

RESOLUTION

**AUTHORIZING APPLICATION FOR EMERGENCY GRANT FROM THE
OKLAHOMA WATER RESOURCES BOARD**

WHEREAS, an emergency exists by reason of _____,
which justifies an emergency grant application;

and

WHEREAS, _____ is financially incapable of remedying the
situation which threatens the public health and welfare of the people of _____;

and

WHEREAS, it is in the best interest of the citizens of _____
to expedite the preparation and submission of an application for financial assistance from the
Oklahoma Water Resources Board in the form of a grant.

NOW THEREFORE, BE IT RESOLVED that an emergency situation is hereby recognized and
declared to exist in the _____, and by reason thereof,
_____, Chairperson of the Board, is hereby authorized and directed to sign
an application and related documents necessary to file and process a grant application with the Oklahoma
Water Resources Board on behalf of _____.

PASSED AND APPROVED by the _____ of _____,
this ____ day of _____, 20__.

By _____

Title _____

ATTEST: _____

(SEAL)