

**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 UPTON**

(NAME OF APPLICANT)

FOR THE PURPOSE OF

**TOWN OF UPTON WATER, SEWER & STORMWATER REPLACEMENTS PHASE I, II, & III**

(STATE TITLE AND PUPOSE OF PROJECT)

**WITNESSETH**

WHEREAS, the Governing Body for the

**TOWN OF UPTON**

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

WHEREAS, the Governing Body for the

**TOWN OF UPTON**

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recognized the need for the project: and

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 UPTON**

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plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s)  
(DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS):

**WATER & SEWER RATES**

; and

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

that a loan application in the amount up to

**\$5,130,000**

State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding

**TOWN OF UPTON WATER, SEWER & STORMWATER REPLACEMENTS PHASE I, II, & III**

(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**

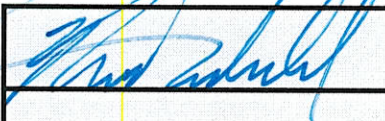
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to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS

**8TH DAY OF AUGUST 2023**

Signature



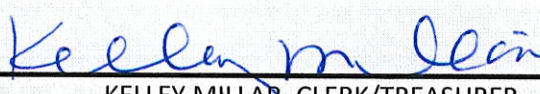
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**NICHOLAS TRANDAH, MAYOR**

Name & Title

**Attest:**

Signature



Printed

**KELLEY MILLAR, CLERK/TREASURER**

Name & Title