

RESOLUTION OF GOVERNING BODY OF APPLICANT

(Suggested Format)

RESOLUTION NO. _____

Resolution authorizing filing of application with the North Dakota Department of Environmental Quality for a loan under the Clean Water Act and/or the Safe Drinking Water Act.

WHEREAS, under the terms of the Clean Water Act and/or the Safe Drinking Water Act, the United States of America has authorized the making of loans to authorized applicants to aid in the construction of specific projects:

Now, Therefore, BE IT RESOLVED The City of Minot
(Governing Body of Applicant)

1. That Mayor Thomas Ross be and is hereby authorized to execute
(Designate Official)
and file an application on behalf of City of Minot with the North
(Legal Name of Applicant)
Dakota Department of Environmental Quality for a loan to aid in the construction of:

Water main replacement projects in the areas of Westfield Avenue in southwest Minot and University Avenue in northwest Minot.

(Brief Project Description)

2. That David Lakefield, Jenna Voller, Callie Larson, Finance Director, Comptroller, Sr. Accountant,
(Name of Authorized Representative) (Title)
be and is hereby authorized and directed to furnish such information as the North Dakota Department of Environmental Quality may reasonably request in connection with the application which is herein authorized to be filed, to sign all necessary documents, and, on behalf of city, to accept loan offer and receive payment of loan funds.

CERTIFICATION OF RECORDING OFFICER

The undersigned duly qualified and acting City Clerk of the
(Title of Officer)
City of Minot does hereby certify:
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the North Dakota Department of Environmental Quality, as regularly adopted at a legally convened meeting of the Minot City Council duly held on the 4th day of
(Name of Governing Body)

March, 2024; 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 the _____ day of _____, 20____.

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

(Signature of Recording Officer)

(Title of Recording Officer)