RESOLUTION NO. 13

RESOLUTION APPOINTING AGENT TO ACT FOR THE TOWN OF STEVENSVILLE PURSUANT TO APPLICATION FOR FEDERAL WATER POLLUTION CONTROL ADMINISTRATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE WATER POLLUTION CONTROL ACT, (33USC466 ET SEQ)

WHEREAS, under the terms of the Water Pollution Control Act (33USC 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, and the Town of Stevensville has made application therefor;

NOW, THEREFORE, BE IT RESOLVED by the Stevensville Town Council that Delos Dickerson is hereby appointed agent to act on behalf of the Town of Stevensville and the Stevensville Town Council and is hereby authorized to execute and file any and all applications on behalf of the Town of Stevensville, Montana, with the United States Government for a grant to aid in the construction of upgrade treatment facilities 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 for and on behalf of the said Town of Stevensville.

Dated this 3rd day of March, 1975.

PASSED AND APPROVED this 3rd day of March, 1975.

Wein Schools

ATTEST:

Town Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Town Clerk of the Town of Stevensville, 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 duly held on the 3rd day of March, 1975; 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 4 day of March, 1975.

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