

RESOLUTION OF GOVERNING BODY OF APPLICANT  
(Suggested Form for Recipient Use)  
RESOLUTION NO. 2016-015

Resolution authorizing filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329).

WHEREAS under the terms of the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329), the State of Kansas has authorized the making of the loans to authorized applicants to aid in the construction of specific public projects,

NOW, THEREFORE, be it resolved by Jefferson County Board of Commissioners  
(Governing Body of Applicant)

1. That Richard Malm be and he/she is hereby authorized to execute and  
(Designate Official)  
file an application on behalf of Jefferson County Board of Commissioners with the Kansas Department  
(Legal Name of Applicant)  
of Health and Environment for a loan to aid in the construction of replacement of lift  
station for Jefferson County Sewer District # 2  
(Brief Project Description)

2. That Richard Malm, Jefferson County Commissioner be and  
(Name of Authorized Representative) (Title)

he/she is hereby authorized and directed to furnish such information as may be reasonably requested in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances as may be required by law or regulation, and to receive payment on behalf of the applicant.

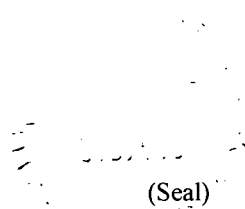
CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Jefferson County Clerk of the  
(Title of Officer)  
Jefferson County Board of Commissioners, does hereby certify:  
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Jefferson County Board of Commissioners held on the 13<sup>th</sup> day of June, 2014 ;  
(Name of 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 13<sup>th</sup> day of June, 2014.



(Seal)

If applicant has an official seal, impress here.

[Signature]  
(Signature)  
[Signature]  
(Title)

Unofficial Copy