

SAMPLE AUTHORIZING RESOLUTION

At the _____ meeting of the _____
Regularly scheduled or special Government Entity

held on _____, 20____, _____, has been
Newly Authorized Person

duly authorized to act on and sign on behalf of the _____
Government Entity

any and all federal and state actions as they relate to planning, design, and/or

construction of wastewater facilities.

This motion being duly presented and seconded, has been adopted by a

quorum vote and therefore _____ may sign all such
Newly Authorized Person

documents relative to wastewater facilities on behalf of _____
Government Entity

but only upon approval of such documents by the Governing Body.

By: _____
Clerk/Recorder/Secretary Newly Authorized Person

Date: _____
Title

[Seal]

(Please note: Attach copy of minutes from meeting.)