

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. 2023-02-R

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 (Chapter 640, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 640, 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 The Bonne Terre City Council
(governing body of applicant)

1. That City Administrator Shawn Kay *(designated official)* be and he/she is hereby authorized to execute and file an application on behalf of The City of Bonne Terre *(legal name of applicant)* with the State of Missouri for a loan and/or grant to aid in the construction of:

Lead Service line inventory

(brief project description)

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

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 11 day of

October, 2023; 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 13 day of October, 2023.


(signature of recording officer)

City Clerk
(title of recording officer)

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