

**RESOLUTION OF GOVERNING BODY OF APPLICANT**  
**RESOLUTION NO. \_\_\_\_\_**

(Suggested Form for Applicant use)

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26.

WHEREAS under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

NOW, THEREFORE, be it resolved by \_\_\_\_\_  
(governing body of applicant)

1. That \_\_\_\_\_ be and he/she is hereby authorized to execute and  
(designated official)  
file an application(s) on behalf of \_\_\_\_\_  
(legal name of applicant)  
with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater, and/or a stormwater project.

\_\_\_\_\_  
(Brief project(s) description)

2. That \_\_\_\_\_ , \_\_\_\_\_  
(name of authorized official) (Title)  
is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

**CERTIFICATE OF RECORDING OFFICER**

The undersigned, duly qualified and acting \_\_\_\_\_ of the  
(title of officer)

\_\_\_\_\_, does hereby certify: That the attached resolution is a  
(legal name of applicant)

true and correct copy of the resolution adopted at a legally convened meeting of the \_\_\_\_\_  
\_\_\_\_\_ held on the \_\_\_\_\_ day of \_\_\_\_\_,  
(name of the governing body of applicant)

\_\_\_\_\_; and further that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(signature of recording officer)

\_\_\_\_\_  
(title of recording officer)

SEAL (If applicant has an official seal, impress here.)