

RESOLUTION NO. 2018-03

**RESOLUTION AUTHORIZING EXECUTION OF
A WATER POLLUTION CONTROL LOAN PROGRAM APPLICATION**

WHEREAS, application provisions for loans from the Water Pollution Control Loan Program require that the Mill Creek Water Reclamation District of Kane County, Illinois authorize a representative to sign the loan application forms and supporting documents


BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MILL CREEK WATER RECLAMATION DISTRICT, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the President of the Board of Trustees of the District is hereby authorized to execute, on behalf of the District, all loan application form and documents pertaining to the District's application for loan from the Water Pollution Control Loan Program.

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law. This Resolution is authorized to be published in pamphlet form.

PASSED by the Board of Trustee of the Mill Creek Water Reclamation District, Kane County, Illinois, this 19th day of June, 2018


AYES: 2 **NAYS:** 0 **ABSENT:** 1 **HOLDING OFFICE:** 3



District Clerk/Secretary

The foregoing Resolution 2018-03 is a true and accurate copy, passed and adopted on the above date.

Dated: June 19, 2018



Mark Hammond, Clerk/Secretary of the
Mill Creek Water Reclamation District