

RESOLUTION 2021-15R

A RESOLUTION OF THE LUTHER PUBLIC WORKS AUTHORITY, AUTHORIZING AN APPLICATION FOR A RURAL ECONOMIC ACTION PLAN (REAP) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB)

WHEREAS, the following circumstances have made it justifiable to apply for grant funds from the Oklahoma Water Resources Board: (1) replacement of a four inch (4") sanitary sewer service line is necessary to service the individuals connected to it presently, and (2) replacement and potential upgrade of the four inch (4") sanitary sewer line is necessary to expand capacity for the Town and further to provide sanitary sewer service to a new housing development and commercial area; and

WHEREAS, the Luther Public Works Authority is financially incapable of remedying the situation which threatens the public health and welfare of the people of the Town of Luther; and

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

NOW THEREFORE, BE IT RESOLVED that a need is hereby recognized and declared to exist in the Town of Luther, and by reason thereof, William Terry Arps, Chairman of the Luther Public Works Authority, is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application with the Oklahoma Water Resources Board on behalf of the Luther Public Works Authority.

PASSED AND APPROVED by the Trustees of the Luther Public Works Authority on this 26th day of August, 2021.

LUTHER PUBLIC WORKS AUTHORITY



CHAIRMAN WILLIAM TERRY ARPS

ATTEST:



CLERK



VERIFICATION

STATE OF OKLAHOMA)

COUNTY OF Oklahoma)

ss.

I, William T. Arps, being first duly sworn and upon oath state: that I am the duly authorized representative for the Applicant herein; that I have read the contents of the within and foregoing REAP GRANT APPLICATION and am familiar with the contents thereof; and that the matters and information therein set forth are, to the best of Applicant's knowledge and belief, true and correct.

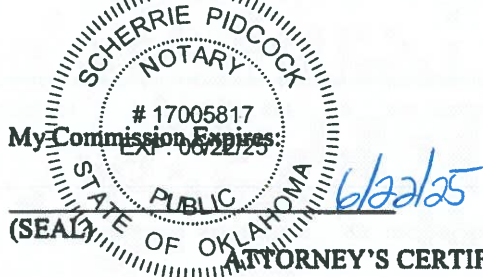
Applicant: Luther Public Works Authority

By: William T. Arps

Name: W T Arps

Title: LPWA Chairman
(Applicant's Representative)

Subscribed and sworn to before me this 26 day of August, 20 21.



Scherrie Pidcock
(Notary Public)

ATTORNEY'S CERTIFICATION AS TO LEGALITY OF APPLICATION

I, the undersigned, certify that: I am an attorney representing the applicant herein with respect to the foregoing application attached hereto; and that the applicant is a [CHECK ONE]:

- ☐ Municipality
☒ Public Trust
☐ Rural Water or Sewer District
☐ Other Public Entity (identify)

Duly organized and existing under the laws of the State of Oklahoma; the applicant possesses full power and authority to acquire, complete and operate the project described in this application; and this application has been lawfully and effectively authorized and executed as the valid action of the applicant.

Beth Anne Childs
Attorney at Law
Printed Name: Beth Anne Childs
OBA No.: 15138