

# Resolution No. 2010-09

## A Signatory Authorization Resolution of the Muncie Sanitary District for SRF Loans

**WHEREAS**, the Muncie Sanitary District of Delaware County, Indiana, (the "District") is a political subdivision of the State of Indiana that is authorized pursuant to Indiana Code ("IC") to provide for sewage treatment and for storm water control within the boundaries of the District; and

**WHEREAS**, the District's Board of Sanitary Commissioners (the "Board") is the Fiscal Body of the District as defined by IC 5-13-11 et. seq. and as authorized by IC 36-9-25-10(19) and as such has previously designated by its Resolution 2010-08 Deborah Ervin as its Finance Manager; and

**WHEREAS**, the District has by its Board's Resolution 2010-02 adopted a Long Term Pollution Control Plan for municipal water pollution control projects to meet State and Federal regulations, such as the NPDES discharge limitations, and the district intends to proceed with the construction of such works; and

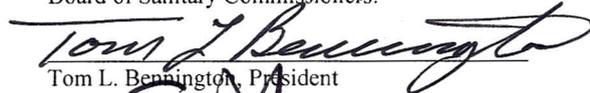
**WHEREAS**, the Board now desires to designate its Financial Manager as the District Officer authorized to execute by and for the district all documents and agreements, provide all information, and perform all other matters and things as may be from time to time required by the Indiana Department of Finance for the District to qualify for and obtain SRF Loans.

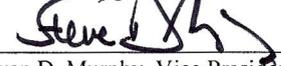
**NOW THEREFORE**, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District of Delaware County, Indiana, that:

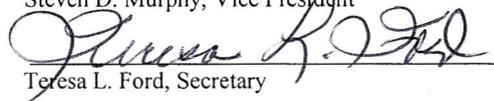
1. Deborah Ervin, Financial Manager, be authorized to make application and/or amendments of an SRF Loan and provide the Indiana Department of Finance such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the District.
2. The District agrees to comply with the Indiana Department of Finance, State of Indiana and Federal requirements as they pertain to the SRF Loan.
3. A certified copy of the resolution shall be submitted to the Indiana Department of Finance as part of the District's preliminary engineering report.
4. This Resolution shall become effective upon its passage and shall remain in full force and effect until amended or revoked in writing by this Board and may be relied upon by those Departments of Indiana Government that are set forth herein.

**This Resolution Passed and Adopted by the Board of Sanitary Commissioners of the Muncie Sanitary District this 27<sup>th</sup> day of July 2010 at their regularly scheduled meeting**

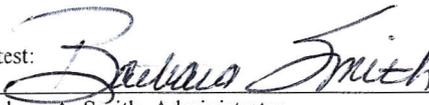
The Muncie Sanitary District,  
Board of Sanitary Commissioners:

  
Tom L. Bennington, President

  
Steven D. Murphy, Vice President

  
Teresa L. Ford, Secretary

Attest:

  
Barbara A. Smith, Administrator  
Muncie Sanitary District