

# RESOLUTION 23-016

## DESIGNATING OFFICIAL REPRESENTATIVE FOR ADEM LOAN WASTE WATER TREATMENT PLANT

**WHEREAS**, the Town of Owens Cross Roads, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available date, has hereby determined that the construction of certain works required for the treatment of wastewater and/or stormwater is desirable and in the public interest, and to that end it is necessary that action necessary for the construction of wastewater treatment and/or transport facilities be taken immediately; and,

**WHEREAS**, under Code of Alabama 1975 §§ 22-34-1 et seq., and the regulations promulgated, thereunder in ADEM Administrative Code Chapter 335-11-1, the State of Alabama, has authorized the making of loans to aid in financing the cost of construction of necessary wastewater treatment and transport works to prevent the discharge of untreated or inadequately treated effluent into any waters; and,

**NOW THEREFORE, BE IT RESOLVED BY:**

### City Council of the Town of Owens Cross Roads

1. That **the Mayor** is hereby authorized to file in behalf of the Applicant an application for a loan to be made by the Alabama Water Pollution Control Authority;
2. That **the City Clerk** is hereby designated as the Authorized Representative of the Applicant for the purpose of furnishing to the Alabama Department of Environmental Management (ADEM) such information, data and documents pertaining to the application for a CWSRF loan from the Authority as may be required; and otherwise to act as Authorized Representative of the Applicant in connection with this application.
3. That certified copies of this resolution be included as a part of the application to be submitted to the Department for a loan.

ADOPTED THIS 1<sup>st</sup> DAY OF AUGUST 2023

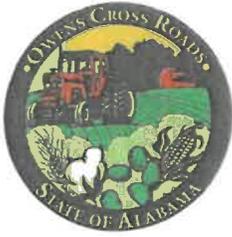
Signature: [Signature]  
Title: Mayor

Signature: [Signature]  
Title: City Clerk

APPROVED THIS 1<sup>st</sup> DAY OF AUGUST 2023

Signature: [Signature]  
Title: Mayor

Signature: [Signature]  
Title: City Clerk



# RESOLUTION 23-016

## Certification of Resolution

I, the Undersigned, the duly qualified and acting:

Mayor of the Town of Owens Cross Roads

do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as adopted by a meeting of the governing body held on the 1<sup>st</sup> day of AUGUST 2023 and duly recorded in my office.
2. That said meeting was duly convened and held in all respects in accordance with the law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution, that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am duly authorized to execute this certificate.

IN WITNESS THEREOF, I have herewith set my hand this 1<sup>st</sup> day of AUGUST, 2023.



SIGNATURE OF OFFICER: Tony K. Craig

PRINTED NAME OF OFFICER: Tony K. Craig