

RESOLUTION 25-01  
LE SUEUR - WASECA  
COMMUNITY HEALTH BOARD

The Community Health Board ("Board") by virtue of its authority under Minnesota Statutes, Chapter 145A, in accordance with the Board's articles and bylaws, and by this resolution of the Board adopted at a scheduled meeting held on Tuesday, February 4, 2025 hereby appoints and authorizes the following person(s) to act on the Board's behalf and bind the Board for the following purpose(s):

- A. To serve as the Board's agent in communicating with the Commissioner of Health between Board meetings, including receiving information from the Commissioner and disseminating that information to the Board, as well as providing information to the Commissioner on the Board's behalf (Minn. Stat. 145A.04, Subd. 2).

Name:	Sarah Berry	Megan Kirby
Address:	1000 Elm Ave W Waseca, MN 56093	130 S Park Ave Le Center, MN 56057
Telephone:	507-835-0686; 507-461-6548	507-357-8247; 612-756-2146

- B. To sign and submit to the Commissioner the required reports of the Local Public Health Grant (LPHG) according to Minn. Stat. 145A.10, Subd. 5a, b, and c.

Name:	Sarah Berry	Megan Kirby
Address:	1000 Elm Ave W Waseca, MN 56093	130 S Park Ave Le Center, MN 56057
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- C. To sign and submit on behalf of the Board the application for formula Maternal and Child Health funds which are administered by the Commissioner of Health (Minn. Stat. 145.882, Subd. 3 and 7).

Name:	Sarah Berry	Megan Kirby
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- D. To sign and execute all grants and contracts on the Board's behalf.

Name:	Sarah Berry	Megan Kirby
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This resolution authorizes the above-referenced appointees to act on behalf of and bind the Board to the extent and for the purposes indicated in this resolution.

Resolution 25-01 Adopted February 4, 2025

Signature: \_\_\_\_\_  
Chair, Le Sueur-Waseca Board of Health

Date: February 4, 2025

Signature: \_\_\_\_\_  
Vice Chair, Le Sueur-Waseca Board of Health

Date: February 4, 2025