

**State of Idaho
Department of Environmental Quality**

AUTHORIZING RESOLUTION

Form B

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW MEADOWS AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS, AND OTHER DOCUMENTS RELATING TO WASTEWATER PLANNING GRANTS.

WHEREAS, the City of New Meadows intends to develop a plan for wastewater facilities for the City of New Meadows wastewater system, such plan being necessary to determine the needs of the area for health, safety, and wellbeing of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements in Idaho "Administration of Wastewater Treatment Facility Grants" (IDAPA 58.01.04), and will set forth wastewater facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the planning of the wastewater facilities are eligible for state funding;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of New Meadows, Idaho, that Mayor Anthony J Koberstein is/are duly authorized to sign applications, grant agreements and amendments, and other documents relating to wastewater facilities planning grants.

Passed and adopted by the City Council of the City of New Meadows the 14 day of December, 2015

by the following votes:

AYES: Number of Yes Votes **NAYS:** Number of No Votes

ATTESTED BY:

Jacob M Qualls, City Clerk / Treasurer

Anthony J Koberstein, Mayor