

(RESOLUTION OF GOVERNING BODY OF APPLICANT)

RESOLUTION 2006-07

Resolution authorizing filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329).

WHEREAS under the terms of the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329), the State of Kansas has authorized the making of the loans to authorized applicants to aid in the construction of specific public projects.

NOW, THEREFORE, be it resolved by the Governing Body of the city of Basehor, Kansas:

1. That the mayor of Basehor is hereby authorized to execute and file an application on behalf of the city of Basehor with the Kansas Department of Health and Environment for a loan to aid in the construction of sanitary collection system, treatment facilities, laboratory equipment, UV equipment, and collection system rehabilitation.
2. That Carl Slauch, City Administrator be and is hereby authorized and directed to furnish such information as may be reasonably requested in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances as may be required by law or regulation, and to receive payment on behalf of the applicant.

ADOPTED BY THE GOVERNING BODY AND APPROVED BY THE MAYOR, this 19th day of June, 2006.



Attest:


 Chris Garcia, Mayor


 Mary A. Mogle, CMC City Clerk

SCANNED

1-23-07 

RESOLUTION OF GOVERNING BODY OF APPLICANT
(Suggested Form for Recipient Use)
RESOLUTION NO. _____

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WHEREAS under the terms of the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65-3321 through 65-3329), the State of Kansas has authorized the making of the loans to authorized applicants to aid in the construction of specific public projects,

NOW, THEREFORE, be it resolved by _____
(Governing Body of Applicant)

1. That _____ be and he/she is hereby authorized to execute and
(Designate Official)
file an application on behalf of _____ with the Kansas Department
(Legal Name of Applicant)
of Health and Environment for a loan to aid in the construction of _____
(Brief Project Description)

2. That _____, _____ be and
(Name of Authorized Representative) (Title)

he/she is hereby authorized and directed to furnish such information as may be reasonably requested in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances 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 _____ of the
(Title of Officer)

_____, does hereby certify:
(Legal Name of Applicant)

That the attached resolution is a true and correct copy of the resolution adopted at a legally convened meeting of the _____ held on the _____ day of _____, _____;
(Name of Governing Body of Applicant)

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.

The City of Basehor



2620 N. 155th Street
P.O. Box 406
Basehor, Kansas 66007-0406

(913) 724-1370
FAX (913) 724-3388
www.basehor.org

June 21, 2006

Habib Gheli
KDHE Municipal Programs Section
Bureau of Water
1000 SW Jackson, Suite 420
Topeka, KS 66612-1367

Re: Resolution designating authorized agents

Dear Mr. Gheli:

On June 19th, the Basehor City Council passed Resolution 2006-07 authorizing the mayor to sign all necessary papers concerning loans with KDHE and the city administrator Carl Slaugh to be the contact person.

If you need further wording in the document or other documents necessary to apply for future loans, please do not hesitate to contact me at (913) 724-1370 ext. 28.

I know our audit report is due to KDHE this time of year; however, our auditors have not completed the document. I will forward a copy as soon as the governing body has approved it.

Respectfully,

Mary A. Mogle
City Clerk

Enc: Resolution 2006-07