

RESOLUTION NO. 99-3

CITY OF ROCKPORT, INDIANA

WHEREAS, the City of Rockport, Indiana, herein called the community, has plans for a drinking water project to meet State and Federal regulations, such as the Safe Drinking Water Act Amendments of 1996, and the community intends to proceed with the construction of such works:

WHEREAS, the City of Rockport, has adopted this Resolution dated April 10, 1999.

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

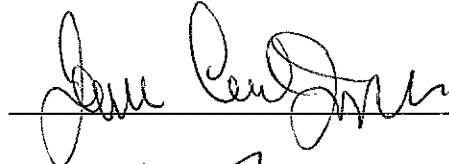
1. The Mayor of the City of Rockport be and is hereby authorized to make application for an SRF Loan and provide the Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the 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 Preliminary Engineering Report.

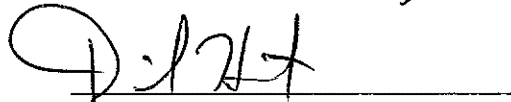
Adopted this 10th day of April, 1999.

COMMON COUNCIL OF CITY
OF ROCKPORT







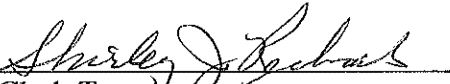




AUTHORIZED SIGNATORY:


Mayor

ATTEST:


Clerk-Treasurer