

RESOLUTION OF THE BOARD OF TRUSTEES OF THE BOONE
COUNTY REGIONAL SEWER DISTRICT
RESOLUTION NUMBER ____-2024

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans and/or grants under the Missouri Clean Water Law (Chapter 644, RSMo.).

WHEREAS pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW THEREFORE, be it resolved by the Board of Trustees of the Boone County Regional Sewer District

1. That Joe Foster be and he is hereby authorized to execute and file an application on behalf of the Boone County Regional Sewer District with the State of Missouri for a loan and/or grant to aid in the construction of the closure of the Rollingwood Wastewater Treatment Plant (WWTP) and connection of the Rollingwood Subdivision to the Boone County Regional Sewer District's Midway Crossings WWTP.
2. That Joe Foster, Executive Director is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.

BOONE COUNTY REGIONAL SEWER DISTRICT
For its Board of Trustees

Randall Chann, Chair

ATTEST:

Sandi Clark, Assistant Secretary

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting Assistant Secretary of the Board of Trustees of the Boone County Regional Sewer District, does hereby certify: That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the Board of Trustees of the Boone County Regional Sewer District held on the 16th day of July, 2024 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 _____ day of _____, _____.

Sandi Clark, Assistant Secretary