**RESOLUTION 2018-011**

**WHEREAS,** the **Town of Olla** needs to replace its Wastewater Treatment Plant whose AI #1 9346; and

**WHEREAS,** loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality:

**NOW, THEREFORE, BE IT RESOLVED,** by the **Town Council** of the **Town ofOila** that:

Section 1 . **Rhonda Elliott, Mayor,** is hereby authorized to submit a pre­ application, application and issue debt in the amount of$1,690,000.00 to the Department of Environmental Quality on behalf of the **Town of Olla** for the purpose of placing this project on the Comprehensive Priority List for funding through the State Revolving Loan Fund program; and,

Section 2. **Rhonda Elliott, Mayor** is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-

application; and,

Section 3. The **Mayor** is hereby designated as the Official Project Representative for the **Town of Olla** for any project that may result from the submission of the

pre-application.

A MOTION TO ADOPT the above resolution was made by Fenoli, seconded by Bailey, and resulted in the following vote:

YEAS: 4

NAYS: 0

ABSENT: ABSTAINING: 0

CERTIFICATE

We the undersigned do certify that the foregoing resolution is a true and correct copy of a resolution adopted at a meeting held on the 13th day of November, 2018, at which meeting a quorum was present and voting.



ATTEST:

RHONDA ELUOTT, MAYOR

