

**CITY OF MASON
BOARD OF ALDERMEN
RESOLUTION
TO APPLY FOR FEDERAL ASSISTANCE**

WHEREAS, APPLICANT intends to apply for and accept a Rural Utility Service Loan and/or Grant to be administered by the United States Department of Agriculture Rural Development (USDA RD) herein called the Government in an amount not to exceed \$9,000,000 under the terms offered by the Government. The purpose of said funds is to assist in the construction of needed capital improvements to the Sewer System.

Furthermore, Mayor Eddie Noeman is hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such financial assistance; and to operate the facilities under the terms offered by the government.

IN WITNESS WHEREOF, the _____ of the _____ has
duly adopted this resolution and caused to be executed by the _____ on this
_____ day of _____, _____

By: _____

Title: _____

Date: _____

(SEAL)

Attest: _____

Title: _____

Date: _____