

# RESOLUTION TEMPLATE

*This is an example of an Authorizing Resolution of Legal Applicant for Filing of Loan Application and Appointing Appropriate Local Government Official and Successors-in-Title as Official Project Representative of Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) Project.*

WHEREAS, (Legal Applicant) proposes to provide upgraded sanitary sewer service for industrial, institutional, commercial, and residential growth in the (city or county) area, and

WHEREAS, the (city or county) endorses said proposed service, and,

WHEREAS, under the terms of Title VI of the Water Quality Act of 1987 (Public Law 100-4) and amendments to KRS 224A, the State is authorized to render financial assistance to eligible project applicants by way of capitalization grants from the U. S. Environmental Protection Agency and State match funds comprising the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) established to aid in the construction of wastewater treatment facilities improvements and certain related facilities with consideration for approval to be based on applications submitted through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority, and,

WHEREAS, the improvements proposed for construction by (Legal Applicant) within the (city or county) area are considered eligible for such loan assistance.

NOW THEREFORE, BE IT RESOLVED by (Legal Applicant) that the (Mayor, City Manager, Commissioner, Superintendent, etc.), and Successors-in-Title are hereby authorized to execute and submit an application through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority with such assurances and required supporting data as is necessary to obtain loan assistance from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) for the proposed wastewater treatment facilities improvements, and are hereby authorized as (Legal Applicant's) Official Project Representative to carry out necessary negotiations for and administer the loan assistance the applicant may obtain from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program).

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
(Mayor, City Manager, Commissioner, Superintendent, etc.)  
(City, County or Special Purpose District)

ATTEST:

\_\_\_\_\_  
(City Clerk or Notary Public)