



**STATE OF IDAHO
DEPARTMENT OF ENVIRONMENTAL QUALITY**

AUTHORIZING RESOLUTION - # 2005-01A

A RESOLUTION OF THE ¹ City Council **OF THE** ² City of Donnelly **AUTHORIZING THE** ³ Honorable George Dorris **TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS AND OTHER DOCUMENTS RELATING TO DRINKING WATER PLANNING GRANTS.**

WHEREAS, the ² City of Donnelly intends to develop a plan for drinking water facilities for the ² City of Donnelly water system; such plan being necessary to determine the needs of the area for health, safety, and well being of the people; and

WHEREAS, the plan is to be developed in accordance with the requirements in Idaho *RULES FOR ADMINISTRATION OF PLANNING GRANTS FOR DRINKING WATER FACILITIES* (IDAPA 58.01.22), and will set forth drinking water facilities required to be constructed to serve the needs of the area; and

WHEREAS, the costs of the planning of the drinking water facilities is eligible for state funding;

NOW, THEREFORE, BE IT RESOLVED by the ⁴ City Council of the ² City of Donnelly, Idaho, that ⁵ Holladay Engineering Company is/are duly authorized to sign applications, grant agreements and amendments, and other documents relating to drinking water facilities planning grants.

Passed and adopted by the ¹ City Council of the ² City of Donnelly the 18 day of July, 2005, (day) (month) (year)

by the following votes:

AYES:	<u>4</u>	NAYS:	<u>0</u>
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ATTESTED BY:

¹ City Council, Board or other Governing Body
² City, District or Association
³ Mayor or other Official
⁴ Mayor, Council, Board, Other Governing Body
⁵ Name(s) of Authorized Personnel

Myra D. Elrod
City Recorder/Other Title-similar duties
City Clerk

George W. Davis
Mayor/Appropriate Position Title