

**RESOLUTION NO. 1999-3**

WHEREAS, the Indiana State Board of Finance and the Natural Resources Commission is authorized to make loans to municipalities through the Flood Control Revolving Fund, IC 14-28-5 for flood control projects;

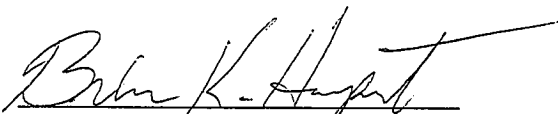
WHEREAS, the flood control program will impose work and operations and maintenance of the proposed project;

NOW, THEREFORE, BE IN RESOLVED BY: The Board of Commissioners of Wabash County;

That Brian Haupt, Chairman of the Commissioners is authorized on behalf of The Board of Commissioners to accept the responsibility for the work and operations and maintenance of the proposed flood control project.

**CERTIFICATE**

The undersigned duly qualified and acting Chairman of the Board of Commissioners of Wabash County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meet of the Board of Commissioners of Wabash County held on March 29, 1999.

  
Signature of Recording Officer

Commissioner Chair  
Title of Recording Officer

3-29-99  
Date