

**RESOLUTION OF GOVERNING BODY ADOPTING AND PROVIDING FOR
STANDARDS FOR PROCUREMENT, BIDDING AND CONTRACT AWARDS**

WHEREAS, _____, of _____ County, Kansas has applied for a loan to be made or insured by the United States of America acting through the Rural Housing Service (herein called the Government) for the construction of facilities to be owned and operated by the _____, and the Government's regulations require that the _____ adopt standards (a) relating to the conduct of its officers, employees, and agents in contracting and in expending loan funds, and (b) establishing procurement and contracting procedures;

Now, Therefore Be It Resolved That _____ of _____ County, Kansas does hereby adopt the standards of conduct and procurement procedures set forth in those regulations of USDA Rural Development appearing in Title 7, Code of Federal Regulations, Section 1942.18 (J) Thru (K), provided however that in those instances where funds derived from loans made or insured by, or grants made by, the Government are not involved, prior consent or approval of the Government as provided in such regulations shall not be required.

This resolution adopted by the _____ of _____
(Governing Body) (Entity)
_____ of _____ County, Kansas this _____
day of _____, 20____.

Certificate

_____ of _____,
(Authorized Official) (Entity)
of _____ County, Kansas hereby certify that the foregoing resolution was adopted by
the _____ of said Entity on the date stated above at a meeting duly
(Governing Body)
held upon _____, notice or upon waiver of notice
signed by all members of said _____.

SEAL

(Secretary)