



MISSOURI DEPARTMENT OF NATURAL RESOURCES
DIVISION OF ENVIRONMENTAL QUALITY
FINANCIAL ASSISTANCE CENTER

RESOLUTION OF GOVERNING BODY OF APPLICANT RESOLUTION NO. _____

(Suggested Form for Grant/Loan Applicant Use)

Resolution authorizing the filing of an application and associated tasks with the Missouri Department of Natural Resources, Financial Assistance Center's funding programs for loans and/or grants under the Missouri Clean Water Law (Chapter 644, Revised Statutes of Missouri (RSMo)) or the Missouri Safe Drinking Water Law (Chapter 640, RSMo).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, RSMo, or the Missouri Safe Drinking Water Law, Chapter 640, RSMo, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the planning, design, and/or construction of specific eligible projects.

NOW, THEREFORE, be it resolved by _____
(Governing Body of Applicant)

1. That _____ be and is hereby authorized to execute and
(Name of Authorized Representative)
file an application on behalf of _____
(Legal Name of Applicant)

with the State of Missouri for a loan and/or grant to aid in the planning, design, and/or construction of:

(Brief Project Description)

2. That _____,
(Name of Authorized Representative) _____
(Title)

is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application and associated tasks, 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 statute or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting _____ of the
(Title of Officer)

_____, does hereby certify: That the attached resolution is a
(Legal Name of Applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the _____
held on the _____ day of _____,
(Name of the 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 _____ day of _____.

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

(Signature of Recording Officer)

(Title of Recording Officer)