

RESOLUTION OF GOVERNING BODY OF APPLICANT
RESOLUTION NO. _____

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

WHEREAS under the terms of the Missouri Clean Water Law, Section 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 construction 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**
(designated official) _____ **City of Lee's Summit, Missouri**
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 construction of:
the 2nd Street Stream Bank Stabilization project. This work includes improvements to

(brief project description)
protect the embankment supporting 2nd street and other infrastructure in the work area.

2. That _____ **Dena Mezger, P.E.** _____ **Director of Public Works**
(name of authorized official) _____ *(title)*

he/she 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 law 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, Missouri** **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.)