

R E S O L U T I O N

WHEREAS, THE CITY OF SPRINGFIELD IN BAY COUNTY, FLORIDA, herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works required for the treatment of sewage is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of sewage treatment works be taken immediately; and

WHEREAS, under Section 466e, Title 33, of the United States Code, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters;

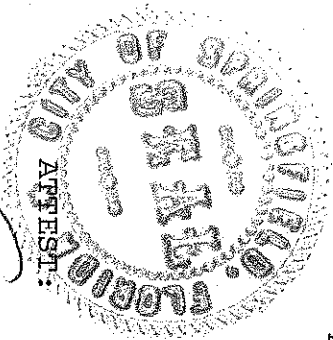
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION, CITY OF SPRINGFIELD IN BAY COUNTY, FLORIDA, the governing body of said Applicant, as follows:

1. That J. T. Barton, Mayor, be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity with 33 U.S.C. 466e) for a grant to be made by the United States to the applicant to aid in defraying the cost of construction of the sewage treatment works;
2. That J. T. Barton, Mayor, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application;
3. That certified copies of this resolution be included as part of the application to be submitted to the

United States for a grant.

Adopted this 2nd day of May, 1966.

J. T. Barton
J. T. BARTON, MAYOR, City of Springfield
in Bay County, Florida



Miss D. Johnson
City Clerk

C E R T I F I C A T E

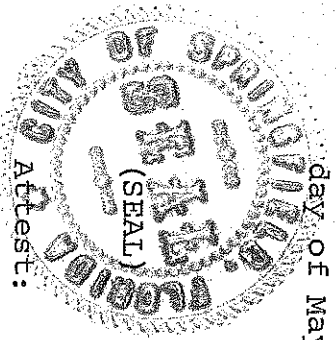
I, the undersigned, the duly qualified and acting Mayor of the City of Springfield in Bay County, Florida, do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as adopted at a meeting of the governing body held on the 2nd day of May, 1966, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of May, 1966.

J. T. Barton
J. T. Barton, Mayor, City of
Springfield in Bay County, Florida



Attest:

Miss [Signature]
city clerk