CERTIFICATIONS

RESOLUTION #626-05

A RESOLUTION OF THE Board of Supervisors OF Mitchell County, Iowa CONCERNING ACCEPTANCE AND COMPLIANCE WITH VARIOUS REQUIREMENTS TO OBTAIN FINANCIAL ASSISTANCE FROM THE UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT.

BE IT RESOLVED BY THE Board of Supervisors OF Mitchell County, IOWA, AS FOLLOWS:

Section 1. (Definitions).

A. Mitchell County will also be referenced as "applicant", "recipient", "participant" and "grantee" throughout this document.

B. Wherever "Farmers Home Administration", "FmHA", "Rural Development Administration" "RDA", "Rural Economic and Community Development", or "RECD" may appear, the term "United States of America" is substituted.

Section 2. (Certifications).

The following listed forms with instructions are attached hereto and fully incorporated as if set forth herein:

[X] A. Form RD 400-l (7-19-83), "Equal Opportunity Agreement."

[X] B. Form RD 400-4 (8-29-79), "Assurance Agreement."

[X] C. Form AD-1047 (2-89), "Certification Regarding Debarment, Suspension, and Other Responsibility Matters - Primary Covered Transactions."

[X] D. Form AD-1049 (2-89), "Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative I - For Grantees Other Than Individuals." This form is applicable only when an Rural Development grant is being made.

[X] E. Form RD 1910-11 (9-89), "Applicant Certification Federal Collection Policies for Consumer or Commercial Debts." This form is applicable only when an Rural Development loan is being made.

[X] F. RD Instruction 1940-Q, Exhibit A-1 (8-21-91), "Certification for Contracts, Grants and Loans."

Section 3. (Miscellaneous Provisions).

A. If any section, subsection or part of this resolution, whether large or small, and whether set forth or incorporated herein by reference, is for any reason held invalid, the invalidity thereof shall not affect the validity of any of the other provisions of this resolution, whether large or small, and whether set forth or incorporated herein by reference.

B. If any section, subsection or other part of this resolution is found to be in conflict with an actual form set forth or referred to herein, the version of the form which is in effect on the date of this instrument will be applicable.

C. The signature of the Chair and the attestation by the Auditor to this resolution shall act as the signature and attestation to each and every one of the requirements and forms set forth and incorporated by reference in the sections and subsections of this resolution as fully as if signed and attested to on individual documents or forms for each.

This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this 17TH day of May, 2005.

The vote was: Yeas 2 Nays 0 Absent Sannes

(SEAL)

S Stan Walk
Signature

Chair PRO TEM
Title

Attest:

Lowell Resch
Signature

Auditor
Title

CERTIFICATE

I, the undersigned, as Auditor of Mitchell County do hereby certify that the Board of Supervisors is composed of 3 members, of whom 2, constituting a quorum, were present at a meeting thereof duly called and held on the date passed; that the foregoing Resolution was adopted at such meeting by the vote shown above; that passage of the foregoing Resolution is reflected in the official minutes of said meeting; and that said Resolution has not been rescinded or amended in any way.

Dated this 17TH day of May, 2005.

Lowell Resch
Signature

Auditor
Title

(4-7-97) SPN 508