

Example: Resolution

**Jones County
Public Service Authority**

“RESOLUTION”

WHEREAS, the Jones County Public Service Authority has applied for funding for various drinking water projects in the County;

WHEREAS, the Virginia Department of Health-Office of Drinking Water has funded several drinking water projects in the County.

WHEREAS, the Jones County Public Service Authority’s Board of Directors have reviewed project planning material and found that the pre-requirements have been met for submitting a funding application.

THEREFORE, BE IT RESOLVED, the Jones County Public Service Authority’s Board of Directors hereby vote to seek additional funding from the Office for the following project;

Jones Gap Water Project \$1,000,000

THEREFORE, BE IT RESOLVED, that the PSA Administrator immediately begin to process funding applications for these projects and be authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the PSA Attorney.

Motion by: August Bush, Member Seconded by: John Ford, Vice-Chairman

Aye 4 Nay 0 Absent 1

This 10th day of March 2009

Paul Jones, Chairman

Attest:

Sam Adams, Assistant Secretary/Treasurer