

RESOLUTION NO. R-2-22

A RESOLUTION DESIGNATING AND AUTHORIZING THE CITY ADMINISTRATOR
TO EXECUTE CERTAIN DOCUMENTS IN CONNECTION WITH
FUNDING ADMINISTERED BY THE
ARKANSAS NATURAL RESOURCES COMMISSION

WHEREAS, the City of Fort Smith, Arkansas owns and operates both a drinking water and wastewater treatment and conveyance system (the "System") in order to provide drinking water and wastewater services to meet the needs of the City and its inhabitants; and

WHEREAS, the City Board of Directors has determined that it is in the best interest of the City and its inhabitants to apply for assistance from the Arkansas Natural Resources Commission (the "ANRC"), in order to make certain improvements to the System;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: That the City Administrator of the City, as a Signatory Agent or the successor of said Agent, is hereby authorized and directed to make application for assistance administered by the ANRC and to execute, when approved by the Board of Directors, a bond purchase agreement and instruments issued or made pursuant thereto on behalf of the City from time to time.

SECTION 2: That the Manager of the System, the Fort Smith Utilities Director, as a Signatory Agent or the successor of said Agent, is hereby authorized to execute, for and on behalf of the City, all other documents and certificates required for the financial assistance program.

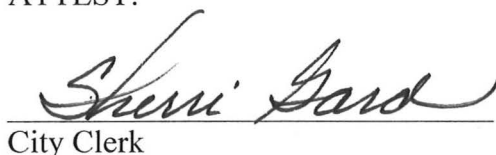
This Resolution adopted this 4th day of January 2022.

APPROVED:



Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr