

RESOLUTION

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY, AUTHORIZING THE CITY BY AND THROUGH THE MAYOR TO FILE AN APPLICATION WITH U.S.D.A. RURAL UTILITY SERVICE (RUS);

WHEREAS, the City of Somerset, Kentucky wishes to file an application with the U.S.D.A. Rural Utility Service (RUS) for funding under the Water and Wastewater Program for fiscal year 2009;

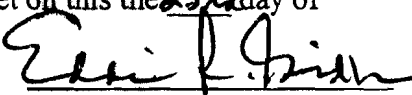
NOW THEREFORE, be it resolved by the Common Council of the City of Somerset, Kentucky this 23rd day of March, 2009, that:

- I. The Mayor is hereby authorized to execute and furnish all required documentation as may be required by RUS in order to file an application with RUS for funding under the Water and Wastewater Program for fiscal year 2009, specifically an application for the following project:

SOMERSET – WATER TREATMENT PLANT EXPANSION

- II. The Mayor is hereby authorized to review and sign the necessary documents that may be required for payment and completion of the project stated above.
- III. This resolution shall be in full force and effect upon passage by the common council and according to law.

Approved by the Common Council of the City of Somerset on this the 23rd day of March, 2009.


Mayor, Eddie Girdler

ATTEST:


City Clerk, David Godsey