

**RESOLUTION AUTHORIZING EXECUTION OF
LOAN AND/OR GRANT DOCUMENTS**

WHEREAS, the _____,
(Applicant's Name)
_____, _____, North Dakota, has applied for a loan and/or
(City) (County)
grant from USDA Rural Development;

NOW, THEREFORE, in order to comply with the requirements of USDA Rural
Development,

BE IT RESOLVED by the _____
(Tribal/City Council, Board of Directors, Water Commission)
that the _____, be authorized to sign and
(Mayor, President, Chairperson, State Engineer and Secretary)
the _____ be authorized to attest to and affix the seal, if
(City Auditor, Secretary, Project Manager)
applicable, to such of the following documents as shall be required by USDA Rural Development:

1. EJCDC E-510, Standard Form of Agreement Between Owner and Engineer for Professional Services (Funding Agency Edition 2002) including Exhibits A-J
2. Legal Services Agreement(s)
3. RD 1942-46, Letter of Intent to Meet Conditions
4. RD 1940-1, Request for Obligation of Funds
5. RD-ND 1940-27, Representations for Loan and Authorization to File a Financing Statement and Related Documents
6. RD 440-22, Promissory Note (Association and Organization)
7. RD Form 442-21, Rights-of-Way Certificate
8. RUS Bulletin 1780-12, Water and Waste System Grant Agreement
9. RUS Bulletin 1780-27, Loan Resolution (Public Bodies)
10. Real Estate Mortgage
11. Security Agreement/Security Agreement and Assignment of Income
12. Assignment of Water Purchase Contract(s)
13. Assignment of Water Sales Contract(s)

(SEAL)

(Applicant's Name)

ATTEST: _____

By: _____

Title: _____
(City Auditor, Secretary, Project Manager)

Title: _____
(Mayor, President, Chairperson,
State Engineer and Secretary)

STATE OF NORTH DAKOTA)
)ss.
COUNTY OF _____)

I, _____, the duly appointed, qualified and
(City Auditor, Secretary or Project Manager's name)

acting _____ within and for the _____
(City Auditor, Secretary or Project Manager) (Applicant's Name)

_____, _____, _____, North Dakota, hereby
(Applicant's Name) (City) (County)

certify that the within and foregoing Resolution is a true and correct copy of the Resolution duly
passed and adopted by the _____,
(Tribal/City Council, Board of Directors, Water Commission)

of the _____, _____, _____,
(Applicant's Name) (City) (County)

North Dakota, at a meeting held on the _____ day of _____, 20____, as shown by the
official records of the Minutes kept by me as _____ of said
(City Auditor, Secretary, Project Manager)

meeting and of the original Resolution now on file in my office as _____.
(City Auditor, Secretary, Project Manager)

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the

_____, _____, _____,
(Applicant's Name) (City) (County)

North Dakota.

Dated this _____ day of _____, 20____.

(SEAL)

(City Auditor, Secretary, Project Manager)