VILLAGE OF CENTERTOWN

RESOLUTION NO. 01-2018

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Small Community Assistance Program under the Missouri Clean Water Law (Section 644, RSMo).

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

NOW, THEREFORE, be it resolved by The Centertown Board of Trustees

1. That Chairman Celine Whitaker be and she is hereby authorized to execute and file an application on behalf of the Village of Centertown with the State of Missouri for a loan and/or grant to aid in the development of: The construction and initial operation of a new water tower and a wastewater collection and treatment system.

2. That Celine Whitaker, Chairman, 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 received payment on behalf of the applicant.

Resolved this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 2018, by the following vote:

Aye Nay

Celine Whitaker \_\_\_\_\_ \_\_\_\_\_

Heather Hunger \_\_\_\_\_ \_\_\_\_\_

Sherry Kempf \_\_\_\_\_ \_\_\_\_\_

Paula Hinshaw \_\_\_\_\_ \_\_\_\_\_

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Chairman, Board of Trustees

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and action Village Clerk of the Centertown Board of Trustees, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Centertown Board of Trustees held on the 24th day of July, 2018, 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 \_\_\_\_\_\_ day of July, 2018.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village of Centertown Clerk