

RESOLUTION NO. 79-8

A RESOLUTION DESIGNATING THE MAYOR OF THE CITY
OF OTHELLO TO SIGN ALL GRANT DOCUMENTS RELATING
TO STEP III, OF THE WASTEWATER MANAGEMENT PROGRAM

WHEREAS, THE CITY OF OTHELLO has been awarded a Step III Grant for
sewer improvements by the UNITED STATES ENVIRONMENTAL PROTECTION AGENCY,
and the WASHINGTON STATE DEPARTMENT OF ECOLOGY,

WHEREAS, it is necessary to designate an authorized representative
to accept the Grant Agreement and conditions of the Grant related to
project No. C-530 623-03;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
OTHELLO, as follows:

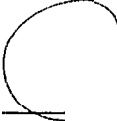
That, STANLEY K. CASE, Mayor of the CITY OF OTHELLO, be and is
hereby designated as the authorized representative of the City of Othello
and is hereby authorized to sign all Grant related documents for project
No. C-530 623-03, Step III Wastewater Management Program.

PASSED by the Othello City Council and approved by, the Mayor on
this 23rd day of July, 1979.

THE CITY OF OTHELLO

By _____
J. R. DICK) EENEY, ayor Protem

ATTEST:

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TH M. HAWLEY, City Clerk