

## **RESOLUTION No.:**

### **Authorizing Resolution of the City of Morehead for Filing of Loan Application and Appointing the General Manager of Morehead Utility Plant Board and Successors-in-Title as Official Project Representative of Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) Project.**

WHEREAS, Morehead Utility Plant Board proposes to provide upgraded drinking water service for industrial, institutional, commercial, and residential growth in the Rowan County area, and

WHEREAS, the Morehead Utility Plant Board endorses said proposed service, and,

WHEREAS, under the terms of the Safe Drinking Water Act Amendments of 1996 (Public Law 104-182) 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 Drinking Water Revolving Fund (State Revolving Loan Program). The program is established to aid in the construction of drinking water treatment facilities improvements and certain related facilities with consideration for approval to be based on applications submitted through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority, and,

WHEREAS, the improvements proposed for construction by Morehead Utility Plant Board within the Rowan County area are considered eligible for such loan assistance.

NOW THEREFORE, BE IT RESOLVED by the City of Morehead that the General Manager, and Successors-in-Title are hereby authorized to execute and submit an application through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority with such assurances and required supporting data as is necessary to obtain loan assistance from the Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program) for the proposed water treatment facilities improvements, and are hereby authorized as the City of Morehead's Official Project Representative to carry out necessary negotiations for and administer the loan assistance the applicant may obtain from the Federally Assisted Drinking Water Revolving Fund (State Revolving Loan Program).

Adopted this 13<sup>th</sup> day of August, 2018.

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Mayor James T. Trent, City of Morehead

ATTEST:

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Crissy Cunningham, City Clerk, City of Morehead