

GREENVILLE TOWN BOARD
GREENVILLE, INDIANA 47124

MEMBERS:

DONALD UHL
ROBERT GIBSON
TERRY BOAZ
GARY JACOBI, CLERK-TREASURER

February 13, 1973
Robert Gibson's home

Terry Boaz opened the meeting. Robert Gibson, Gary Jacobi, Terry Boaz, and Bob Elliott, engineer for the sewer report were present.

Bob Elliott presented his report. A town board meeting was scheduled for February 27, 1973, at the Greenville Fire House.

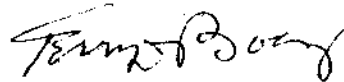
Robert Gibson moved that we submit the preliminary study to the Environment Protection Agency so that we may be in line for financial help. All were in favor.

Robert Gibson moved the meeting be closed.

Respectfully submitted,



Gary E. Jacobi,
Clerk-Treasurer



Terry Boaz
President

GEJ/11j

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution authorizing filing of application with the Environmental Protection Agency and Water Quality Office, for a grant under the terms of Public Law 52-500, 84th Congress, as amended.

WHEREAS, under the terms of said Public Law 52-500, as amended the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now, Therefore, Be It Resolved By TOWN BOARD OF GREENVILLE,
INDIANA (Governing Board of Applicant)

1. That Robert Gibson
(Designated Official)

be and he is hereby authorized to execute and file an application on behalf of TOWN OF GREENVILLE, INDIANA
(Exact Legal Corporate) Name of Applicant with the Environmental Agency and Water Quality Office for a grant to aid in financing the construction of Sanitary Sewers and Sewage Treatment facilities.

2. That John Cody Town Attorney
(Name of Authorized Representative) (Title)

be and he is hereby authorized and directed to furnish such information as the Environmental Protection Agency and Water Quality Office, may reasonably request in connection with the application which he is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Clerk-Treasurer
(Title of Officer)
for the TOWN GREENVILLE, INDIANA
does hereby certify;

That the attached resolution is a true and correct copy of the resolution, authorizing filing of application with the Environmental Protection Agency and Water Quality Office as regularly adopted at a legally convened meeting of the TOWN OF GREENVILLE, INDIANA duly held on the 13th day of Feb., 1973; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of February, 1973.

If the applicant has an official seal impress here.

Gary E Jacob
Signature of Recording Officer
Gary Jacob

Clerk-Treasurer
Title of Recording Officer