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RESOLUTION NO. 26

Vol. ^M 79 Page 24890

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE SOUTH SUBURBAN SANITARY DISTRICT, KLAMATH FALLS, OREGON, AUTHORIZING Charles Dehlinger TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS AND AMENDMENTS, AND OTHER DOCUMENTS RELATING TO WASTEWATER FACILITIES PLANNING AND CONSTRUCTION GRANTS.

THIS RESOLUTION NO. 26 SUPERCEDES RESOLUTION NO. 25. VOLUME M 79 PAGE 22547

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;

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 Charles Dehlinger 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 11 day of October, 1979.

Ayes 2 Nays 0

Director

Neil Putnam
Director

Charles Dehlinger
Director

ATTEST:

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

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RESOLUTION NO. 26
STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 23rd day of October A.D., 19 79 at 9:33 o'clock A. M., and duly recorded in Vol. M79 of Deeds on Page 24890.

FEE \$3.50

WM. D. MILNE, County Clerk

By *Bernard A. Hetch* Deputy