

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

Town of Encampment

(Applicant) (Autofill)

FOR THE PURPOSE OF

making improvements to the existing lagoon cell(s) to meet water quality compliance requirements. The upgrades will include installation of a submerged air diffusion system, baffling, and building to house the air diffusion compressors and controls.

(STATE PURPOSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the Town of Encampment (Applicant) (Autofill)

desires to participate in the State Revolving Fund program to assist in financing this project; and

WHEREAS, the Governing Body for the Town of Encampment (Applicant) (Autofill)

recognized the need for the project: and 2024

WHEREAS, the STATE REVOLVING FUND program required that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Town of Encampment (Applicant) (Autofill)

plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s) principal forgiveness of 75% of the CWSRF loan and using unexpended funds from the 2019 Carbon County Specific Purpose tax

(DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS)

; and NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Encampment (Applicant) (Autofill)

that a loan application in the amount of \$500,000 (Autofill) be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the project

Lagoon Improvements, Phase 2 Project

(Name of project) (Autofill)

BE IT FURTHER RESOLVED, that Shannon Fagan, Mayor and Doreen Harvey, Clerk/Treasurer

(Name and title of persons)

are hereby designated as the authorized representatives of the Town of Encampment (Applicant) (Autofill)

to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS 9th day of May, 2024 (day) (month) (year)

Signature [Handwritten Signature] Printed Shannon Fagan, Mayor Name & Title

Attest: Signature [Handwritten Signature] Printed Doreen Harvey, Clerk/Treasurer Name & Title