

**Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH WATER AND SEWER ARPA**

Weston County

(NAME OF APPLICANT)

**FOR THE PURPOSE OF**

Construct Weston County Solid Waste District Regional Landfill

(STATE TITLE AND PUPOSE OF PROJECT)

**WITNESSETH**

WHEREAS, the Governing Body for the Weston County

Autofill

desires to participate in the Water & Sewer ARPA Grant program to assist in financing this project; and

WHEREAS, the Governing Body for the Weston County

Autofill

recognized the need for the project: and

WHEREAS, the WATER & SEWER ARPA GRANT program required 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,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

Weston County

that a grant application in the amount of \$4,473,364.70

be submitted to State Loan and Investment Board for consideration at a State Loan and Investment Board meeting to assist in funding

Weston County Solid Waste District Regional Landfill

(Name of project)

BE IT FURTHER RESOLVED, that

Ed Wagner

(Name and title of persons)

are hereby designated as the authorized representatives of the

Weston County

Autofill

to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS

July 19, 2022  
Date

Signature

Martha L Ertman

Printed

Martha L Ertman, Chairman, Weston County Commissioner

Name & Title

Attest:

Signature

Becky Hadlock

Printed

Becky Hadlock Weston County Clerk

Name & Title