

**RESOLUTION # 2010 - 01**

**BUFFALO GAP  
AUTHORIZING RESOLUTION  
CONSOLIDATED WATER FACILITY CONSTRUCTION PROGRAM (CWFCP) GRANT  
APPLICATION  
BUFFALO GAP CONNECTION TO FALL RIVER WATER USERS DISTRICT,  
FRWUD PROJECT**

WHEREAS, the Town of Buffalo Gap has identified the need to construct the following facilities to ensure that adequate water resources and water treatment are maintained for the community. These facilities include: the construction of connecting to FRWUD; and,

WHEREAS, financial assistance will be necessary to enable the Town of Buffalo Gap to proceed with this project; and,

WHEREAS, the Town of Buffalo Gap has establish water rates set at a sufficient level so as to be eligible for State funding as well as accommodate the currently proposed financing package, including debt responsibility, establishing a reserve fund, operating costs and other related charges to the Project; and

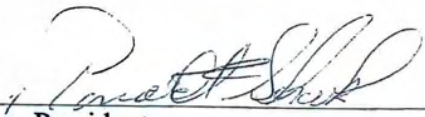
WHEREAS, a requirement for applying for CWFCP grant is that the municipalities ensures that water rates will be set at a minimum of \$20 per 5000 gallons per user per month and the Town of Buffalo Gap rates currently exceed the minimum rate requirement; and,

NOW THEREFORE BE IT RESOLVED that the Town of Buffalo Gap duly authorizes the submission of the Consolidated Water Facility Construction Program Grant Program application for \$19,940 grant; and,

BE IT FURTHER RESOLVED that the Town of Buffalo Gap hereby designates the Town President to act as signatory in connection with the Consolidated Water Facility Construction Program Grant application and be the authorized signatories for the Town of Buffalo Gap s water regionalization project including all payment requests and other documents.

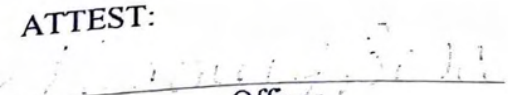
Dated this 5 day of *April*, 2010.

By:

  
Name, President

(SEAL)

ATTEST:

  
Name, Finance Officer