Resolution No. 19-1

RESOLUTION GRANTING LIMITED AUTHORITY TO LAUREN ORCHARD

WHEREAS, the operations of the Commission require that various legal and other agreements and documents must be executed by certain executives of the Commission with authority granted by the Commission; and

WHEREAS, the Commission desires to grant signing authority to in the absence of its Executive Director.

NOW, THEREFORE, BE IT RESOLVED the Commission hereby authorizes Lauren Orchard, to sign real estate closing documents and claims for vendor payments in the absence of its Executive Director and with the prior approval of the Commission's attorney.

Adopted this 10th day of January 2019.

Sarlusan

Rob Thorgren President

Trish Sarkisian Secretary