RESOLUTION

TO AUTHORIZE SUBMISSION OF APPLICATION

TO

Water Pollution Control State Revolving Fund Program (SRF)

Resolution #: 01-03

WHEREAS, the Big Sky County Water and Sewer District is applying to the Montana Department of Environmental Quality (DEQ) and the Montana Department of Natural Resources and Conservation (DNRC) for financial assistance in the form of a loan from the Water Pollution Control State Revolving Fund Program (SRF) to construct improvements to the district wastewater system for the Big Sky County Water and Sewer District;

WHEREAS, the Big Sky County Water and Sewer District has the legal jurisdiction and authority to construct, finance, operate, and maintain the Big Sky County Water and Sewer District wastewater system;

That the Big Sky County Water and Sewer District agrees to comply with the requirements described in the SRF Application Guidelines; and

That the Big Sky County Water and Sewer District commits to provide the matching funds as proposed in the SRF application or cash funds from district reserves for project activities in an amount not less than \$2,500,000, two million five hundred thousand dollars; and

That Jack Crowther, President of the governing Board of Directors for the Big Sky County Water and Sewer District is authorized to submit this application to the Montana DEQ and DNRC, on behalf of the Big Sky County Water and Sewer District, to act on its behalf and to provide such additional information as may be required.

Signed:	Jack Courton
Name:	Jack Crowther
Title:	President, Big Sky County Water and Sewer District
Date:	September 27, 2001
Attested:	Dee Rothschile

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