

RESOLUTION

AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD

WHEREAS, the Goltry Public Works Authority is under a consent order from DEQ for high nitrates, creating a health hazzard for its citizens; and

WHEREAS, DEQ conducted a feasibility study and determined the most cost effective solution was to purchase water from the Jet Utilities Authority; and

WHEREAS, the Jet Utilities Authority is financially incapable of upgrading their system to remedy the situation which threatens the public health and welfare of the citizens of the Town of Goltry's Authority; and

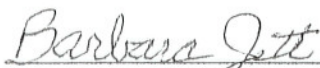
WHEREAS, it is in the best interest of the citizens of the Authority to expedite the preparation and submission of an application for financial assistance from the Oklahoma Water Resources Board, in the form of a grant.

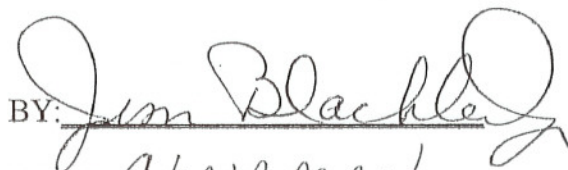
NOW THEREFORE, BE IT RESOLVED that a situation is hereby recognized and declared to exist in the area of the Town of Goltry, and by reason thereof; the Chairman of the Board of Trustees of the Jet Utilities Authority is hereby authorized and directed to sign an application and related documents necessary to file and process a grant application with the Oklahoma Water Resources Board on behalf of the residents of the Authority.

PASSED AND APPROVED by the Board of Trustees of the Jet Utilities Authority this 13TH day of August 2008.

ATTEST:

JET UTILITIES AUTHORITY


Barbara Jett, Secretary

BY: 
TITLE: CHAIRMAN