RESOLUTION #7/9-07

BE IT RESOLVED by the Board of Supervisors of MITCHELL County, Iowa,

that James E. Hyde, P.E., the County Engineer of Mitchell County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Osage, Iowa, this 14th day of August, 2007.

Board of Supervisors

Osage, Iowa

ATTEST:

By _____
County Auditor