

BILL NO. 01-2024

RESOLUTION NO. 01-2024

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR GRANT AND LOAN FUNDING UNDER THE MISSOURI SAFE DRINKING WATER LAW (SECTION 640, RSMO).

WHEREAS, pursuant to the terms of the Missouri Safe Drinking Water Law, Section 640, RSMo, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF APPLETON CITY, MISSOURI, AS FOLLOWS:

1. That Carrie Emerson is hereby authorized to execute and file an application on behalf of the City of Appleton City, Missouri with the State of Missouri for a loan and/or grant to aid in the construction of: water distribution piping replacements and water infrastructure improvements.
2. That Carrie Emerson is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

PASSED AND ADOPTED by the Board of Aldermen of the City of Appleton City, Missouri, the 13th day of February, 2024.

Tom Holt, Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of Appleton City, Missouri, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the City of Appleton City's Board of Aldermen held on the 13th day of February, 2024; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 2024.

Carrie Emerson, City Clerk