

RESOLUTION # 128

**IN THE MATTER OF AUTHORIZING WASTEWATER FACILITIES STATE
REVOLVING LOAN FUND CONSTRUCTION LOANS**

WHEREAS, the City of Wendell intends to construct wastewater treatment facilities for the City of Wendell; such facilities being necessary for the health, safety, and well being of the people; and

WHEREAS, the facilities are to be developed in accordance with the requirements of IDAPA 16, Title 01, Chapter 2 and constructed as required to serve the needs of the area; and

WHEREAS, the costs of the construction of the facilities are eligible for State Revolving Loan Funding;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of WENDELL, IDAHO, the Mayor is duly authorized to sign application, loan agreements and amendments, and other documents relating to wastewater facilities construction loans.

Passed and adopted by the City Council of the City of Wendell the 30th day of January, 2008, by the following votes:

Ayes: 3 Nays: 0 Absent: 1 Abstained: 0

By: _____
Rick Cowen, Mayor

Attest: _____
Mickey Walker, Acting City Clerk/Treasurer