

RESOLUTION OF GOVERNING BODY OF APPLICANT
(Suggested Format)

RESOLUTION NO. _____

Resolution authorizing filing of application with the North Dakota Department of Environmental Quality 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 the Board of City Commissioners

(Governing Body of Applicant)

1. That Scott Decker, City Commission President be and is hereby authorized to execute and file an application
(Designated Official)

on behalf of City of Dickinson with the North Dakota Department of Environmental
(Legal Name of Applicant)

Quality for a loan to aid in the construction of:

Cell 3-B 5 Landfill Project which will extend the east sidewall of Cell 3-B 4 and develop Cell 3-B 5 in order to accept future municipal waste at the City of Dickinson Landfill.

(Brief Project Description)

2. That Leah Upchurch Environmental Compliance Specialist
(Name of Authorized Representative) *(Title)*

be and is hereby authorized and directed to furnish such information as the North Dakota Department of Environmental Quality may reasonably request in connection with the application which is herein authorized to be filed, to sign all necessary documents, and, on behalf of loan recipient, to accept loan offer and receive payment of loan funds.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Commission Recording Secretary of the
(Title of Officer)

City of Dickinson does hereby certify that the attached resolution is a true
(Legal Name of Applicant)

and correct copy of the resolution, authorizing the filing of application with the North Dakota Department of Environmental Quality, as regularly adopted at a legally convened meeting of the

Board of City Commissioners duly held on the 18th day of July, 2023.
(Name of Governing Body of Applicant)

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 18th day of July, 2023.

Signature of Recording Officer*

Title of Recording Officer

*The signature needs to match the signature used for the FIND pre-application