## RESOLUTION NO. 578

A Resolution 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 Rose Hill. Kansas:

- That Roger Perryn, Mayor, and/or Austin Gilley, City Administrator be and he/they are hereby authorized
  to execute and file an application on behalf of the City of Rose Hill, Kansas with the Kansas Department of
  Health and Environment for a loan to aid in the construction of wastewater system improvements.
- 2. That Roger Perryn, Mayor, and/or Austin Gilley, City Administrator, be and he/they are hereby authorized and directed 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.

ADOPTED BY THE GOVERNING BODY of the City of Rose Hill, Kansas, this 3rd day of Ju1y. 2017.

| Con D'eur  |
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| Roger Perryn, Mayor  |
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| Kelly Meridoza, City Clerk   |
| CERTIFICATE OF RECORDING OFFICER   |
| The undersigned, duly qualified and acting City Clerk of the City of Rose Hill, Kansas, does hereby certify: That the attached resolution is a true and correct copy of the Resolution adopted at a legally convened meeting of the Rose Hill City Council held on the <u>3rd</u> day of <u>July</u> , 2017; 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 3rd day of July , 2017.   |
| (SEAL)  (Signature of Recording Officer)   |
| City Clerk   |
| (Title of Recording Officer)   |