Whereas, the Town of Whitestown of Whitestown, Indiana, (the “Participant”) has plans for a wastewater infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

Now, therefore, be it resolved by the Council / Board of Trustees, the governing body of the Participant, that:

1. Mr. Clinton Bohm be authorized to make application for a State Revolving Fund Loan (“SRF Loan”) and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and

2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and

3. Two certified copies of this Resolution be prepared and submitted as part of the Participant’s Preliminary Engineering Report.

Adopted and Passed by the Council / Board of Trustees of the Utility / Political Subdivision of Whitestown, Indiana, this 10th day of July, of 2019.

Council / Board of Trustees

__________________________________________
Clinton Bohm, President

Attest:

__________________________________________
Susan Austin, Vice President