RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 22

Resolution authorizing filing of application with the Federal Water Pollution Control Administration, United States of America, for a Grant under the Water Pollution Control Act, (33 U.S.C. 466 et seq.)

WHEREAS under the terms of the Water Pollution Control Act (33 U.S.C. 466 et seq.), the United States of America has authorized the making of grants to authorized applicants to aid in the construction of specific public projects,

NOW, THEREFORE, be it resolved by Stevensville Town Council (Governing Body of Applicant)

1. That Ray E. Allen (Name and Title of Official) is hereby authorized to execute and file an application on behalf of Town of Stevensville (Legal Name of Applicant) with the United States Government for a grant to aid in the construction of Wastewater Treatment Works (Brief Project Description)

and he is hereby authorized and directed to furnish such information as the Federal Water Pollution Control Administration may reasonably request in connection with such application and to sign all necessary documents and receive payment.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk (Title of Officer) of the TOWN OF STEVENSVILLE (Legal Name of Applicant) does hereby certify:

That the attached resolution is a true and correct copy of the resolution authorizing the filing of application with the Federal Water Pollution Control Administration, as regularly adopted at a legally convened meeting of the STEVENSVILLE TOWN COUNCIL (Name of Governing Body of Applicant) duly held on the 12th day of September 1977; and, further, that such resolution