

RESOLUTION 2004-2

WHEREAS, the Town of Roann, Indiana, herein called the community, has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the community intends to proceed with the construction of such works:

WHEREAS, the Town of Roann, has adopted this Resolution dated May 11, 2004.

NOW, THEREFORE, BE IT RESOLVED by the Council, the governing body of said community, that:

- 1. Stephen Johnson be authorized to make application for an SRF Loan and provide the State Revolving Fund Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.
- 2. The community agrees to comply with the Indiana Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.
- 1. That two certified copies of the resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

ADOPTED this 11th day of May, 2004.

THE TOWN OF ROANN, INDIANA
BY AND THROUGH ITS COUNCIL OF TRUSTEES

AUTHORIZED SIGNATORY

Town of Roann

BY:

Daniel Yeum
Tracy Brown

ATTEST:

Janet Lyons