CITY OF PAWNEE ROCK PAWNEE ROCK, KS 67567

RESOLUTION NO. 45 A.

A 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 the City Council of the City of Pawnee Rock, Kansas, in regular meeting duly assembled this current day:

- 1. That <u>Kathy Bohn</u>, <u>City Clerk</u> be and she is hereby authorized to execute and file an application on behalf of the <u>City of Pawnee Rock</u> with the Kansas Department of Health and Environment for a loan to aid in the construction of <u>Wastewater treatment facilities improvements</u>, including construction of a non-discharging stabilization lagoon system and installation of a new sewer pump station, force main, standby generator set, and influent flow measurement system;
- 2. That <u>Kathy Bohn</u>, <u>City Clerk</u> be and 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.

Kathy Bohn, City Clerk

Timothy (Tim) Parret Mayor

Gary Adams, Council Member

Joe Billus, Council Member

0 Date

Toni Stimatze, Council Member

Walt McCowan, Council Member

Gary Protnic, Council Member