2024-5

SIGNATORY AUTHORIZATION RESOLUTION

WHEREAS, the <u>Town of Morgantown</u>, of <u>Morgan County</u>, Indiana, herein called the Participant, has plans for a drinking water infrastructure improvement project to meet State and Federal regulations, such as the Safe Drinking Water Act, and the Participant intends to proceed with the construction of such project:

NOW, THEREFORE, BE IT RESOLVED by the Council/Board, the governing body of the Participant, that:

- 1. The President of the Morgantown Town Council be authorized to make application for an SRF Loan and provide the State Revolving Fund Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
- 2. The Participant agrees to comply with the State of Indiana and Federal requirements as they pertain to the SRF Loan Program; and
- 3. That two certified copies of the resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

ADOPTED AND PASSED BY THE COUNCIL / BOARD OF THE TOWN OF MORGANTOWN, OF OWEN COUNTY, INDIANA, THIS _/C_ DAY OF APRIL, OF 2024.

President	3his	_
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Member Member	Baker	
Member		_
Member		_
Attest: SW	on on John Lance	