

RESOLUTION NO. 2008- 15

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

1. That David Christy, Chairman, be and he is hereby authorized to execute and file an application on behalf of the Board of County Commissioners of Jefferson County Kansas with the Kansas Department of Health and Environment for a loan to aid Jefferson County Sewer District #7 for improvements to the treatment facility as provided in the in the engineering report submitted.
2. That David Christy, Chairman, be and he 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.

IN WITNESS WHEREOF, this Resolution is adopted this 31st day of March, 2008.

JEFFERSON COUNTY
BOARD OF COUNTY COMMISSIONERS



David Christy, Chairman

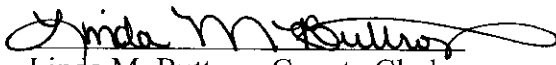


Francis Grollmes, Member

absent

Donald Edmonds, Member

ATTEST:



Linda M. Buttron, County Clerk

PASSED AND APPROVED: 3/31 2008

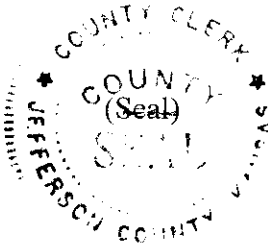
PUBLISHED: 4/3/2008

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting County 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 31st day of March, 2008; 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 31st day of March, 2008.




Linda M. Buttron, County Clerk