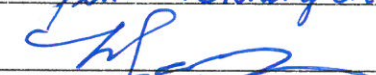

SIGNATURE: [Signature]
(Chairman of the Board (or) Administrative Officer)

ATTEST:
[Signature]
Paulette DeHart, Clerk of the Board


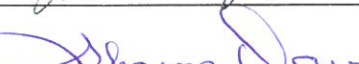


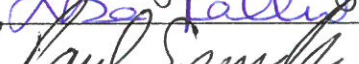


AUTHORIZED AGENTS AND THEIR SIGNATURES (required)

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:
1. <u>Amy Reeves</u>	<u>[Signature]</u>	<u>Accounting</u>
2. <u>Tamrah Chatriand</u>	<u>[Signature]</u>	<u>Accounting</u>
3. <u>Rodger Nordahl</u>	<u>[Signature]</u>	<u>Accounting</u>
4. <u>Monta Niles</u>	<u>[Signature]</u>	<u>Records</u>
5. <u>Sherrel Rhys</u>	<u>[Signature]</u>	<u>Solid Waste</u>
6. <u>Bernie Miles</u>	<u>[Signature]</u>	<u>IT & S</u>

AUTHORIZED AGENTS AND THEIR SIGNATURES (required) CONTINUED

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT
7. ARTHUR A. PEMBROKE		IT&S
8. Chris Sinrud		IT&S
9. Leo GALLAGHER		Co Atty
10. Shelley Gleich		Co Atty
11. Angela Bahnmiller		Co. Atty
12. Leo P. Dutton		Sheriff
13. DAVID RAU		Undersheriff
14. Dave Peterson		Captain
15. JASON GRAMMIS		CAPTAIN
16. Brett Friede		Sergeant
17. Kevin Wright		Sergeant
18. Steven Adsem		Civil/Deputy
19. M.E. "Mickey" Nelson		Coroner
21. Doug Nisbet		Road
22. Harry D. Chapman		Public Works
23. Rick E. Richetti		Pub Works
24. Dustin Noel		Pub Works
25. Clay Caudle		Pub Works
26. KEITH HATCH		FAIRGROUNDS.
27. Jim Pennington		Fairgrounds
28. Mike Swingley		Justice Court
29. PAUL WHITHAM		JUSTICE COURT
30. David Schmitz		Co Buildings

AUTHORIZED AGENTS AND THEIR SIGNATURES (required) CONTINUED

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT
31. Mac McCarley		Public Works Buildings
32. Joleene Helgeson	Joleene Helgeson	Public Health
33. Sharon Davis		Environmental Health
34. Gayle Sheldon		Public Health
35. Nancy Sweeney	Nancy Sweeney	Clerk of District Court
36. Lisa Kallio		Clerk of District Court
37. PAUL SPENGLER		DES
38. MISTY EDWARDS		Administration
39. Nichole Nisbet		Commission
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STATE OF MONTANA

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF
THE CIVIL RIGHTS ACT OF 1964, AS AMENDED; SECTION 606 OF TITLE
VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF
1949, AS AMENDED; SECTION 504 OF THE REHABILITATION ACT OF
1973, AS AMENDED; TITLE IX OF THE EDUCATION AMENDMENTS
OF 1972, AS AMENDED; AND SECTION 303 OF THE AGE
DISCRIMINATION ACT OF 1975, AS AMENDED.

(Full legal name of applicant organization (hereafter called the donee))

hereby agrees that the program for or connection with any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CFR 1016.2) issued under the provisions of title VI of the Civil Rights Act of 1964, as amended, Section 606 Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended and Section 303 of the Age Discrimination Act of 1974, as amended, to the end that no person in the United States shall on the grounds of race, color, sex, age, national origin, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and Hereby Gives Assurance That it will immediately take any measure necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATED: 11/3/15

BY: 

(Chairman of the Board (OR) Chief Administrative Officer)

ATTEST:


Paulette DeHart, Clerk of the Board