



MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM
FINANCIAL ASSISTANCE CENTER
CLEAN WATER STATE REVOLVING FUND

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. 820

(Suggested Form for Loan Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Section 644, RSMo).

WHEREAS under the terms of the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by the Board of Trustees (governing body of applicant)

1. That Victor Wilde (designated official) be and he/she is hereby authorized to execute and file an application on behalf of Village of St. Elizabeth (legal name of applicant) with the State of Missouri for a loan and/or grant to aid in the construction of:

The proposed project will consist of a land application (no-discharge) treatment system, earthened wastewater detention basin(s), a low-pressure pipe (LPP) collection system, grinder pump units, irrigation equipment for agricultural purposes, and elimination of failing on-site systems. (brief project description)

2. That Victor Wilde (name of authorized official), Chairman, Board of Trustees (title) be and he/she is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Chairman (title of officer) of the

Village of St. Elizabeth (legal name of applicant), does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of Trustees (name of the governing body of applicant) held on the 13 day of April, 2009; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of April, 2009.

Victor Wilde
(signature of recording officer)

Chairman
(title of recording officer)

SEAL (If applicant has an official seal, impress here.)