

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOT THE TOWN OF ALPINE FOR THE PURPOSE OF THE ALPINE WATER SYSTEM IMPROVEMENTS.

WINESSETH

**WHEREAS**, the Governing Body for the **TOWN OF ALPINE** desires to participate in the STATE REVOLVING FUND program to assist in financing the project; and

**WHEREAS**, the Governing Body of the TOWN OF ALPINE recognizes the need for the project; and

**WHEREAS**, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State loan and Investment Board’s Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

**WHEREAS**, the Governing Body of the **TOWN OF ALPINE** plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s):

**TOWN OF ALPINE SEEKING ARRA PROGRAM WITH PRINCIPAL FORVIENESS – NOT APPLICABLE;** and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF ALPINE** that a loan application in the amount of \$ **769,354.00** be submitted to the State Loan and Investment Board for consideration at the State Loan and investment Board meeting to assist in funding the **ALPINE WATER SYSTEM IMPROVEMENT’S** .

**BE IT FURTHER RESOLVED**, that **DEB WOLFLEY, TOWN ADMINISTARTOR** is hereby designated as the authorized representative of the **TOWN OF ALPINE** to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS 31<sup>st</sup> DAY OF March, 2009.

Victoria DeCora

Mayor Victoria DeCora

ATTEST:

Brenda Bennett  
TOWN OF ALPINE  
OFFICIAL SEAL  
COUNTY OF MONROE  
STATE OF MISSISSIPPI

*original sent to 3/5/09  
State for  
grant request  
AK*