

CITY OF DRY RIDGE RESOLUTION NO. #3-2008

AUTHORIZING RESOLUTION OF THE CITY OF DRY RIDGE, GRANT COUNTY, KENTUCKY, FOR FILING OF LOAN APPLICATION AND APPOINTING APPROPRIATE LOCAL GOVERNMENTAL OFFICIAL AND SUCCESSORS-IN-TITLE AS OFFICIAL PROJECT REPRESENTATIVE OF FEDERALLY ASSISTED WASTEWATER REVOLVING FUND (STATE REVOLVING LOAN PROGRAM) PROJECT.

WHEREAS, the City of Dry Ridge, Grant County, Kentucky proposes to provide wastewater collection and treatment system/service for industrial, institutional, commercial, and residential growth in the City of Dry Ridge and surrounding Grant County; and

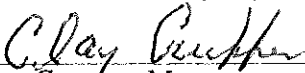
WHEREAS, the City of Dry Ridge endorses said proposed service; and

WHEREAS, under the terms of Title VI of the Water Quality Act of 1987 (Public Law 100-4) and amendments to KRS 224A, the State is authorized to render financial assistance to eligible project applicants by way of capitalization grants from the U.S. Environmental Protection Agency and State match funds comprising the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) established to aid in the construction of wastewater treatment facilities improvements and certain related facilities with consideration for approval to be based on applications submitted through the Kentucky Environmental and Public Protection Cabinet and the Kentucky Infrastructure Authority; and

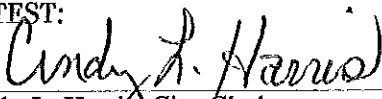
WHEREAS, the improvements proposed for construction by the City of Dry Ridge as considered eligible for such loan assistance.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DRY RIDGE, KENTUCKY, that the Mayor and Successors-in-Title are hereby authorized to execute and submit an application through the Kentucky Environmental and Public Protection Cabinet and the Kentucky Infrastructure Authority with such assurances and required supporting data as is necessary to obtain loan assistance from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) for the proposed Wastewater collection and conveyance system/service, and are hereby authorized as the City of Dry Ridge's Official Project Representative to carry out necessary negotiations for and administer the loan assistance the applicant may obtain from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program).

Resolved this the seventeenth day of March, 2008, by the City Council of the City of Dry Ridge, Kentucky, upon due Motion, Second, and Vote affirmative in the majority.



Clay Crupper, Mayor
City of Dry Ridge, Kentucky

ATTEST:


Cindy L. Harris, City Clerk
City of Dry Ridge, Kentucky