

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 FOR THE TOWN OF ALPINE FOR THE PURPOSE OF ALPINE SEWER COLLECTION PHASE II.

WITNESSETH

WHEREAS, the Governing Body for the **TOWN OF ALPINE** desires to participate in the STATE REVOLVING FUND program to assist in financing this 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 FORGIVENESS – 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 \$400,000.00 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 SEWER COLLECTION PHASE II PROJECT.**

BE IT FURTHER RESOLVED, that **DEB WOLFLEY, TOWN ADMINISTRATOR** 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 31st DAY OF March, 2009.

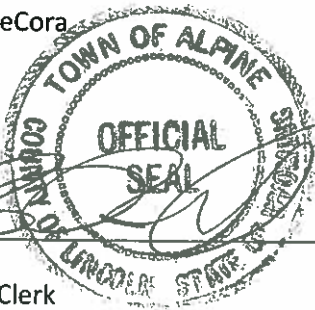
Victoria DeCora

Mayor Victoria DeCora

ATTEST:

Brenda Bennett

Brenda Bennett, Clerk



*original
sent to
state for grant
request
BB*
3/31/09