

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 14-035

Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act.

WHEREAS, under the terms of the Clean Water Act, the United States of America has authorized the making of Loans to authorized applicants to aid in the construction of specific public projects:

Now, Therefore, Be It Resolved City of Williston
(Governing Body of Applicant)

1. That Howard Klug be and is hereby authorized to execute
(Designate Official)
and file an application on behalf of City of Williston with the North
(Legal Name of Applicant)
Dakota Department of Health for a Loan to aid in the construction of sewer plant

(Brief Project Description)

2. That John Kautzman, City Auditor, be and is
(Name of Authorized Representative) (Title)
hereby authorized and directed to furnish such information as the North Dakota Department of Health may reasonably request in connection with the application which is herein authorized to be filed, to sign all necessary documents, and, on behalf of city, to accept Loan offer and receive payment of Loan funds.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting City Auditor of the
(Title of Officer)
City of Williston does hereby certify:
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution, authorizing the filing of application with the North Dakota Department of Health, as regularly adopted at a legally convened meeting of the City of Williston duly held on the 12th day of August, 2014; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.
(Name of Governing Body of Applicant)

This resolution was proposed and read by Commissioner Bekkedahl who moved its adoption. The motion was seconded by Commissioner Cymbaluk, and the motion carried by roll call vote with the following Commissioners voting "AYE": Cymbaluk, Brostuen, Bekkedahl and Klug, and the following Commissioners voting "NAY": None. Absent and not voting: None.

WHEREUPON, the motion was declared and the Resolution adopted this 12th day of August, 2014.

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
Howard Klug