

BPW&S RESOLUTION NO. 2025-3

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF HUNTINGTON, INDIANA
SIGNATORY AUTHORIZATION**

WHEREAS, the Board of Public Works and Safety (“BOARD”) of the City of Huntington, Indiana, (the “Participant”) has plans for a water infrastructure improvement project to meet local needs, State and Federal regulations, and the Participant intends to proceed with the construction of such project;

NOW, THEREFORE, be it resolved by the BOARD, the governing body of the Participant, that:

1. Mayor Richard Strick be authorized to make application for a State Revolving Fund Loan (“SRF Loan”) and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
3. Two certified copies of this Resolution be prepared and submitted as part of the Participant’s Preliminary Engineering Report.

Adopted and passed by the Board of Public Works and Safety of the City of Huntington, Indiana, on this 18th day of February 2025.

City of Huntington, Indiana

Richard Strick, Mayor

Attest: _____
Christi A. McElhaney, Clerk Treasurer