

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

WHEREAS, Trinidad Ambulance District, of Las Animas County, Colorado has applied for a loan and/or grant to be made or insured by the United States of America acting through USDA, Rural Development (herein called the Government) for the construction of facilities to be owned and operated by Trinidad Ambulance District and the Government's regulations required that the Trinidad Ambulance District Board of Directors adopt standards (a) relating to the conduct of its officers, employees, and agents in contracting and in expending loan and/or grant funds, and (b) establishing procurement and contracting procedures;

Now, Therefore Be It Resolved that Trinidad Ambulance District Board of Directors of Las Animas County, Colorado does hereby adopt the standards of conduct and procurement procedures set for 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 Board of Directors of Trinidad Ambulance District of Las Animas County, Colorado this 26th day of January, 2022.

Certificate

Katherine Bueno of Trinidad Ambulance District, Las Animas County, County,
(Authorized Official) (Entity)

Colorado hereby certify that the foregoing resolution was adopted by the Trinidad Ambulance District Board of Directors of said Entity on the date stated above at a meeting duly held upon January 26, 2022, notice or upon waiver of notice signed by all members of said Trinidad Ambulance District Board of Directors.



Barbara Fisk, Clerk