

RESOLUTION NO. 2005 - 6

WHEREAS, the Town of Fort Branch, 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 Fort Branch has adopted this Resolution dated May 18, 2005.

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

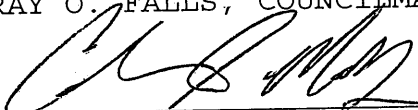
1. Gerald Bledsoe be authorized to make application of an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required and otherwise act as the authorized representative of the community.
2. The community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

ADOPTED THIS 18th DAY OF MAY, 2005.



THE TOWN OF FORT BRANCH, INDIANA
BY AND THROUGH ITS COUNCIL/BOARD OF TRUSTEES


GERALD BLEDSOE, PRESIDENT

RAY O. FALLS, COUNCILMAN


CHRISTOPHER J. MOSBY, COUNCILMAN

ATTEST: (SEAL)



LORI HALEY