## STATE OF WISCONSIN: CITY OF FRANKLIN: MILWAUKEE COUNTY

## RESOLUTION NO. 2011-6714

## A RESOLUTION DECLARING AUTHORIZED REPRESENTATIVES TO FILE THE APPLICATION FOR CLEAN WATER FUND PROGRAM FOR THE RYAN CREEK INTERCEPTOR PROJECT

WHEREAS, it is the desire of the City of Franklin, Wisconsin, a municipal corporation, to file an application for a Clean Water Fund Loan through the Wisconsin Department of Natural Resources.

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

BE IT THEREFORE RESOLVED by the City Council of the City of Franklin that the following City Officials are hereby appointed as the authorized representatives for the City of Franklin for the purpose of filing the Clean Water Fund application and that the representatives are further authorized and empowered to do all things necessary in connection with said application:

- 1. Mayor
- 2. Director of Finance & Treasurer
- 3. Director of Administration

Introduced at a regular meeting of the Common Council this 19th day of April, 2011.

Passed and adopted by the Common Council of the City of Franklin this 19th day of April, 2011.

APPROVED:

ATTEST:

Sandra L. Wesolowski, City Clerk

AYES 5 NOES 1 ABSENT 0 (Ald. Wilhelm)