

RESOLUTION NO. _____-2024
SRF LOAN PROGRAM
SIGNATORY AUTHORIZATION RESOLUTION

WHEREAS, the Town Council of the Town of Lapel, Madison County, Indiana, (the "Participant") has plans for a wastewater infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

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

1. Mr. Chad Blake, President of the Town Council be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and 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 this Resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

INTRODUCED AND PASSED on this 20th day of June, 2024, by the Town Council of Lapel, Madison County, Indiana, having been passed by a vote of ____ in favor and ____ opposed.

Chad Blake, President

Brian Robertson, Vice President

Lindsay Washmuth, Member

Gary Shuck, Member

Roger Fouse, Member

Attest: Teresa Retherford
Clerk-Treasurer

RESOLUTION NO. _____-2024
SRF LOAN PROGRAM
PER ACCEPTANCE RESOLUTION

WHEREAS, the Town Council of the Town of Lapel, Madison County, Indiana, has caused a Preliminary Engineering Report ("PER"), dated March 2024, to be prepared by the consulting firm of MS Consultants, INC; and

WHEREAS, said PER has been presented to the public at a public hearing held on May 16, 2024, at the Lapel Lion's Club, for public comment; and

WHEREAS, the Town Council of the Town of Lapel, finds that there was not sufficient evidence presented in objection to the recommended project in the PER.

Now, therefore be it resolved that:

1. The PER dated March 2024 be approved and adopted by the Town Council of the Town of Lapel; and
2. Said PER be submitted to the State Revolving Fund Loan Program for review and approval.

INTRODUCED AND PASSED on this 20th day of June, 2024, by the Town Council of Lapel, Madison County, Indiana, having been passed by a vote of ___ in favor and ___ opposed.

Chad Blake, President

Brian Robertson, Vice President

Lindsay Washmuth, Member

Gary Shuck, Member

Roger Fouse, Member

Attest: Teresa Retherford
Clerk-Treasurer