

(Suggested Language for Grant/Loan Applicant use)

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. 201905R

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Small Community Engineering Assistance Program 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 development of specific public projects.

NOW, THEREFORE, be it resolved by Bonne Terre City Council
(governing body of applicant)

1. That Shawn Kay *(designated official)* be and he/she is hereby authorized to execute and file an application on behalf of City of Bonne Terre *(legal name of applicant)* with the State of Missouri for a loan and/or grant to aid in the development of: Engineering study of our wastewater system. *(brief project description)*

2. That Shawn Kay *(name of authorized official)*, City Administrator *(title)*

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 City Clerk *(title of officer)* of the City of Bonne Terre *(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 Bonne Terre City Council *(name of the governing body of applicant)* held on the 9 day of September,

2019; 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 9 day of September, 2019.

Mary Jopping
(signature of recording officer)
City Clerk
(title of recording officer)

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