

RESOLUTION NO. RE 05-03

**A RESOLUTION AUTHORIZING
THE CITY ADMINISTRATOR/CLERK-TREASURER TO SIGN
TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND.**

WHEREAS, it is the desire of the City of Brillion, Wisconsin, a municipal corporation, to file several applications for state financial assistance for it's Water Softener Modification Project, under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the City of Brillion Common Council that the City Administrator/Clerk-Treasurer is hereby appointed as the authorized representative for the City of Brillion for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Resolution No. RE05-03 introduced and its adoption moved by Alderperson Sonnabend. Second by Alderperson Edinger.

Upon a poll vote thereon, the results were as follows:

 9 votes cast
 9 votes yes
 0 votes no

The Mayor declared this Resolution adopted, approved and signed this 28th day of February, 2005.

Robert Mathiebe
Mayor

Attested: _____
Lori M. Gosz
City Administrator/Clerk- Treasurer