VILLAGE OF CENTERTOWN

RESOLUTION NO. 02-2020

Resolution authorizing the filing of a new application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Section 640, RSMo) in case the current loan application does not close by September 30, 2020.

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 Adam Brown he is hereby authorized to execute and file a new 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 Adam Brown, Chairman, be and he 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 \_\_\_ , 2020, by the following vote:

Aye Nay

Adam Brown \_\_\_\_ \_\_\_\_\_

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

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

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

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