BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363

RESOLUTION 95-07

Resolution authorizing filing of an application with the Montana Department of Environmental Quality (MDEQ) and the Montana Department of Natural Resources and Conservation (MDNRC) for a loan under the Montana Wastewater Treatment Revolving Fund Act (ARM 36.631-648),

WHEREAS under the terms of the Montana Wastewater Treatment Revolving Fund Act, the State of Montana has authorized the making of loans to authorized application to aid in the construction of specific public projects,

NOW THEREFORE, be it resolved by the <u>Big Sky County Water & Sewer District No.</u> <u>363</u>

1. That <u>William A. Ogle, President</u>, or a successor Manager designated by the Big Sky County Water & Sewer District No. 363 Board of Directors, is hereby authorized to execute and file an application on behalf of the <u>Big Sky County Water &</u> <u>Sewer District No. 363</u> with the State of Montana for a loan to aid in the construction of <u>sewer and water system improvements which will upgrade the present condition and</u> <u>capacity of the Big Sky sewer treatment</u>, <u>collection system</u>, <u>water storage and</u> <u>distribution system</u>, and is hereby authorized and directed to furnish such information as the State of Montana may reasonably request in connection with such application and to sign all necessary documents <u>and receive payment</u>.

DATED this the Strady of Nov. ,1995.

William A. Ogle, President

CERTIFICATE OF RECORDING OFFICER

The foregoing is hereby certified to be a full, true and complete copy of **RESOLUTION 95-07, ADOPTING AUTHORIZING THE FILING OF APPLICATION WITH THE (MDEQ) AND THE (MDNRC) FOR PARTICIPATION IN THE MONTANA WASTEWATER TREATMENT REVOLVING FUND,** passed at a meeting of the Board of Directors of the Big Sky County Water & Sewer District No. 363 held on the , day of ,1995.

Attest:

William F. Neece, Secretary