The Town of Steven suille RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 25

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC LAW 89-136 AS AMENDED

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| WHEREAS, under the terms of Public Law 89-136, as amended, the |
| United States of America has authorized the making of grants to |
| public bodies and private nonprofit organizations or associations |
| to aid in financing the construction of specific projects: |
| NOW THEREFORE, be it resolved by STEVENSVILLE TOWN COUNCIL |
| (Governing Board of Applicant) 1. That RAY E. ALLEN is hereby (Name and Title of Official) |
| authorized to execute and file an application on behalf of |
| |
| Development Administration, U.S. Department of Commerce, for a |
| grant to aid in financing the construction of WATER SYSTEM |
| IMPROVEMENTS |
| (Brief Project Description) |
| 2. That the above named authorized representative is hereby |
| authorized and directed to furnish such information as the |
| Economic Development Administration, U.S. Department of |
| Commerce, may reasonable request in connection with the |
| application which is herein authorized to be filed, and further |
| is authorized to accept any offer of grant which may be tendered |
| by the Economic Development Administration, U.S. Department of |
| Commerce. |
| CERTIFICATE OF RECORDING OFFICER |
| The undersigned duly qualified and acting Town Clerk (Title of Officer) |
| of the Town of Stevensville does hereby certify: |

| that the attached resolution is a true and correct copy of the |
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| resolution, authorizing the filing of application with the |
| Economic Development Administration, U.S. Department of |
| Commerce, as regularly adopted at a legally convened meeting of Town of Stevensville |
| the Governing body of Applicant) duly held |
| on the day of January , 19 ⁷⁸ ; 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 30 day of Jan., 19 78 |
| If the applicant has an official seal, impress here. |

Audry Ebel
Signature of Roording Officer

Thun Clerk
Title of Recording Officer