

STATE OF INDIANA

BEFORE THE BOARD OF CLARK COUNTY COMMISSIONERS

RESOLUTION NO. 1 -2010

**A RESOLUTION AUTHORIZING A SIGNATORY
FOR PURPOSES OF APPLYING FOR AND CLOSING
A LOAN FROM THE STATE REVOLVING FUND (SRF)**

WHEREAS, this Board of Commissioners of Clark County, Indiana (this "Board"), has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the Board, on behalf of the community, intends to proceed with the construction of such works; and,

WHEREAS, this Board adopted Resolution 15-2009 at its regular meeting on December 22, 2009, authorizing M. Edward Meyer as the president of this Board to make application for a loan from the State Revolving Fund (SRF), and to provide information to SRF related thereto; and,

WHEREAS, this Board has now identified the necessity of authorizing Doug Dunlevy, as the superintendent of the Henryville Membership Sanitation Corporation, to provide additional information to SRF related to the proposed loan on its behalf, and hereby adopts Resolution for such purposes effective as of January 7, 2010.

NOW, THEREFORE, BE IT RESOLVED by this Board of Commissioners of Clark County, Indiana, the governing body of said Clark County, Indiana, that:

1. Doug Dunlevy, as the duly appointed and serving superintendent of the Henryville Membership Sanitation Corporation is hereby authorized to 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 Clark County, Indiana (in addition to M. Edward Meyer), for such purposes.

2. This Board, as the governing body of Clark County, Indiana, agrees to comply with the Indiana Finance Authority, State of Indiana, and Federal requirements as they pertain to the SRF.

3. That two (2) copies of this Resolution shall be prepared and submitted as part of the Preliminary Engineering Report for the Henryville Sanitary Sewer Extension Improvements.

4. This Resolution shall be in full force and effect upon its passage and promulgation as evidenced by the affirmative signatures of the undersigned as the majority of the duly elected and serving members of this Board.

So Resolved this 21st day of January, 2010.

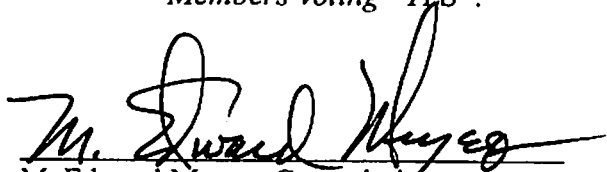
Members voting "NO":

M. Edward Meyer, Commissioner

Mike Moore, Commissioner

Les Young, Commissioner


Members voting "YES":



M. Edward Meyer, Commissioner

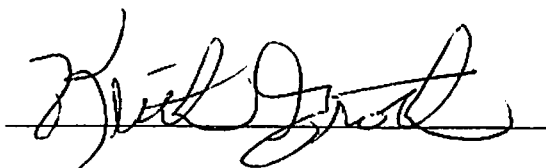


Mike Moore, Commissioner



Les Young, Commissioner

Attested by:



Keith Groth, Auditor of Clark County