

HOUSING AND HOME FINANCE AGENCY  
COMMUNITY FACILITIES ADMINISTRATION

CFA-1101-2a  
(10-4-62)

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 87 Project No. \_\_\_\_\_  
(For HHFA use.)

Resolution providing for increase in planned total expenditure for capital improvement projects.

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved By The Board of Water Commissioners  
Governing Board of Applicant

1. That as of the date of filing of an application by East Wenatchee Water District  
(Exact Legal Corporate Name of Applicant)  
(hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of Water Works Improvement  
(Brief Project Description)  
the Applicant had a capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$ 20,000. for the fiscal year ending 1963 and \$ - for the fiscal year ending -.
2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be [is hereby] increased by \$ 153,500. for the fiscal year ending 1963 and \$ - for the fiscal year ending - for a total increase of \$ 153,500. in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).
3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

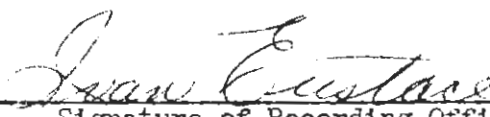
This resolution is adopted pursuant to the authority provided by RCW 57.04, 57.08, 57.16 & 57.20  
(cite applicable State or local law).

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Secretary of the East Wenatchee Water District  
(Title of Officer) (Exact Legal Corporate Name of Applicant)  
does hereby certify: That the attached resolution is a true and correct copy of the resolution, providing for an increase in the proposed or planned total expenditures for capital improvement projects, as regularly adopted at a legally convened meeting of the Board of Water Commissioners duly held on the 16th day of October, 1962; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 18th day of October, 1962.

If the applicant has an official seal,  
impress here

  
Signature of Recording Officer  
Ivan Eustace  
Secretary  
Title of Recording Officer