

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DESIGNATING AND AUTHORIZING THE DIRECTOR OF THE NORTH LITTLE ROCK WASTEWATER TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH THE ARKANSAS CLEAN WATER REVOLVING LOAN PROGRAM ADMINISTERED BY THE ARKANSAS NATURAL RESOURCES COMMISSION; AND FOR OTHER PURPOSES.**

WHEREAS, the City of North Little Rock, Arkansas owns and operates through the North Little Rock Wastewater Treatment Committee, a sewer system (the "System") in order to provide sewer service to meet the needs of the City and its inhabitants; and

WHEREAS, the City Council has determined that it is in the best interest of the City and its inhabitants to apply for loan assistance from the Arkansas Natural Resources Commission (the "ANRC") under the Arkansas Clean Water Revolving Loan Program (the "Program") in order to make certain improvements to the System.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the Director, Marc Wilkins, as the Signatory Agent or the successor of said Agent, is hereby authorized and directed to make application for assistance under the Program administered by the ANRC, execute a bond purchase agreement when approved by the City Council, and instruments issued or made pursuant thereto on behalf of the City from time to time and execute all other documents and certificates required by the department for participation in the Program.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

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Mayor Joe A. Smith

SPONSOR:

ATTEST:



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Mayor Joe A. Smith

Diane Whitbey, City Clerk



APPROVED AS TO FORM:

  
C. Jason Carter, City Attorney

PREPARED BY LAW OFFICES OF  
HILBURN, CALHOON, HARPER, PRUNISKI AND CALHOUN/mkh  
FORMATTED BY THE OFFICES OF THE CITY ATTORNEY/b

FILED <u>10:14</u> A.M. _____ P.M.
By <u>City Atty Carter</u>
DATE <u>2-16-16</u>
<b>Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas</b>
RECEIVED BY <u>J. Marshall</u>