

RESOLUTION

WHEREAS, the City of Crossville intends to apply for a Utilities Program Project through the United States Department of Agriculture Rural Development (USDA-RD), herein called the Government, in an amount not to exceed \$1,050,000 under the terms offered by the Government. The purpose of said loan is to construct a new 500,000 gallon elevated water storage facility in the Highway 127 North corridor, serviced by the City's Catoosa water distribution system; and

WHEREAS, the Mayor of the City of Crossville 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 application.

IN WITNESS WHEREOF, the City Council for the City of Crossville has duly adopted this resolution and caused to be executed by the officers below in duplicate on this _____ day of _____, 2015.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

(SEAL)

Attest:

City Clerk