

RESOLUTION

**AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN
GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD**

WHEREAS, the following circumstances have made it justifiable to apply for grant funds:

; 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 a 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)