

STATE OF INDIANA
BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 15 -2009

**A RESOLUTION AUTHORIZING A SIGNATORY
FOR PURPOSES OF APPLYING FOR AND CLOSING
A LOAN FROM THE STATE REVOLVING FUND (SRF)**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the Board, on behalf of the community, intends to proceed with the construction of such works; and,

WHEREAS, this Board has adopted this Resolution dated December 22, 2009.

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners of Clark County, Indiana, the governing body of said Clark County, Indiana, that:

1. M. Edward Meyer, as the duly appointed and serving president of this Board, is 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 Clark County, Indiana, for such purposes.

2. This Board, as the governing body of Clark County, Indiana, agrees to comply with the Indiana Finance Authority, State of Indiana, and Federal requirements as they pertain to the SRF.

3. That two (2) copies of this Resolution shall be prepared and submitted as part of the Preliminary Engineering Report for the Henryville Sanitary Sewer Extension Improvements.

4. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 22nd day of December, 2009.

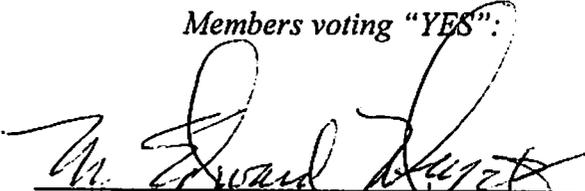
Members voting "NO":

M. Edward Meyer, Commissioner

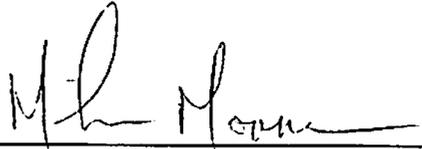
Mike Moore, Commissioner

Les Young, Commissioner

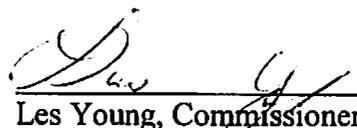
Members voting "YES":



M. Edward Meyer, Commissioner



Mike Moore, Commissioner



Les Young, Commissioner

Attested by:



Keith Groth, Auditor of Clark County