

BE IT RESOLVED by the Board of Trustees of the Town of Roann, Indiana,
that;

WHEREAS, the Town of Roann has retained engineers to prepare plans and specifications for sewage works improvements, and

WHEREAS, the Town of Roann intends to enter into construction of sanitary sewers and waste treatment facilities

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Roann, Indiana, as follows:

That Raymond Steele, President of the Board of Trustees, be and is hereby empowered and directed to sign all applications and other papers necessary to make application for federal funds to assist in the financing of said sanitary sewers and waste treatment facilities;

That, in the event a federal grant is offered to the Town of Roann in connection with the construction of said sanitary sewers and waste treatment facilities, Raymond Steele, President of the Board of Trustees is hereby empowered and directed to sign all forms necessary for the acceptance of such federal grant.

BE IT FURTHER RESOLVED that if a federal grant for said sanitary sewers and waste treatment facilities is offered and accepted, the Town of Roann will pay the remaining cost of the project and will provide proper and efficient operation and maintenance of the additions after completion of construction thereof.

ADOPTED by the Town Board of Trustees of the Town of Roann, Indiana this

5 day of June, 1968.

TOWN OF ROANN, INDIANA by its
Board of Trustees

Raymond Steele
Alva H. Miller
Dwight Hentgen

ATTEST:

Robert E. Stoffler