

RESOLUTION

RESOLUTION OF MUNICIPALITY authorizing the filing of an application for a State grant for construction of a water pollution control project.

WHEREAS, Chapter 298, Acts of the 1967 Indiana General Assembly and the Federal Water Pollution Control Act provide financial aid for the construction of sewage treatment works; and

WHEREAS, the Town of Roann, herein called the Municipality, has plans for a municipal water pollution control project generally described as Roann Sewage Works System, which plans have been prepared or will be completed by _____, and the Municipality intends to proceed with the construction of such works;

NOW, THEREFORE, BE IT RESOLVED by the Town of Roann Board of Trustees, the governing body of said Municipality, as follows:

1. That Raymond Steele, President of the Board of Trustees, be authorized to make application for a State grant and provide the Stream Pollution Control Board such information, data, and documents pertaining to the application for a grant as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
2. That the Municipality agrees that if a Federal grant and State assistance for the Project are provided pursuant to Section 8 of the Federal Water Pollution Control Act, as amended (33 U.S.C. 446 et seq.), and Chapter 298, Acts of 1967 Indiana General Assembly, the Town of Roann will pay the remaining costs of the approved constructions.
3. That all statements, data, and supporting documents made and submitted by the Municipality in connection with any application for Federal assistance for the proposed construction are to be deemed a part of the application for State assistance.
4. That the Municipality agrees to comply with the requirements of the Stream Pollution Control Board.
5. That certified copies of this Resolution be prepared in quadruplicate to accompany an application for a State grant for the construction of the municipal water pollution control project.

BOARD OF TRUSTEES OF THE TOWN
OF ROANN, INDIANA

Raymond Steele
RAYMOND STEELE

Abe H. Miller
ABE H. MILLER

Dwight Hentgen
DWIGHT HENTGEN

ATTEST:

Robert E. Stouffer
ROBERT E. STOFFER, Clerk-Treasurer