

# Signatory Authorization Resolution

Whereas, the Town Council of Battle Ground of Tippecanoe County, Indiana, (the “Participant”) 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 Participant has adopted this Resolution dated 12 day of March, of 2012.

Now, therefore, be it resolved by the Town Council, the governing body of the Participant, that:

- Steve Egly be authorized to make application for a State Revolving Fund Loan (“SRF Loan”) and
1. provide the SRF 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 Participant; and
  2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
  3. Two certified copies of the Resolution be prepared and submitted as part of the Participants’ Preliminary Engineering Report.

Adopted and Passed by the Town Council of Battle Ground, Indiana, this 12 day of March of 2012.

Town Council:

Steve Egly  
Steve Egly, President

Becky Holladay  
Becky Holladay, Member

Brian Brewer  
Brian Brewer

David Sturgeon  
David Sturgeon, Member

Karen Pearson  
Karen Pearson

ATTEST:

Phyllis Hall  
Phyllis Hall, Clerk Treasurer