

**TOWN OF PALISADE, COLORADO
RESOLUTION NO. 2022-02**

A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF
PALISADE, COLORADO PROVIDING SIGNING AUTHORITY FOR THE
TOWN FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE
(USDA) RURAL DEVELOPMENT WATER AND WASTE DISPOSAL LOAN
AND GRANT PROGRAM.

WHEREAS, the Town of Palisade is applying for a loan and grant from the United States Department of Agriculture (USDA) Rural Development Water and Waste Disposal Loan and Grant Program (“Loan and Grant”); and

WHEREAS, the Board of Trustees of the Town of Palisade desires to provide authority to the Town Administrator and the Mayor to sign on behalf of the Town any and all documents related to the Loan and Grant (“Project Documents”).

**NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES
FOR THE TOWN OF PALISADE, COLORADO THAT:**

- Section 1: The Town of Palisade, Colorado is duly organized and validly existing as a municipal corporation and is presently active and in good standing in the State of Colorado. The Colorado Statutes under which the Town was organized is C.R.S. §31-2-101 et seq.
- Section 2: The Town of Palisade, Colorado, per Colorado Statutes C.R.S. §31-15-101 has proper authority under the laws of the State to enter into the proposed USDA loan and/or grant transaction, to construct and/or acquire and operate the proposed facility with the developed plans, budgets, and operational procedures, and (for a loan) provide the security required for the loan.
- Section 3: The titles of the persons who are legally authorized to sign Project Documents on behalf of the Town of Palisade, Colorado are Town Administrator Janet Hawkinson and Mayor Greg Mikolaj.

RESOLVED, APPROVED, and ADOPTED this 25th day of January 2022.

TOWN OF PALISADE, COLORADO



Greg Mikolaj, Mayor

ATTEST:



Keli Frasier, Town Clerk

