

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. 19-33

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean Water State Revolving Fund Program for a stormwater grant under the Missouri Clean Water Law (Chapter 644, RSMo).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the development of specific public projects.

NOW, THEREFORE, be it resolved by City Council of Lee's Summit, Missouri
(governing body of applicant)

1 That William A. Baird, Mayor be and he/she is hereby authorized to execute and *(name of authorized official)*
file an application on behalf of City of Lee's Summit, Missouri
(legal name of applicant)
with the State of Missouri for a loan and/or grant to aid in the planning of:

The 2nd Street Stream Bank Stabilization project. This work includes
(brief project description)

Improvements to protect the embankment supporting 2nd Street and other
infrastructure in the work area.

2 That Michael Park, P.E., Director of Public Works
(name of authorized official) *(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 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 City Clerk of the
(title of officer)

City of Lee's Summit, Missouri, 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

City Council of Lee's Summit, MO 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 _____.

(signature of recording officer)

(title of recording officer)

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