

**RESOLUTION 2009-1  
Lyndon Sanitary District**

**a RESOLUTION IDENTIFYING AUTHORIZED REPRESENTATIVE to  
FILE APPLICATIONS for FINANCIAL ASSISTANCE from the  
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND related to  
CLEAN WATER FUNDING (SMALL LOAN PROGRAM) and the WISCONSIN STATE  
TRUST FUND for SANITARY SEWER IMPROVEMENTS  
(the Project)**

**WHEREAS**, the Lyndon Sanitary District a municipal corporation, (Sheboygan County, Wisconsin referenced as "District") has deemed it necessary to improve their existing gravity sanitary sewer system; and

**WHEREAS**, financial aid is required to carry out the project;

**WHEREAS**, it is the desire of the District to file several applications for state financial assistance for their wastewater treatment facilities under the Wisconsin Environmental Improvement Fund - Small Loan Program (Wisconsin Statutes ss. 281 .58, 281 .60, and 281 .61) and Wisconsin Trust Fund;

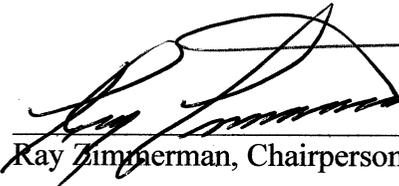
**WHEREAS**, it is necessary to designate a representative for filing said applications;

**THEREFORE, BE IT RESOLVED**, by the District through this Resolution 2009-1, that the title District Chairperson is hereby appointed as the authorized representative for the District for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 10<sup>th</sup> day of June, 2009.

Lyndon Sanitary District, Sheboygan County, Wisconsin

Authorized signatures

  
\_\_\_\_\_  
Ray Zimmerman, Chairperson

  
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Attest by James Weigel, Secretary

Date June 10<sup>th</sup>, 2009