

R E S O L U T I O N

#37

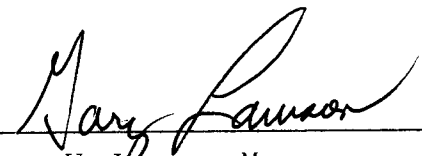
The purpose of this Resolution is to give the Mayor of the Town of Mount Carmel the authority to administer the EPA/State Supplemental Wastewater Facilities Grant.

WHEREAS, the Town of Mount Carmel, Tennessee has recently received an EPA/State Supplemental Wastewater Facilities Grant in the approximate sum of Two and one-half million (\$2,500,000.00) dollars, and to which the Town is required to contribute a substantial sum of additional funds, and

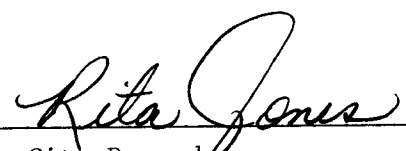
WHEREAS, the administration of the above grant will require direct and frequent supervision by the Town to insure that the wastewater treatment facilities installed under the authority of the grant are installed in a timely manner according the highest standards of workmanship and that the facilities will live up to the expectations of the design and of the Town for the life of the facilities,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMAN OF THE TOWN OF MOUNT CARMEL, TENNESSEE, THAT Gary W. Lawson, Mayor of the Town of Mount Carmel, is given by the Board the authority to do all things necessary and proper to administer the above grant from its beginning to completion, to include obtaining interim financing, day-to-day supervision of the construction of the wastewater treatment facilities, coordination of the installation of the wastewater treatment facilities with the architects, engineers, construction personnel and any other person or group having responsibility for work on the facilities pursuant to any contract or agreement authorized by the Board related to the grant and according to the terms of the grant and project and any person necessary to implement the obligations of the Town of Mount Carmel under any such contract or grant.

This 25<sup>th</sup> day of February, 1988.

  
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Gary W. Lawson, Mayor

ATTEST:

  
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Rita Jones  
City Recorder