ResOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. (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 ____________________________, (governing body of applicant)

1. That ____________________________ be and he/she is hereby authorized to execute and ____________________________ file an application on behalf of ____________________________ with the State of Missouri for a loan and/ or grant to aid in the construction of:

   (brief project description)

2. That ____________________________, ____________________________, (name of authorized official) (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 ____________________________ of the ____________________________, (title of officer) ____________________________, (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 ____________________________, (name of the governing body of applicant) held on the _____ day of _____________, _____;

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 _____________, _____

____________________________________
(signature of recording officer)

____________________________________
(title of recording officer)

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