

**SIGNATORY AUTHORIZATION RESOLUTION
ROCKPORT, INDIANA
RESOLUTION NO. 2005-1**

WHEREAS, the City of Rockport, Indiana, herein called the community, has plans for a municipal water system project to meet State and Federal regulations, and the community intends to proceed with the construction of such works:

WHEREAS, the City of Rockport has adopted this Resolution dated February 10th, 2005.

NOW, THEREFORE, BE IT RESOLVED by the City Council, the governing body of said community, that:

1. Beth Packer be authorized to make application for an SRF Loan and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.
2. The community agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two certified copies of the resolution be prepared and submitted as part of the community's Amendment to the Preliminary Engineering Report.

ADOPTED this 10th day of February, 2005.

**THE CITY OF ROCKPORT, INDIANA
by and Through its City Council**

AUTHORIZED SIGNATORY

Beth Packer

BY:

Dean Frakes
James Dwyer
James Wells

ATTEST:

Teri Payton