



MISSOURI DEPARTMENT OF NATURAL RESOURCES  
FINANCIAL ASSISTANCE CENTER

**RESOLUTION OF GOVERNING BODY OF APPLICANT**  
**RESOLUTION NO. \_\_\_\_\_**

(Suggested Form for Grant/Loan Applicant Use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Clean State Revolving Fund Program for an engineering services grant under the Missouri Clean Water Law (Chapter 644, RSMo.).

**WHEREAS** pursuant to the terms of the Missouri Clean Water Law, Chapter 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the engineering of specific public projects.

**NOW, THEREFORE, be it resolved by** City of Cuba  
*(Governing body of applicant)*

**1. That** \_\_\_\_\_ **be and he/she is hereby authorized to execute and**  
*(Authorized representative)*

**file an application on behalf of** City of Cuba  
*(Legal name of applicant)*

**with the State of Missouri for a loan and/or grant to aid in the engineering of:**

Facility Plan/Engineering Report for Wastewater Treatment and/or Collection System and Improvements.

\_\_\_\_\_  
*(Brief project description)*

**2. That** \_\_\_\_\_ **\_\_\_\_\_**  
*(Authorized representative) (Title)*

**is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by statute or regulation, and to receive payment on behalf of the applicant.**

**CERTIFICATE OF RECORDING OFFICER**

**The undersigned, duly qualified and acting** \_\_\_\_\_ **of the**  
*(Title of officer)*

City of Cuba, **does hereby certify: That the attached resolution is a**  
*(Legal name of applicant)*

**true and correct copy of the resolution adopted at a legally convened meeting of the**

City of Cuba **held on the** \_\_\_\_\_ **day of** \_\_\_\_\_, \_\_\_\_\_;  
*(Name of the governing body of applicant)*

**and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN**

**WITNESS WHEREOF, I have hereunto set my hand this** \_\_\_\_\_ **day of** \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
*(Signature of recording officer)*

\_\_\_\_\_  
*(Title of recording officer)*

**SEAL (If applicant has an official seal, impress here.)**

Approved as to the form.  
WILLIAMS, ROBINSON, RIGLER & BUSCHJOST, P.C.

By: \_\_\_\_\_  
Emily W. Guffey, #51248  
901 North Pine Street, Fourth Floor  
Post Office Box 47  
Rolla, Missouri 65402  
(573) 341-2266

ATTORNEYS FOR THE CITY OF CUBA, MISSOURI

| Alderman       | Vote on First Reading<br>On _____, 2025 | Vote on Second Reading<br>On _____, 2025 |
|----------------|---|--|
| Joyce Hartzell |   |  |
| Debbie Martin  |   |  |
| David Honea    |   |  |
| Harold Halbert |   |  |
| Tony Hutson    |   |  |
| Jeff Bouse     |   |  |