

SPEEDWAY TOWN COUNCIL

RESOLUTION NO. 2018-01

A RESOLUTION AUTHORIZING REPRESENTATIVE SIGNATORY

WHEREAS, the Town of Speedway, Indiana ("Town"), has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the Town intends to proceed with the construction of such works; and

WHEREAS, the Town may designate the currently appointed Town Manager certain duties and responsibilities, including signing certain documents for the Town.

NOW, THEREFORE, BE IT RESOLVED by the Speedway Town Council ("Council"), the governing body of said Town, that:

1. Jacob Blasdel, Manager of the Town, be authorized to make application for a State Revolving Fund ("SRF") Loan and provide the State Revolving Fund Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Town.
2. The Town agrees to comply with the Indiana Finance Authority, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two copies of the resolution be prepared and submitted as part of the Town's Preliminary Engineering Report.

ADOPTED this 8th day of January 2018 by the Speedway Town Council.

SPEEDWAY TOWN COUNCIL


JEFF R. MATTHEWS, PRESIDENT

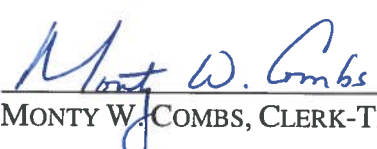

DAVID LINDSEY, VICE PRESIDENT


GARY L. RAKES


EILEEN FISHER


JASON DELISLE

ATTEST:


MONTY W. COMBS, CLERK-TREASURER