

A RESOLUTION BY THE Board of Directors of the South Suburban Sanitary District, Klamath Falls, Oregon, Authorizing Homer Amoureux to sign all applications, grant agreements and amendments, and other documents relating to Wastewater Facilities Planning and construction grants.

WHEREAS, the South Suburban Sanitary District intends to develop a plan for wastewater collection, treatment and disposal for the District; such plan being necessary to determine the needs of the area for the health, safety and well being of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements of Public Law 92-500, and will set forth facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the planning design and construction of the wastewater facilities are eligible for federal funding;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Suburban Sanitary District, Klamath Falls, Oregon, that Homer Amoureux is duly authorized to sign applications, Grant Agreements and Amendments, and other documents relating to wastewater facilities planning and construction grants.

Passed and adopted by the Board of Directors of the South Suburban Sanitary District the 7 day of September, 1979,

Ayes 3 Nays 0

Homer Amoureux
Homer Amoureux, President

Ned Putnam
Ned Putnam, Director

Charles Dehlinger
Charles Dehlinger, Director

ATTEST:

Lee C. Jordan
Lee C. Jordan
Secretary to the Board

RESOLUTION NO. 25

South Suburban Sanitary D^t
1818 Derby
K. Falls, Or

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 21st day of September A.D., 19 79 at 2:59 o'clock P M., and duly recorded in Vol. M79 of Deeds on Page 22547.

FEE \$3.50

WM. D. MILNE, County Clerk
By Bernard H. Hilech Deputy

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