

Resolution 2009-7
Sanitary District # 1 – Town of Lyndon

a Resolution to Renew Application for Financial Assistance from the Wisconsin Clean Water Fund Program (Small Loan Program) and the Wisconsin State Trust Fund for Sanitary Sewer Improvements and to Identify Authorized Representative(s) necessary to File Application(s)

WHEREAS, Sanitary District #1 – Town of Lyndon, a municipal corporation, (Sheboygan County, Wisconsin referenced as “District”) has deemed it necessary to improve their existing gravity sanitary sewer system at the Harbor Lights Court site; and,

WHEREAS, financial aid is required to carry out the Harbor Lights Court Improvement “Project”; and,

WHEREAS, the Harbor Lights Improvement Project was substantially implemented during October/November 2009 and funded on an interim basis via a short term construction loan; and,

WHEREAS, it is the District’s Intention to utilize long term financing via the Wisconsin Clean Water Fund Program and the Wisconsin State Trust Fund for Sanitary Sewer Improvements; and,

WHEREAS, the District seeks to achieve the maximum possible financing subsidy via the CWF; and,

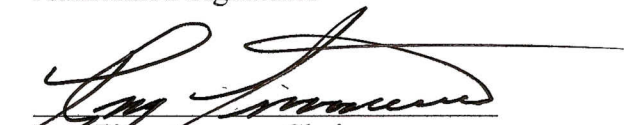
WHEREAS, final interim payout for the “Project” will occur early in 2010,

THEREFORE, BE IT RESOLVED, by the District through this Resolution 2009-7, that the District renew its intent to obtain financing and file necessary application(s), including an Intent to Apply (ITA) for Clean Water Funding (CWF) and authorizes the District Chairperson and/or District Secretary as representative(s) for the District for the purpose of filing these applications, and that the representative(s) is further authorized and empowered to do all things necessary in connection with said applications.

Adopted this 10th day of December, 2009.

Sanitary District #1 – Town of Lyndon, Sheboygan County, Wisconsin

Authorized Signatures


Ray Zimmermann, Chairperson


James Weigel, Secretary

Motion By: TRIEBERSEE

Seconded By: WEIGEL

Approval by Roll Call Vote : 3 Ayes 0 Nays