



MISSOURI DEPARTMENT OF NATURAL
 RESOURCES WATER PROTECTION PROGRAM
 FINANCIAL ASSISTANCE CENTER

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 24-R-02

(Suggested Form for Grant/Loan Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Safe Drinking Water Law (Section 640, RSMo).

WHEREAS under the terms of the Missouri Safe Drinking Water Law, Section 640, 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 City of Branson West
(governing body of applicant)

1. That Steve Dalton *(designated official)* **be and he/she is hereby authorized to execute and file an application on behalf of** City of Branson West
(legal name of applicant)

with the State of Missouri for a loan and/or grant to aid in the construction of:

Well #4 Pump, well house, water line connections, scada system and appurtenance's.
(brief project description)

2. That Steve Dalton *(designated official)*, City Administrator *(title)*

be and he/she 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 law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk *(title of recording officer)* of the

City of Branson West *(legal name of applicant)*, **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 Alderma

City of Branson West *(name of the governing body of applicant)* **held on the** 13 **day of** February, 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** .

(signature of recording officer)

(title of recording officer)

SEAL (If applicant has an official seal, impress here.)