

**RESOLUTION OF GOVERNING BODY OF APPLICANT**  
(Suggested Format)

**RESOLUTION NO. \_\_\_\_\_**

Resolution authorizing filing of application with the North Dakota Department of Health for a Loan under the Clean Water Act and/or the Safe Drinking Water Act.

WHEREAS, under the terms of the Clean Water Act and/or the Safe Drinking 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 Dickinson (Governing Body of Applicant)

1. That Leah Upchurch be and is hereby authorized to execute  
(Designate Official)  
and file an application on behalf of City of Dickinson with the North  
(Legal Name of Applicant)

Dakota Department of Health for a loan to aid in the construction of:

Sims Street Improvements - Phase 2

(Brief Project Description)

2. That Leah Upchurch, Environmental Compliance Specialist, 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 Commission President of the  
(Title of Officer)

City of Dickinson 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 Board of Commissioners duly held on the 2 day of  
(Name of Governing Body of Applicant)

April, 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 2 day of April, 2024.

(SEAL)  
If applicant has  
an official seal,  
impress here.

\_\_\_\_\_  
(Signature of Recording Officer)  
**President of City Commission**  
\_\_\_\_\_  
(Title of Recording Officer)