

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA GRANT PROGRAM FUNDING ON BEHALF OF THE GOVERNING BODY FOR THE

TOWN OF UPTON

(NAME OF APPLICANT)

FOR THE PURPOSE OF

SIXTH STREET WATER & SEWER REPLACEMENT PROJECT

(STATE TITLE AND PUROSE OF PROJECT)

WITNESSETH

WHEREAS, the Governing Body for the

TOWN OF UPTON

Autofill

desires to participate in the Water & Sewer ARPA Grant program to assist in financing this project; and

WHEREAS, the Governing Body for the

TOWN OF UPTON

Autofill

recognized the need for the project: and

WHEREAS, the WATER & SEWER ARPA GRANT 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,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF UPTON

that a grant application in the amount of

\$1,445,000

be submitted to State Loan and Investment Board for consideration at a State Loan and Investment Board meeting to assist in funding

SIXTH STREET WATER & SEWER PROJECT

(Name of project)

BE IT FURTHER RESOLVED, that

MARK LINDSTROM, SUPERINTENDENT

(Name and title of persons)

are hereby designated as the authorized representatives of the

TOWN OF UPTON

Autofill

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

PASSED, APPROVED AND ADOPTED THIS

Tuesday, July 19, 2022

Date

Signature

Printed

Justin Norman, Vice Mayor

Name & Title

Attest:

Signature

Printed

Kelley Millar, Clerk/Treasurer

Name & Title