

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 2005-10

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 Board of Jefferson County Commissioners
(Governing Body of Applicant)

1. That Francis Grollmes be and he/she is hereby authorized to execute and
(Designate Official)
file an application on behalf of Board of Jefferson County Commissioners with the Kansas Department
(Legal Name of Applicant)
of Health and Environment for a loan to aid in the construction of wastewater treatment lagoon for Jefferson
County Sewer District No. 2 (Indian Ridge)
(Brief Project Description)

2. That Francis Grollmes, Chair be and
(Name of Authorized Representative) (Title)
Lynn Luck Francis Grollmes Dawn Clark
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

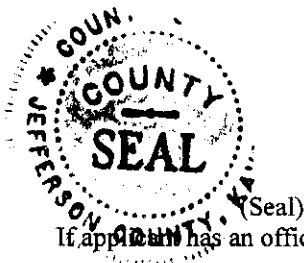
The undersigned, duly qualified and acting _____ County Clerk _____ of the
(Title of Officer)
Board of Jefferson County Commissioners does hereby certify:
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of Jefferson County Commissioners held on the 7th day of March, 2005;

(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 7th day of March, 2005.



Amie M. Buttrick
(Signature of Recording Officer)
Jefferson County Clerk
(Title of Recording Officer)