

CORPORATE AUTHORIZATION RESOLUTION

I, Richard Tong, Executive Vice President and Director of NV5, Inc. (The "Corporation") hereby certifies that: the Corporation is duly organized and existing under the laws of the State of Delaware and the following is true, accurate and complete transcript of a resolution contained in the minute book of the Board of Directors of said Corporation duly held, at which meeting there was present and acting throughout a quorum authorized to transact business hereinafter described, and that the proceedings of said meeting were in accordance with the charter and by-laws of said Corporation and that said resolutions have not been amended or revoked and are in full force and effect:

Resolved, that Robert Lochrane, Senior Vice President, be and is hereby authorized and empowered to sign any and all contracts and documents on behalf of said Corporation, and to take such steps, and do such other acts and things, as in his judgment may be necessary, appropriate or desirable in connection with any proposal submitted to, or any contract entered into with Alachua County, for Continuing Services Contract (RFP #19-23) and,

Resolved, that any and all transactions by and of the officers or representatives of the Corporation, in its name and for its account, with Alachua County, for Continuing Services Contract (RFP #19-23), prior to the adoption of these resolutions be, and they are hereby, ratified and approved for all purposes.

Witness my hand and seal of the Corporation this October 17, 2018.



Richard Tong, Executive Vice President

