

**RESOLUTION NO. 2012- 04**

**A RESOLUTION AMENDING RESOLUTION NO. 2009-13  
DESIGNATING AND AUTHORIZING THE  
MAYOR AND PUBLIC WORKS DIRECTOR TO EXECUTE CERTAIN  
DOCUMENTS IN CONNECTION WITH THE DRINKING WATER STATE  
REVOLVING FUND LOAN PROGRAM ADMINISTERED BY THE  
ARKANSAS NATURAL RESOURCES COMMISSION**

**WHEREAS**, The City of Bryant, Arkansas (the "City") owns and operates a water and sewer system (the "System") in order to provide water and sewer service to meet the needs of the city and its inhabitants; and

**WHEREAS**, the City Council has determined that it is in the best interest of the City and its inhabitants to apply for loan assistance from the Arkansas Natural Resources Commission (the "ANRC") under the Drinking Water State Revolving Fund Program (the "Program"), in order to make certain improvements to the water facilities of the System.

**WHEREAS**, the City Council has designated the Mayor and Public Works Director to execute certain documents with ANRC in connect with the Drinking Water State Revolving Fund Program.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of Bryant, Arkansas that:

**Section 1:** Resolution No. 2009-13 is hereby amended to read as follows:

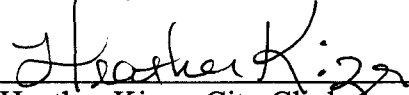
Section 2: That the Public Works Director, as a Signatory Agent or the successor of said Agent, is hereby authorized to execute, for and on behalf of the City, all other documents and certificates required by the department for participation in the Program.

**DULY PASSED AND APPROVED** this the 23<sup>rd</sup> day of February, 2012.

APPROVED:

  
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Mayor Jill Dabbs

ATTEST:

  
\_\_\_\_\_  
Heather Kizer, City Clerk