

RESOLUTION OF WILLISTON CITY COMMISSION

RESOLUTION NO. 14-036

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 by the Williston City Commission

1. That Howard Klug, President of the Williston Board of Commissioners, be and is hereby authorized to execute and file an application on behalf of the City of Williston, North Dakota with the North Dakota Department of Health for a Loan to aid in the construction of a new water resource recovery facility to meet growing sewage demands of the City.
2. That John Kautzman, City Auditor, be and is 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 City Auditor of the City of Williston does hereby certify:

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 Williston City Commission 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.

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