

RESOLUTION No. 2012-15

A Resolution Designating the Finance Manager as Signatory on behalf of the Muncie Sanitary District

WHEREAS, the Board of Sanitary Commissioners of the Muncie Sanitary District (the "Board") desires to refinance several municipal water pollution control projects of the Muncie Sanitary District (the "District") that have been funded by short term bond anticipation notes with a loan from the Indiana State Revolving Loan Fund Board; and

WHEREAS, the District wishes to comply with the new regulations of various federal and state agencies such as the NPDES discharges regulations and the combined sewer separation program through implementation of its Long Term Control Plan and has therefore authorized and adopted a Preliminary Engineering Report for the design and construction of the projects necessary to so comply.

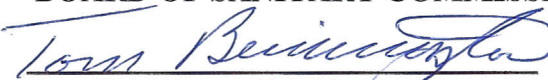
BE IT THEREFORE RESOLVED, that the Board of Sanitary Commissioners hereby designates and appoints its Financial Manager, Deborah Ervin, as the representative of the Muncie Sanitary District authorized to make application for an SRF Loan and provide the Indiana Finance Authority/SRF Group such information, data and documents pertaining to the loan as may be required and to other wise do such thing and such acts as may be, from time to time require of her in her capacity as the authorized representative of the District;

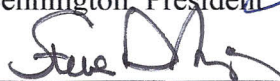
BE IT FURTHER RESOLVED, that the District shall comply with the Indiana Finance Authority, State of Indiana, and with the Federal requirements as they pertain to the SRF Loan; and

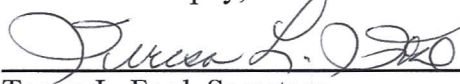
BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution be prepared and submitted as a part of the District's Preliminary Engineering Report.

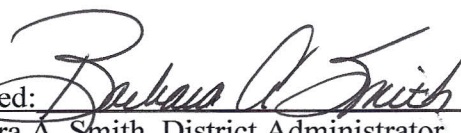
This Resolution Approved this 12th day of June, 2012.

MUNCIE SANITARY DISTRICT, BOARD OF SANITARY COMMISSIONERS


Tom Bennington, President


Steven D. Murphy, Vice President


Teresa L. Ford, Secretary

Attested: 
Barbara A. Smith, District Administrator