

RESOLUTION

Resolution authorizing filing of application with the Federal Water Pollution Control Administration, United States of America, for a Grant under the Water Pollution Control Act, (33 U.S.C. 466 et seq.)

WHEREAS, under the terms of the Water Pollution Control Act (33 U.S.C. 466 et seq.), the United States of America has authorized the making of grants to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by Town Board of Trustees,
(Governing Body of Applicant)

1. That Tom Bein, Mayor
(Designate Official) be and he is hereby authorized to execute
and file an application on behalf of the Town of Berthoud, Colorado
(Legal Name of Applicant)
with the United States Government for a grant to aid in the construction of
sewage treatment plant enlargement,
(Brief Project Description)

2. That Tom Bein, Mayor, be and he is
(Name of Authorized Representative) (Title)
hereby authorized and directed to furnish such information as the Federal Water
Pollution Control Administration may reasonably request in connection with the
application which is herein authorized to be filed, sign all necessary documents,
and receive payment.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting, Town Clerk of the
(Title of Officer)
Town of Berthoud, Colorado, does hereby certify:
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution
authorizing the filing of application with the Federal Water Pollution Control
Administration, as regularly adopted at a legally convened meeting of the

Town Board of Trustees, duly held on the 9th day of June,
(Name of Governing Body of Applicant)
1970; 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 9th day of June,
1970.

Lynn Bauer
(Signature of Recording Officer)

Town Clerk
(Title of Recording Officer)

(SEAL)

If applicant has an official
seal, impress here.