

**Application and Signatory Authorization Resolution for the Mina-Luning Water System
Preliminary Engineering Report for SRF Funding**

WHEREAS, the Mineral County Board of Commissioners has the authority to construct, operate, and maintain the Mina-Luning Water System; and

WHEREAS, the Mineral County Board of Commissioners desires to enhance the provision and protection of the drinking water supplied to the consumers of the Mina-Luning Water System; and

WHEREAS, the Mineral County Board of Commissioners desires to designate its Chairman and County Clerk as authorized representatives to execute all documents and agreements, provide all information, and perform all other matters required by the Board of Commissioners for the Mina-Luning Water System to qualify for and obtain DWSRF funding, therefore;

BE IT RESOLVED by the Mineral County Board of Commissioners that, pursuant and subject to all of the terms and provisions of the Drinking Water State Revolving Fund (DWSRF) program, application be made to the State of Nevada Division of Environmental Protection for DWSRF funding; and

BE IT FURTHER RESOLVED that the **Chairman** and **County Clerk** are hereby authorized to act as representatives of the Mina-Luning Water System and are hereby authorized to act as a signatory for the necessary data, application, and documents pertaining to the funding process as may be required to file with the State of Nevada Division of Environmental Protection.

Passed and adopted at a regular meeting of the Mineral County Board of Commissioners of the Mina-Luning Water System on this 7th day of September 2022.

Signature: _____

Print name clearly: Christine Hoferer

Title: Chairman

County Clerk: T. McNally by B. DeMans