

RESOLUTION

RESOLUTION AUTHORIZING MR. JOHNNY TIMMONS, MANAGER OF TUPELO WATER & LIGHT DEPARTMENT, TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE WATER POLLUTION CONTROL REVOLVING FUND LOAN PROGRAM THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY AND NAMING MR. JOHNNY TIMMONS AS THE AUTHORIZED REPRESENTATIVE FOR THE CITY OF TUPELO.

WHEREAS, the City of Tupelo is making application for a Water Pollution Control Revolving Fund Loan from the Mississippi Department of Environmental Quality; and

WHEREAS, in order to apply for such a loan, the City of Tupelo must submit a Water Pollution Control application package in compliance with Water Pollution Control Revolving Fund Loan Program Regulations; and

WHEREAS, such regulations require that the City of Tupelo provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project; and

NOW, THEREFORE, BE IT RESOLVED BY THE TUPELO CITY COUNCIL:

SECTION 1: That the submission of a Water Pollution Control Revolving Fund Loan application package is hereby authorized, with the proceeds from such loan to be used to finance and implement Water Pollution Control Revolving Fund Loan Program project SRF-C280885-08.

SECTION 2: That Mr. Johnny Timmons, Manager of Tupelo Water & Light Department, is authorized to execute and file an application and any amendments for a State Revolving Fund Loan on behalf of the City of Tupelo with full authority to execute all documents pertaining to the project.

SECTION 3: That Mr. Johnny Timmons, Manager of Tupelo Water & Light Department, is hereby authorized to be the authorized representative of the project.

The foregoing Resolution was proposed in a motion by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_, and, after discussion, no Council Member having called for a reading, was brought to a vote as follows:

Council Member Chad Mims \_\_\_\_\_

Council Member Lynn Bryan \_\_\_\_\_

Council Member Travis Beard \_\_\_\_\_

Council Member Nettie Davis \_\_\_\_\_

Council Member Buddy Palmer \_\_\_\_\_

Council Member Janet Gaston \_\_\_\_\_

Council Member Rosie Jones \_\_\_\_\_

Whereupon, the motion having received a majority of affirmative votes, the President of the Council declared that the Ordinance has been passed and adopted on this the \_\_\_\_\_ day of July, 2021.

CITY OF TUPELO, MISSISSIPPI

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Missy Shelton, Clerk of the Council

APPROVED:

\_\_\_\_\_  
Todd Jordan, Mayor

ATTEST:

\_\_\_\_\_  
Kim Hanna, City Clerk