

Appendix K – Acceptance Resolution

**SRF Loan Program
PER Acceptance Resolution**

Whereas, the _____ [insert Utility / Political Subdivision] of _____ [insert location], Indiana, has caused a Preliminary Engineering Report (“PER”), dated _____, to be prepared by the consulting firm of _____; and

Whereas, said PER has been presented to the public at a public hearing held on _____ [insert date], at _____ [insert location], for public comment; and

Whereas, the _____ [insert Utility / Political Subdivision] Council / Board of Trustees finds that there was not sufficient evidence presented in objection to the recommended project in the PER.

Now, therefore be it resolved that:

1. The PER dated _____ [insert date] _____ be approved and adopted by the _____ [insert Utility / Political Subdivision] Council / Board of Trustees; and
2. Said PER be submitted to the State Revolving Fund Loan Program for review and approval.

Adopted and Passed by the Council / Board of Trustees of the Utility / Political Subdivision of _____ [insert location], Indiana, this _____ [insert day] day of _____ [insert month], of 20____ [insert year].

Council / Board of Trustees

[insert name], President

Attest: _____
[insert name], Secretary / Clerk Treasurer

Approved and signed by the Mayor of _____ [insert location], Indiana this _____ [insert day] day of _____ [insert month], of 20____ [insert year].

[insert name], Mayor

Attest: _____
[insert name], Secretary / Clerk Treasurer

Appendix L – Signatory Authorization

**SRF Loan Program
Signatory Authorization Resolution**

Whereas, the _____ [insert name of Utility / Political Subdivision] of _____ [insert location], Indiana, (the "Participant") has plans for a _____ [insert one: wastewater / drinking water] infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

Now, therefore, be it resolved by the Council / Board of Trustees, the governing body of the Participant, that:

1. _____ [insert name] be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
3. Two certified copies of this Resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

Adopted and Passed by the Council / Board of Trustees of the Utility / Political Subdivision of _____ [insert location], Indiana, this _____ [insert day] day of _____ [insert month], of 20____ [insert year].

Council / Board of Trustees

[insert name], President

Attest:

[insert name], Secretary / Clerk Treasurer

Approved and signed by the Mayor of _____ [insert location], Indiana this _____ [insert day] day of _____ [insert month], of 20____ [insert year].

[insert name], Mayor

Attest:

[insert name], Secretary / Clerk Treasurer

Appendix M – SRF Project Financing Information Form