MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM
FINANCIAL ASSISTANCE CENTER

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. _____

(Suggested Form for Grant/Loan Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund Program for an integrated management plan grant under the Missouri Clean Water Law (Chapter 644, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 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 planning of specific public projects.

NOW, THEREFORE, be it resolved by THE COUNCIL OF THE CITY OF JOPLIN, MISSOURI
(Governing body of applicant)

1. That the City Manager of the City of Joplin, or his designee, **be and he/she is hereby authorized to execute and**
(Designated official)

file an application on behalf of the City of Joplin
(Legal name of applicant)

with the State of Missouri for a loan and/or grant to aid in the planning of:

TRANSPORTING AND TREATING OF WASTEWATER FROM THE CITY OF DIAMOND BY THE CITY OF JOPLIN
(Brief project description)

2. That _____, _____
(Name of authorized official) *(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 statute or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting _____**of the**
(Title of officer)

_____, **does hereby certify: That the attached resolution is a**
(Legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the _____

_____**held on the** _____ **day of** _____, _____;
(*Name of the governing body of applicant)*

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 _____**day of** _____, _____.

_____
(Signature of recording officer)

_____
(Title of recording officer)

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