

**SIGNATORY AUTHORIZATION RESOLUTION**

**WHEREAS, the County of Warrick, 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 County of Warrick, Indiana, has adopted this Resolution dated July 18, 2007.**

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

- 1. Don Williams, President Warrick County Board of Commissioners be authorized to make application for an SRF Loan and provide the State Revolving Fund Loan Program 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 Indiana 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 18<sup>TH</sup> day of JULY, 2007.**

**THE COUNTY OF WARRICK, INDIANA  
BY AND THROUGH ITS BOARD OF COMMISSIONERS**

**AUTHORIZED SIGNATORY**

Don Williams

**DON WILLIAMS, PRESIDENT**

**BY:**

Don Williams

**DON WILLIAMS, PRESIDENT**

Phillip H. Baxter  
**PHILLIP H. BAXTER, VICE PRESIDENT**

**CARL J. CONNER, MEMBER**

**ATTEST:**

Lawrence C. Lacer  
**LAWRENCE C. LACER, AUDITOR**

1st Deputy Auditor