VILLAGE OF CENTERTOWN

RESOLUTION NO. 01-2019

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 640, RSMo).

WHEREAS under the terms of the Missouri Clean Water Law, Section 640, 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.

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 27TH\_ day of DECEMBER\_, 2018, by the following vote:

Aye Nay

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

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

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

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

 SIGNATURE ON FILE

 Chairman, Board of Trustees

ATTEST:

SIGNATURE ON FILE

Village Clerk