

RESOLUTION 2009-18

RESOLUTION OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

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), 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 The Jefferson County Board of Commissioners

1. That Richard Malm be and he/she is hereby authorized to execute and file an application on behalf of Jefferson County, Kansas with the Kansas Department of Health and Environment for a loan to aid in the construction of Wastewater Treatment Facility Improvements, Jefferson County Sewer District No. 7 Lake Ridge.
2. That Richard Malm, Chair, be and 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 applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Clerk of Jefferson County, Kansas, does hereby certify:

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 30th day of March, 2009; 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 30th day of March, 2009.

/S/ Linda M. Buttron, Jefferson County Clerk

(seal)