**CITY OF WOODBURN, INDIANA**

AUTHORIZED REPRESENTATIVE RESOLUTION

17-217

WHEREAS, the City of Woodburn, Indiana, herein called the “community,” has plans for a municipal water pollution control project to meet State and Federal regulations, such as new NPDES discharge limitations, and the community intends to proceed with the construction of such works:

WHEREAS, the City of Woodburn has adopted this Resolution dated March 6, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City of Woodburn through its City Council that:

1. Joseph Kelsey, Mayor of Woodburn, be authorized to make application for an SRF Loan and provide the State Revolving Fund Loan Program such information, data, and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.
2. The community agrees to comply with the Indiana Finance Authority, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two copies of the resolution be prepared and submitted as part of the community’s Preliminary Engineering Report.

ADOPTED this 6th day of March, 2017.

City of Woodburn, Indiana

City Council

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Joseph Kelsey, Mayor

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Michael Martin, Member

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John Renner, Member

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Dean Gerig, Member

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ATTEST: Daniel Watts, Member

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Timothy Cummins, Clerk Treasurer Mike Voirol, Member