

Minnesota Public Facilities Authority
Small Community Wastewater Treatment Program
Technical Assistance Grant
RESOLUTION NO. 2009-02

RESOLUTION AUTHORIZING THE Carlos Township TO SUBMIT A
SMALL COMMUNITY WASTEWATER TREATMENT PROGRAM TECHNICAL ASSISTANCE
GRANT APPLICATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (PFA).

WHEREAS, under the provisions contained in Minnesota Laws 2007, Chapter 96, Section 9, the 2007
Legislature amended the Small Community Wastewater Treatment Program under MS 446A.075 and
appropriated funds for this program, and;

WHEREAS the Carlos Township is hereby applying to the Minnesota Public Facilities
Authority for a funds to be used for eligible costs for eligible technical assistance costs, and;

WHEREAS, the Carlos Township has the legal authority to apply for the funds.

NOW, THEREFORE BE IT FURTHER RESOLVED that Carlos Township is hereby
authorized to submit a Small Community Technical Assistance Grant application to the Minnesota Public
Facilities Authority and Lynn Timm and Rebecca Anderson are
authorized to sign the Small Community Technical Assistance Grant Agreement.

I CERTIFY THAT the above resolution was adopted by the Carlos Township

on March 26 2009
(year)

SIGNED:

Lynn Timm
Vice Chairman
Title

Date: 3-26-2009

WITNESSED:

Rebecca Anderson
Clerk
Title

Date: 3-26-2009

S E A L