

RESOLUTION NO. 1999-2

WHEREAS, the Indiana State Board of Finance and the Natural Resources Commission is authorized to make loans to municipalities through the Flood Control Revolving Fund, IC 14-28-5 for flood control projects;

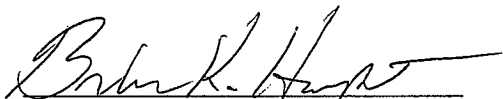
WHEREAS, the contract for a financial loan in the amount of Three Hundred Thousand dollars (\$300,000.00) will impose certain obligations upon the applicant, including the principal and interest repayment;

NOW, THEREFORE, BE IN RESOLVED BY: The Board of Commissioners of Wabash County;

That Brian Haupert, Chairman of the Commissioners is authorized to execute and file an application of behalf The Board of Commissioners of Wabash County with the State Board of Finance and the Natural Resources Commission for a loan in the amount of Three Hundred Thousand Dollars (\$300,000.00) from the Flood Control Revolving Fund, IC 14-28-5 for a flood control program.

CERTIFICATE

The undersigned duly qualified and acting Chairman of the Board of Commissioners of Wabash County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meet of the Board of Commissioners of Wabash County held on March 29, 1999.



Signature of Recording Officer

Commissioner Chair

Title of Recording Officer

3-29-99

Date