

RESOLUTION
AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE
FROM THE RURAL ECONOMIC ACTION PLAN FUND

WHEREAS, the Luther Public Works Authority desires to seek funding from the Rural Economic Action Plan Fund for improvements to their water system in order to be in compliance with ODEQ regulations in the Town of Luther; and

WHEREAS, it is in the best interest of the citizens of the Town of Luther to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board, in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that, Jenni White, Mayor/Chairman, is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application through the Rural Economic Action Plan Fund on behalf of the Luther Public Works Authority.

PASSED AND APPROVED by the Board Trustees of the Luther Public Works Authority

this ____ day of _____, 2017.

Luther Public Works Authority

By _____

Title _____

ATTEST:

(SEAL)