

RESOLUTION NO. 2004-05

A RESOLUTION OF THE CITY OF WATHENA, KANSAS, AUTHORIZING FILING OF APPLICATION WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR A LOAN UNDER THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND ACT (K.S.A. 1988 SUPP. 65-3321 THROUGH 65-3329).

WHEREAS, under the terms of the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329), the State of Kansas has authorized the making of the loans to authorized applicants to aid in the construction of specific public projects,

NOW, THEREFORE, be it resolved by the Governing Body of the City of Wathena, Kansas:

1. That James P. McAnerney, Mayor of the City of Wathena, Kansas, and/or Jim Richardson, City Clerk of the City of Wathena, Kansas, be and they are hereby authorized, acting either solely or jointly, to execute and file an application on behalf of the City of Wathena, Kansas, with the Kansas Department of Health and Environment for a loan to aid in the construction of wastewater lagoon expansions.

2. That James P. McAnerney, Mayor of the City of Wathena, Kansas, and/or Jim Richardson, City Clerk of the City of Wathena, Kansas, be and they are hereby authorized and directed, acting either solely or jointly, to furnish such information as may be reasonably requested in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances as may be required by law or regulation, and to receive payment on behalf of the applicant.

APPROVED and ADOPTED on the 20th day of December, 2004.



Mayor, City of Wathena, Kansas

ATTEST:

(CITY SEAL)



City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the City of Wathena, Kansas, does hereby certify:

That the attached Resolution No. 2004-05 is a true and correct copy of the resolution adopted at a legally convened meeting of the Governing Body of the City of Wathena, Kansas, held on the 20th day of December, 2004; 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 20 day of December, 2004.



Jim Richardson, City Clerk