

RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF FOLSOM
APPROVING THE REMAINING GRANT FUNDS (CAPITAL OUTLAY & LGAP)
TO GO TOWARD THE IMPROVEMENTS OF THE WASTEWATER TREATMENT
PLANT:

A meeting of the Board of Aldermen of the Village of Folsom was held on the 14th day of May, 2012, whereby a resolution was passed for The Village of Folsom to use remaining funds from Capital Outlay Grant in the amount of \$6,023.12 that will be used towards the Wastewater Treatment Plant Improvements proposal given by Spangler Engineering, which will cost about or a total of \$17,000.00 which will leave a balance of \$10,976.88. The Village of Folsom also has a Local Government Assistance Program (LGAP) Grant in the amount of \$9,232.87 that will also be applied to the outstanding balance and will leave a remaining balance of \$1744.01 in which the Village of Folsom will pay the remaining amount due from Sales Tax Funds.

We hereby authorize, Phillip Bickham, Mayor TO SIGN ON BEHALF OF the Village of Folsom by his signature, to enter into any and all contractual obligations on behalf of the Village of Folsom.

Susan Willie, Clerk